



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, APRIL 12, 2022  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**Council President Jones called the meeting to order at 5:11 p.m.**

**2. ROLL CALL**

**Council President Jones asked Clerk Richardson to call the roll. Councilmembers, Simon, Baker, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Turner, Stephens and Jones were in attendance and a quorum was determined**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**There was no moment of silent meditation.**

**Council President Jones announced to his colleagues and the public that in light of new information, Resolution No. R2022-0086 will be referred to Committee.**

**5. PUBLIC COMMENT**

**The following individuals representing Students Against Marshall, addressed Council regarding Cleveland State University's Cleveland-Marshall College of Law:**

**a) Ms. Stephanie Goggens**

- b) Ms. Emily Forsee
- c) Mr. Bob Ivory
- d) Mrs. Julia Roberts

The following individuals, addressed Council regarding Resolution R2022-0086, a Resolution confirming the County Executive's appointment of David Wondolowski to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 10/1/2020 – 9/30/2024:

- e) Mr. Norman Edwards
- f) Ms. Nora Kelley
- g) Mr. Terry Joyce
- h) Mr. Dominic Ozanne
- i) Mr. Eric Puente
  
- j) Mr. James Dixon, representing Chase Professional Transport, addressed Council regarding Resolution R2022-0077, A Resolution making an award on RQ8504 to Esposito Mortuary Services, Inc. in the amount not-to-exceed \$3,692,000.00 for body transportation services for the period 4/1/2022 – 12/31/2026.
  
- k) Loh addressed Council regarding various agenda and non-agenda items.
  
- l) Ms. Lynda Mayor, representing League of Women voters of Greater Cleveland, addressed Council regarding Ordinance O2020-0002, An Ordinance amending Sections 406.01 and 406.02 of the Cuyahoga County Code to clarify contents of the Whistleblower provisions.

6. APPROVAL OF MINUTES

- a) March 21, 2022 Committee of the Whole Meeting
- b) March 22, 2022 Committee of the Whole Meeting
- c) March 22, 2022 Regular Meeting

**A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the March 21, 2022 and March 22, 2022 Committee of the Whole and the Regular meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

- Council will be recognizing Ms. Vaddie B. Todd, Centenarian and Author of "Looking Up, Moving Forward. An Autobiography of My Life".

**Council President Jones introduced Councilmembers Cheryl Stephens and Yvonne Conwell who presented a Proclamation to Ms. Vaddie B. Todd on the occasion of her 105<sup>th</sup> Birthday.**

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

**County Executive Budish gave an update to Council regarding several meetings that took place last week in Columbus, Ohio with Lobbyists and State Legislative leaders to discuss the joint set of Capital Bill requests submitted by Cuyahoga County, Greater Cleveland Partnership and the City of Cleveland that are being considered by the State of Ohio.**

**9. LEGISLATION INTRODUCED BY COUNCIL**

**a) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2022-0080 and R2022-0081.**

- 1) R2022-0080: A Resolution providing for the appointment of Michael W. King as Senior Legislative Strategist to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

**Sponsors: Council President Jones and Councilmember Conwell**

**On a motion by Ms. Stephens with a second by Mr. Schron, Resolution No. R2022-0080 was considered and adopted by unanimous vote.**

- 2) R2022-0081: A Resolution providing for the appointment of Cynthia L. Mason as Research and Policy Analyst to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

**Sponsors: Council President Jones and Councilmember Conwell**

**On a motion by Ms. Stephens with a second by Mr. Schron, Resolution No. R2022-0081 was considered and adopted by unanimous vote.**

**b) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) R2022-0082: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Baker on behalf of the Cuyahoga County Personnel Review Commission

**Council President Jones referred Resolution No. R2022-0082 to the Human Resources, Appointments & Equity Committee.**

- 2) R2022-0083: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2026; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

**Council President Jones referred Resolution No. R2022-0083 to the Education, Environment & Sustainability Committee.**

- c) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES OF COUNCIL FOR SECOND READING

- 1) O2020-0002: An Ordinance amending Sections 406.01 and 406.02 of the Cuyahoga County Code to clarify contents of the Whistleblower provisions; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Miller and Conwell

Committee Assignment and Chair: Council Operations, Intergovernmental Relations & Public Transportation – Sweeney

**Clerk Richardson read Ordinance No. O2020-0002 into the record.**

**This item will move to the April 26, 2022 Council meeting agenda for consideration for third reading adoption.**

- 2) O2022-0001: An Ordinance making confirmable by Council the appointments of the Directors of Children and Family Services, Cuyahoga Job and Family Services and Senior and Adult Services; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Conwell, Jones, Turner, Miller and Baker

Committee Assignment and Chair: Human Resources, Appointments & Equity – Baker

**Clerk Richardson read Ordinance No. O2022-0001 into the record.**

**This item will move to the April 26, 2022 Council meeting agenda for consideration for third reading adoption.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

- d) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2022-0052, R2022-0065, R2022-0066, R2022-0084, R2022-0085 and R2022-0086.**

