



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JUNE 21, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:05 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

Loh addressed Council regarding various agenda and non-agenda items.

6. APPROVAL OF MINUTES

- a) June 7, 2022 Committee of the Whole Meeting
- b) June 7, 2022 Regular