- 1) R2022-0052: A Resolution approving a proposed settlement in the matter of Paula Kiekisz, as Mother and Administrator of the Estate of Brenden John Kiekisz, Deceased v. Cuyahoga County Board of Commissioners, et al., Case No. 1:21-cv-00264, United States District Court, Northern District of Ohio; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

**[Clerk's Note: Resolution No. R2022-0052 was held at the request of the Law Department.]**

- 2) R2022-0065: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and the International Union of Operating Engineers, AFL-CIO, Local 18-S, representing approximately 4 employees in the classification of Electronic Technicians in the Department of Public Works for the period 1/1/ 2020 – 12/31/ 2022 to establish the terms of the 2022 re-openers for health insurance and wages and to modify Articles 25 and 28; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.  
Sponsor: County Executive Budish/Departments of Law and Public Works

**On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2022-0065 was considered and adopted by unanimous vote.**

- 3) R2022-0066: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 99 employees in 14 classifications in the Department of Health and Human Services, in the Divisions of Children & Family Services, Job & Family Services, Child Support Services and the Department of Information Technology (within HHS) for the period 1/1/2021 - 12/31/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law/ Health and Human Services and Information Technology

**On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2022-0066 was considered and adopted by unanimous vote.**

- 4) R2022-0084: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, Sheriff's Department Bargaining Unit, representing approximately 38 employees in various classifications at the Sheriff's

Department, including the Sheriff's Clerk classification, for the period 1/1/2021 - 12/31/2023; directing that funds necessary to implement the Amendment to the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the Amendment to the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/County Sheriff/Department of Law

**On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2022-0084 was considered and adopted by unanimous vote.**

- 5) R2022-0085: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0085 was considered and adopted by unanimous vote.**

- 6) R2022-0086: A Resolution confirming the County Executive's appointment of David Wondolowski to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 10/1/2020 – 9/30/2024, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2022-0086 to the Human Resources, Appointments & Equity Committee.**

- e) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2022-0087: A Resolution confirming the County Executive's appointment of Alexandra R. Beeler, upon her taking the oath of office, as Inspector General of Cuyahoga County for the unexpired four-year term ending 12/31/2024, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2022-0087 to the Committee of the Whole.**

- 2) R2022-0088: A Resolution confirming the County Executive's appointment of Basheer Jones to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2022-0088 to the Human Resources, Appointments & Equity Committee.**

- 3) R2022-0089: A Resolution confirming the County Executive's reappointment of Donisha Greene to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2022-0089 to the Human Resources, Appointments & Equity Committee.**

- 4) R2022-0090: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga County Diversion Board for the term 3/1/2022 – 2/28/2025, and declaring the necessity that this Resolution become immediately effective:

- i) Appointment

- a) Chief Dornat Drummond



ii) Reappointment

b) Akram Boutros, MD

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2022-0090 to the Human Resources, Appointments & Equity Committee.**

5) R2022-0091: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms, and declaring the necessity that this Resolution become immediately effective:

i) Appointment for the term 4/1/2020 - 3/31/2023:

a) Karla Ruiz

ii) Appointment for the term 4/1/2021 - 3/31/2024:

a) David Smith

iii) Appointment for the term 2/1/2022 - 1/31/2025:

a) Jeannie Citerman-Kraeger

iv) Appointments for the term 4/1/2022 - 3/31/2025:

a) Uleta Carter

b) Bryan Jones

c) Peter Scardino

d) James Stevenson

e) Joye Toombs

v) Reappointment for the term 4/1/2020 - 3/31/2023:

a) Christy Nicholls

vi) Reappointments for the term 2/1/2021 - 1/31/2024:

a) Clifford Barnett

b) Michael Dieghan

vii) Reappointments for the term 4/1/2021 - 3/31/2024:

- a) Barbara Gripshover, MD
- b) Naimah O’Neal
- c) Leisha Yarbrough-Franklin

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2022-0091 to the Human Resources, Appointments & Equity Committee.**

- 6) R2022-0092: A Resolution authorizing an amendment to a Master Contract with various providers for various supplies for the period 1/1/2020 – 12/31/2021 to extend the time period to 12/31/2022 for additional funds in the total amount not-to-exceed \$1,200,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - a) for road and bridge concrete supplies  
Contract No. 653 with Carr Bros., Inc. in the approximate amount reasonably anticipated to be \$190,000.00.
  - b) for bridge joint supplies  
Contract No. 835 with The Chas. E. Phipps Co. in the approximate amount reasonably anticipated to be \$30,000.00.
  - c) for sanitary sewer repair supplies
    - 1) Contract No. 843 with Lakeside Supply Company in the approximate amount reasonably anticipated to be \$30,000.00.
    - 2) Contract No. 672 with Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$180,000.00.
  - d) for sanitary sewer construction supplies
    - 1) Contract No. 957 with EJ USA, Inc. in the approximate amount reasonably anticipated to be \$200,000.00.

2) Contract 594 with Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$210,000.00.

e) for sanitary sewer inspection and cleaning supplies

1) Contract No. 944 with Lakeside Supply Company in the approximate amount reasonably anticipated to be \$5,000.00.

2) Contract No. 960 with Trumbull Industries in the approximate amount reasonably anticipated to be \$5,000.00.

3) Contract No. 597 with The Safety Co., LLC dba M-Tech Company in the approximate amount reasonably anticipated to be \$80,000.00.

f) for sanitary stock tools and supplies

Contract No. 945 with Lakeside Supply Company in the approximate amount reasonably anticipated to be \$70,000.00.

Contract No. 961 with Trumbull Industries, Inc. in the amount not-to-exceed \$70,000.00.

g) for sanitary sewer monitoring supplies

Contract No. 958 with Hach Company in the approximate amount reasonably anticipated to be \$130,000.00.

Sponsor: County Executive Budish/Department of Public Works

**Council President Jones referred Resolution No. R2022-0092 to the Public Works, Procurement & Contracting Committee.**

7) R2022-0093: A Resolution authorizing a revenue generating Utility Agreement with City of Parma in the amount not-to-exceed \$2,000,000.00 for sanitary and storm sewer maintenance services located in County Sewer District No. 1A for the period 4/26/2022 - 12/31/2026; authorizing the County Executive to execute Agreement No. 2358 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

**Council President Jones referred Resolution No. R2022-0093 to the Public Works, Procurement & Contracting Committee.**

- 8) R2022-0094: A Resolution making an award on RQ7877 to Kenmore Construction Company, Inc in the amount not-to-exceed \$7,348,986.42 for replacement of Old Rockside Road Bridge No. 00.42 over the Cuyahoga River in the City of Independence and Village of Valley View; authorizing the County Executive to execute Contract No. 2370 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$3,086,574.30 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

**Council President Jones referred Resolution No. R2022-0094 to the Public Works, Procurement & Contracting Committee.**

- 9) R2022-0095: A Resolution making an award on RQ8670 to CATTs Construction Inc. in the amount not-to-exceed \$4,714,327.77 for rehabilitation of Wolf Road from Sutcliffe Drive to Clague Road in the City of Bay Village; authorizing the County Executive to execute Contract No. 2367 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$3,771,462.22 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

**Council President Jones referred Resolution No. R2022-0095 to the Public Works, Procurement & Contracting Committee.**

- 10) R2022-0096: A Resolution making an award on RQ8678 to Vandra Brothers Construction Inc. in the amount not-to-exceed \$2,344,113.87 for rehabilitation of West Ridgewood Drive from Ridge Road to State Road in the City of Parma; authorizing the County Executive to execute Contract No. 2375 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,875,291.10 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/ Department of Public Works

**Council President Jones referred Resolution No. R2022-0096 to the Public Works, Procurement & Contracting Committee.**

- 11) R2022-0097: A Resolution making awards on RQ7469 to various providers each in the amount not-to-exceed \$350,000.00, with a combined total not-to-exceed \$700,000.00 for general mechanical-electrical-plumbing architectural and engineering services, commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute the Contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2353 with Advanced Engineering Consultants, Inc. in the amount not-to-exceed \$350,000.00.
- b) Contract No. 2354 with Karpinski Engineering, Inc. in the amount not-to-exceed \$350,000.00.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

**Council President Jones referred Resolution No. R2022-0097 to the Public Works, Procurement & Contracting Committee.**

- 12) R2022-0098: A Resolution authorizing a Purchase and Sale Agreement with Recovery Resources fka Alcoholism Services of Cleveland, Inc. in the amount not-to-exceed \$1,825,000.00 for the purchase of property located at 3950 Chester Avenue, Cleveland, Ohio, Permanent Parcel No. 103-08-027, for use by Veterans Service Commission; authorizing the County Executive to take all necessary actions and to execute Agreement No. 3236 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

**Council President Jones referred Resolution No. R2022-0098 to the Public Works, Procurement & Contracting Committee.**

**A motion was made by Mr. Jones, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2022-0099.**

- 13) R2022-0099: A Resolution authorizing a Real Estate Transfer Agreement with Pulte Homes of Ohio LLC in the amount of \$1.00 for a property transfer of Permanent Parcel No. 262-05-008, located on John Road, Olmsted Township, Ohio; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish on behalf of the Cuyahoga County Planning Commission

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2022-0099 was considered and adopted by unanimous vote.**

- 14) R2022-0100: A Resolution authorizing an Economic Development Loan to JumpStart, Inc. in the amount not-to-exceed \$2,500,000.00 to provide local matching funds to support one-half of the operating costs to carry out the Ohio Third Frontier Entrepreneurial Services Program to assist early-stage tech startups, innovators, and small businesses throughout Cuyahoga County; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and

declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

**Council President Jones referred Resolution No. R2022-0100 to the Economic Development & Planning Committee.**

- 15) R2022-0101: A Resolution making awards to various municipalities in the total amount of \$2,733,018.00 for various municipal grant projects in connection with the 2022 Community Development Block Grant Program for the period 4/1/2022 – 9/30/2022; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) City of Bedford in the amount not-to-exceed \$150,000.00 for Bedford Municipal Pool House Repair.
  - b) City of Bedford Heights in the amount not-to-exceed \$150,000.00 for Perkins Road, North, Sidewalk.
  - c) City of Berea in the amount not-to-exceed \$150,000.00 for South Rocky River Drive Improvement Project.
  - d) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Marquardt Park Improvements Phase II.
  - e) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Fairview Park/Metroparks Connectivity, Phase 2.
  - f) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for Antenucci Sidewalk, Phase 2.
  - g) City of Highland Hills in the amount not-to-exceed \$95,818.00 for Senior Bus Replacement.

- h) City of Lyndhurst in the amount not-to-exceed \$150,000.00 for Police and Fire Dedication Playground.
- i) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Stafford Park Restoration Project-Phase 2.
- j) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for Glenridge Avenue Resurfacing Project
- k) City of North Olmsted in the amount not-to-exceed \$150,000.00 for West 231st Street in the City of North Olmsted.
- l) Village of North Randall in the amount not-to-exceed \$150,000.00 for Adaptive Reuse with Accessibility – Village Hall.
- m) Village of Oakwood in the amount not-to-exceed \$150,000.00 for Broadway Avenue American with Disabilities Act (ADA) Accessible/Sidewalk Project.
- n) City of Parma Heights in the amount not-to-exceed \$150,000.00 for North Church Drive Reconstruction Phase II.
- o) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Community Center Roof Replacement.
- p) City of Shaker Heights in the amount not-to-exceed \$150,000.00 for South Side of Chagrin Lot Improvements.
- q) City of South Euclid in the amount not-to-exceed \$40,000.00 for Quarry Park Improvement Target Area Improvement Project.
- r) Village of Walton Hills in the amount not-to-exceed \$150,000.00 for Improvement Target Area Pavement Reconstruction Phase 2.



- s) City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for Street and Road Repair.
- t) Village of Woodmere in the amount not-to-exceed \$47,200.00 for Community Garden Accessibility Project.

Sponsors: County Executive Budish/Department of Development and Councilmembers Turner, Tuma, Gallagher, Miller, Sweeney and Jones

**Council President Jones referred Resolution No. R2022-0101 to the Community Development Committee.**

- 16) R2022-0102: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,776,685.00, for various projects or programs in connection with the 2022 Community Development Supplemental Grant Program for the period 4/1/2022 - 3/31/2023; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - a) City of Bedford in the amount not-to-exceed \$50,000.00 for Bedford Municipal Pool House Repair.
  - b) City of Bedford Heights in the amount not-to-exceed \$48,100.00 for Rebranding Signs.
  - c) City of Berea in the amount not-to-exceed \$50,000.00 for South Rocky River Drive Improvement.
  - d) City of Broadview Heights in the amount not-to-exceed \$49,805.00 for Community Electric Vehicle Charging Station.
  - e) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Aging in Place Program.
  - f) City of Brook Park in the amount not-to-exceed \$50,000.00 for Central Park Campus Bathroom.

- g) CCH Development Corporation in the amount not-to-exceed \$50,000.00 for Old Brooklyn Campus Beautification.
- h) Cleveland Cultural Gardens in the amount not-to-exceed \$15,000.00 for One World Celebration Rockefeller Park.
- i) City of Cleveland Heights in the amount not-to-exceed \$41,000.00 for Parks and Playground.
- j) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for Bucci Park Playground Equipment.
- k) City of Euclid in the amount not-to-exceed \$50,000.00 for Coulter Hero Park Multimodal Trail Loop.
- l) City of Fairview Park in the amount not-to-exceed \$50,000.00 for Bain Park Playground Project.
- m) Fairfax Renaissance Development Corporation in the amount not-to-exceed \$50,000.00 for Fairfax Master Plan.
- n) City of Garfield Heights in the amount not-to-exceed \$50,000.00 for Parks and Active Transportation Master Plan.
- o) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for Pettibone Park Veterans Memorial Phase 1.
- p) City of Lakewood in the amount not-to-exceed \$50,000.00 for Warren Road Streetscape Project.
- q) LandBank in the amount not-to-exceed \$50,000.00 for Renovation of Mickey's Building in East Cleveland.
- r) City of Lyndhurst in the amount not-to-exceed \$50,000.00 for Brainard Park Fitness Upgrade.
- s) City of Maple Heights in the amount not-to-exceed \$50,000.00 for Exterior Maintenance Grant Program.

- t) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for Packard Avenue Resurfacing Rehabilitation Project.
- u) City of North Olmsted in the amount not-to-exceed \$50,000.00 for North Olmsted Security Camera Installation.
- v) Village of Oakwood in the amount not-to-exceed \$50,000.00 for Oakwood Branding Signs Project.
- w) Olmsted Township in the amount not-to-exceed \$50,000.00 for ADA Compliant Sidewalk and Ramps
- x) One South Euclid in the amount not-to-exceed \$50,000.00 for Exterior Home Repair Program.
- y) City of Parma in the amount not-to-exceed \$50,000.00 for Ukranian Village and Polish Village Streetscape Improvement Phase IV.
- z) City of Parma Heights in the amount not-to-exceed \$50,000.00 for Way Findings and Streetscape Enhancement Project.
- aa) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for A Brighter Tomorrow - Kiwanis Lodge Community Center.
- bb) City of Seven Hills in the amount not-to-exceed \$50,000.00 for a Fitness Course.
- cc) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for South Moreland Neighborhood Traffic Calming.
- dd) SOKOL Greater Cleveland in the amount not-to-exceed \$50,000.00 for Community Access and Greenspace Development.
- ee) City of Solon in the amount not-to-exceed \$50,000.00 for Solon Bicentennial Park.

- ff) City of Strongsville in the amount not-to-exceed \$50,000.00 for Resurface and Connection of Freedom Trail.
- gg) University Circle Inc. in the amount not-to-exceed \$50,000.00 for Jesse Owens Olympic Oak Plaza in Rockefeller Park.
- hh) Village of Valley View in the amount not-to-exceed \$50,000.00 for Demolition of Exchange Street Bridge.
- ii) Village of Walton Hills in the amount not-to-exceed \$50,000.00 for Improvement Target Area Pavement Reconstruction Phase 2.
- jj) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Phase 3 Clarkwood Parkway and Granada Blvd.
- kk) Village of Woodmere in the amount not-to-exceed \$22,780.00 for Woodmere Police and Public Safety Electric Vehicle Program.

Sponsors: County Executive Budish/Department of Development and Councilmembers Turner, Sweeney, Miller, Gallagher, Tuma, Simon and Jones

**Council President Jones referred Resolution No. R2022-0102 to the Community Development Committee.**

- 17) R2022-0103: A Resolution making an award on RQ8006 to Chagrin Valley Dispatch Council in the amount not-to-exceed \$2,496,756.05 for Countywide Criminal Justice Data Sharing System Warehouse Hosting services for the period 5/1/2022 - 4/30/2027; authorizing the County Executive to execute Agreement No. 2372 and all other documents consistent with this said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive/Budish Department of Public Safety and Justice Services, on behalf of the Sheriff's Department

**Council President Jones referred Resolution No. R2022-0103 to the Public Safety & Justice Affairs Committee.**

- 18) R2022-0104: A Resolution authorizing an amendment to Contract No. 824 with Lutheran Metropolitan Ministry for operations and case management services for a 365-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2021 – 9/3/2022 for additional funds in the amount not-to-exceed \$4,272,759.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services

**Council President Jones referred Resolution No. R2022-0104 to the Health, Human Services & Aging Committee.**

f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2022-0058: A Resolution amending Resolution No. R2019-0069 dated 3/26/2019, which declared that public convenience and welfare requires resurfacing of various roads, boulevards and avenues located in various municipalities in connection with the 2019 50/50 Resurfacing Program, Part B by removing Washington Boulevard from Wynn Road to Cedar Road in the City of University Heights and adding Cedar Road from South Taylor Road to South Green Road in the City of University Heights; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

Clerk Richardson read Resolution No. R2020-0058 into the record.

This item will move to the April 26, 2022 Council meeting agenda for consideration for third reading adoption.

2) R2022-0076: A Resolution making awards on RQ8219 to various providers each in the amount not-to-exceed \$300,000.00, for a combined total not-to-exceed amount of \$600,000.00, for general sanitary engineering services commencing upon signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract Nos. 2276 and 2277 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

a) Contract No. 2276 with Chagrin Valley Engineering, Ltd.

b) Contract No. 2277 with Brown and Caldwell

Sponsor: County Executive Budish/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

Clerk Richardson read Resolution No. R2020-0076 into the record.

This item will move to the April 26, 2022 Council meeting agenda for consideration for third reading adoption.

g) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2022-0049, R2022-0053, R2022-0054, R2022-0055, R2022-0056, R2022-0059, R2022-0060, R2022-0062, R2022-0068, R2022-0069, R2022-0070, R2022-0071, R2022-0072, R2022-0073, R2022-0074, R2022-0075, R2022-0077 & R2022-0079.

1) R2022-0049: A Resolution amending Resolution No. R2016-0218 dated 12/13/2016, as amended by Resolution No. R2018-0067 dated 4/10/2018, and as amended by Resolution No. R2020-0061 dated 3/16/2020, which authorized a Grant in the amount of \$2,500,000.00 to the Friends of Historic Variety

Theatre, Inc. for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset provision from March 16, 2022, to February 28, 2023 and changing the funding recipient to Variety Properties LLC; and declaring the necessity that this Resolution become immediately effective.

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2022-0049 was considered and adopted by unanimous vote.**

2) R2022-0053: A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga Community College (Tri-C) Board of Trustees for various terms; and declaring the necessity that this Resolution become immediately effective:

i) Appointment:

a) Ted Tywang for an unexpired term ending 1/16/2025.

ii) Reappointment:

a) Victor Ruiz for the term 1/18/2022 - 1/17/2027.

Sponsor: County Executive Budish

Committee Assignment and Chair: Human Resources, Appointments & Equity – Baker

**On a motion by Ms. Baker with a second by Ms. Turner, Resolution No. R2022-0053 was considered and adopted by unanimous vote.**

3) R2022-0054: A Resolution confirming the County Executive’s reappointment of Nancy Mendez to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2022 - 3/31/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Human Resources,  
Appointments & Equity – Baker

**On a motion by Ms. Baker with a second by Ms. Turner, Resolution No. R2022-0054 was considered and adopted by unanimous vote.**

- 4) R2022-0055: A Resolution confirming the County Executive’s appointment of various Mayors to serve on the Cuyahoga County Planning Commission representing various regions for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective:
- i) The Honorable Mayor Justin Bibb representing the Cleveland Region
  - ii) The Honorable Mayor Edward Orcutt representing the Southwest Region

**Sponsors: County Executive Budish and Councilmembers Miller and Sweeney**

Committee Assignment and Chair: Human Resources,  
Appointments & Equity – Baker

**On a motion by Ms. Baker with a second by Ms. Turner, Resolution No. R2022-0055 was considered and adopted by unanimous vote.**

- 5) R2022-0056: A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board Trustees for the term 1/2/2022 – 1/1/2025; and declaring the necessity that this Resolution become immediately effective:
- i) Brian Hall
  - ii) Michael Obi
  - iii) Anthony Tavrell

Sponsor: County Executive Budish

Committee Assignment and Chair: Human Resources,  
Appointments & Equity – Baker

**On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2022-0056 was considered and adopted by unanimous vote.**



- 6) R2022-0059: A Resolution authorizing a payment to The Mt. Sinai Health Foundation, fiscal agent, in the amount of \$800,000.00 for operational support for The Lead Safe Cleveland Coalition for the period 2/1/2022 – 12/31/2022; authorizing the County Executive to execute Purchase Order No. 22000735; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2022-0059 was considered and adopted by unanimous vote.**

- 7) R2022-0060: A Resolution authorizing an amendment to a Master Contract with various providers for traditional residential treatment services for the period 2/1/2021 - 1/31/2023 for additional funds in the amount not-to-exceed \$1,250,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Contract No. 1164 with Applewood Centers, Inc. in the amount not-to-exceed \$60,280.00.
  - b) Contract No. 1165 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$62,657.00.
  - c) Contract No. 1166 with The Cleveland Christian Home, Inc. in the amount not-to-exceed \$52,914.00.
  - d) Contract No. 1167 with Community Specialists Corporation dba The Academy in the amount not-to-exceed \$41,139.00.
  - e) Contract No. 1168 with The Cornell Abraxas Group, Inc. in the amount not-to-exceed \$268,355.00.

- f) Contract No. 1169 with George Junior Republic in Pennsylvania in the amount not-to-exceed \$42,919.00.
- g) Contract No. 1170 with Keystone Richland Center, LLC dba Foundations for Living in the amount not-to-exceed \$41,992.00.
- h) Contract No. 1171 with New Directions, Inc. in the amount not-to-exceed \$33,008.00.
- i) Contract No. 1172 with The Summit School, Inc. dba Summit Academy in the amount not-to-exceed \$491,090.00.
- j) Contract No. 1173 with The Village Network in the amount not-to-exceed \$155,646.00.

Sponsor: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

Committee Assignment and Chair: Public Safety & Justice Affairs Committee – Gallagher

**On a motion by Mr. Gallagher with a second by Ms. Turner, Resolution No. R2022-0060 was considered and adopted by unanimous vote.**

- 8) R2022-0062: A Resolution making an award on RQ3382 to Alcohol Monitoring Systems, Inc. in the amount not-to-exceed \$2,625,000.00 for GPS, alcohol bracelets and monitoring services for the period 4/1/2022 – 12/31/2024; authorizing the County Executive to execute Contract No. 2238 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Sheriff Department

Committee Assignment and Chair: Public Safety & Justice Affairs Committee – Gallagher

**On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2022-0062 was considered and adopted by unanimous vote.**

- 9) R2022-0068: A Resolution confirming the County Executive’s appointment of Sara Parks Jackson to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 10/16/2020 – 10/15/2023; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and **Councilmember Turner**

Committee Assignment and Chair: Human Resources, Appointments & Equity – Baker

**On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0068 was considered and adopted by unanimous vote.**

- 10) R2022-0069: A Resolution confirming the County Executive’s reappointment of Allyn Davies to serve on the Cuyahoga County Public Library Board of Trustees for the term 4/1/2022 – 3/31/2029; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0069 was considered and adopted by unanimous vote.**

- 11) R2022-0070: A Resolution confirming the County Executive’s appointments and reappointments of various individuals to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for various terms; and declaring the necessity that this Resolution become immediately effective:

Appointment for an unexpired term ending 12/31/2023:

- i) Douglas Bennett

Appointments for the term 1/1/2022 – 12/31/2024:

- i) Chris Hall
- ii) Jennifer Kons
- iii) Heidi Lum
- iv) Emily Lundgard

Reappointments for the term 1/1/2022 – 12/31/2024:

- i) Cheryl Bradas
- ii) Ashley Morrissey

Sponsors: County Executive Budish **and Councilmember Miller**

Committee Assignment and Chair: Human Resources,  
Appointments & Equity – Baker

**On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0070 was considered and adopted by unanimous vote.**

- 12) R2022-0071: A Resolution confirming the County Executive’s appointment of Janice Dzigiel to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Human Resources,  
Appointments & Equity – Baker

**On a motion by Ms. Baker with a second by Ms. Turner, Resolution No. R2022-0071 was considered and adopted by unanimous vote.**

- 13) R2022-0072: A Resolution authorizing an amendment to a Master Contract with various providers for various supplies for the period 1/1/2020 – 12/31/2021 to extend the time period to 12/31/2022, to remove two providers and for additional funds in the total amount not-to-exceed \$1,605,625.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) to remove (2) providers, effective 1/1/2022:

- a) FBM Wholesale Builders Supply, LLC

- b) Mussen Sales, Inc.

- ii) for plumbing supplies:

- a) Contract No. 970 with Rojen Company in the amount not-to-exceed \$37,500.00.
- b) Contract No. 906 with Winsupply of Cleveland, Inc. in the amount not-to-exceed \$75,000.00.
- c) Contract No. 849 with Lakeside Supply Company in the amount not-to-exceed \$137,500.00.

iii) for sheet metal supplies:

- a) Contract No. 792 with Decker Steel & Supply, Inc. in the amount not-to-exceed \$25,625.00.

iv) for masonry supplies:

- a) Contract No. 747 with The Chas. E. Phipps Co. in the amount not-to-exceed \$27,500.00.

v) for electrical supplies:

- a) Contract No. 838 with Graybar Electric Co., Inc. in the amount not-to-exceed \$123,000.00.
- b) Contract No. 872 with Mars Electric Company, Inc. in the amount not-to-exceed \$32,000.00.

vi) for painting supplies:

- a) Contract No. 973 with The Sherwin-Williams Company in the amount not-to-exceed \$108,750.00.
- b) Contract No. 901 with PPG Architectural Finishes, Inc. in the amount not-to-exceed \$14,500.00.
- c) Contract No. 903 with Sutton Hardware in the amount not-to-exceed \$21,750.00.

vii) for filter supplies:

- a) Contract No. 699 with Air-Rite, Inc. in the amount not-to-exceed \$107,500.00.

viii) for carpentry supplies:

- a) Contract No. 810 with Cleveland Lumber Company in the amount not-to-exceed \$60,000.00.
- ix) for laborer supplies:
- a) Contract No. 744 with The Chas. E. Phipps Co. in the amount not-to-exceed \$9,000.00
  - b) Contract No. 904 with Sutton Hardware in the amount not-to-exceed \$21,000.00.
- x) for locksmith supplies:
- a) Contract No. 833 with Commercial Door Service dba Cleveland Key & Security in the amount not-to-exceed \$11,250.00.
  - b) Contract No. 966 with Doors and Hardware, Inc. in the amount not-to-exceed \$7,500.00.
  - c) Contract No. 790 with Craftmaster Hardware, LLC in the amount not-to-exceed \$18,750.00.
- xi) for belt supplies:
- a) Contract No. 776 with Cleveland Hermetic & Supply Inc. in the amount not-to-exceed \$8,000.00.
  - b) Contract No. 729 with Air-Rite, Inc. in the amount not-to-exceed \$12,000.00.
- xii) for glazing supplies:
- a) Contract No. 1091 with Prism Glass & Door Co. Inc dba Allied Glass Services in the amount not-to-exceed \$327,500.00.
- xiii) for motor supplies:
- a) Contract No. 941 with GD Supply, Inc. dba Johnstone Supply in the amount not-to-exceed \$31,250.00.
  - b) Contract No. 771 with Cleveland Hermetic & Supply Inc. in the amount not-to-exceed \$31,250.00.
- xiv) for pipefitter supplies:

- a) Contract No. 787 with Cleveland Hermetic & Supply Inc. in the amount not-to-exceed \$80,000.00.
  - b) Contract No. 851 with Lakeside Supply Company in the amount not-to-exceed \$40,000.00.
- xv) for ballast and lighting supplies:
- a) Contract No. 841 with Graybar Electric Co., Inc. in the amount not-to-exceed \$62,500.00.
  - b) Contract No. 855 with Mars Electric Company, Inc. in the amount not-to-exceed \$62,500.00.
- xvi) for doors and hardware supplies:
- a) Contract No. 825 with Commercial Door Service dba Cleveland Key & Security in the amount not-to-exceed \$16,250.00.
  - b) Contract No. 963 with Doors and Hardware, Inc. in the amount not-to-exceed \$48,750.00.
- xvii) for sign shop supplies:
- a) Contract No. 808 with Byrne Sign Supply dba Dynamic Sign Co. in the amount not-to-exceed \$47,500.00.

Sponsor: County Executive Budish/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

**On a motion by Mr. Tuma with a second by Mr. Gallagher, Resolution No. R2022-0072 was considered and adopted by unanimous vote.**

- 14) R2022-0073: A Resolution making an award on RQ7494 to Go Sustainable Energy, LLC in the amount not-to-exceed \$800,000.00 for consulting services for utility microgrid development and design, commencing upon signature of all parties for a period of 2 years; authorizing the County Executive to execute Contract No. 2339 and all other documents consistent with said award and this Resolution;

and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works on behalf of the Department of Sustainability and Councilmember Miller **and Turner**

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

**On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2022-0073 was considered and adopted by unanimous vote.**

- 15) R2022-0074: A Resolution making an award on RQ8185 to Specialized Construction, Incorporated in the amount not-to-exceed \$1,798,459.12 for the resurfacing of Lewis Road from Memory Lane to South Corporation Line in Olmsted Township in connection with the 2020 Operations Resurfacing Program; authorizing the County Executive to execute Contract No. 2246 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0074 was considered and adopted by unanimous vote.**

- 16) R2022-0075: A Resolution making awards on RQ7449 to various providers each in the amount not-to-exceed \$450,000.00, with a combined total amount not-to-exceed \$900,000.00, for general architectural and engineering services for the period 4/12/2022 – 4/11/2025; authorizing the County Executive to execute Contract Nos. 2311 and 2312 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2311 with Richard L. Bowen + Associates
- b) Contract No. 2312 with Makovich & Pusti Architects, Inc.



Sponsor: County Executive Budish/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0075 was considered and adopted by unanimous vote.**

- 17) R2022-0077: A Resolution making an award on RQ8504 to Esposito Mortuary Services, Inc. in the amount not-to-exceed \$3,692,000.00 for body transportation services for the period 4/1/2022 – 12/31/2026; authorizing the County Executive to execute Contract No. 2266 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Office of the Medical Examiner

Committee Assignment and Chair: Public Safety & Justice Affairs Committee – Gallagher

**On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2022-0077 was considered and adopted by unanimous vote.**

- 18) R2022-0078: A Resolution authorizing an amendment to Contract No. 2259 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 – 12/31/2021, to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$724,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0078 was considered and adopted by unanimous vote.**

- 19) R2022-0079: A Resolution authorizing the County Executive to accept dedication of land for Sunset Drive, Grandview Drive, and Daisy Lane in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The Sanctuary & Preserve Subdivision) (Phase 1), located in Olmsted Township, as public streets (1.30 total acres) along with established setback lines, rights-of-ways and easements; authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary & Preserve Subdivision (Phase 1) to public use granted to the Olmsted Township and its corporate successors; authorizing the Clerk of Council to execute the Final Plat on behalf of County Council; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish on behalf of the Cuyahoga County Planning Commission

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

**On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2022-0079 was considered and adopted by unanimous vote.**

- h) CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2022-0003: An Ordinance providing for an amendment to the Cuyahoga County Human Resources Personnel Policies and Procedures Manual (“Employee Handbook”) to create a Tuition Assistance Program to be applicable to all County employees; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish

**Council President Jones referred Ordinance No. O2022-0003 to the Human Resources, Appointments & Equity Committee.**

## 11. MISCELLANEOUS COMMITTEE REPORTS

**Ms. Baker reported that the Human Resources, Appointments & Equity Committee**

**meeting will be held on Tuesday, April 19th at 10:00 a.m.**

**Mr. Miller reported that the Finance & Budgeting Committee meeting will not meet Next week.**

**Mr. Tuma reported that the Public Works, Procurement & Contracting Committee meeting will be held on Wednesday, April 20th at 10:00 a.m.**

**Mr. Gallagher reported that the Public Works, Procurement & Contracting Committee meeting will be held on Tuesday, April 19th at 1:00 p.m.**

**Ms. Conwell reported that the Health, Human Services & Aging Committee meeting Will be held on Wednesday, April 20th at 1:00 p.m.**

**Ms. Stephens reported that the Community Reinvestment Advisory Committee meeting will be held on Wednesday, April 13th at 2:00 p.m., and the Community Development Committee meeting will be held on Monday, April 18 th at 10:00 a.m.**

**Ms. Simon reported that the Education, Environment & Sustainability Committee meeting will be held on Wednesday, April 20th at 3:00 p.m.**

#### **12. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **13. ADJOURNMENT**

**With no further business to discuss, Council President Jones adjourned the meeting at 6:49 p.m., without objection.**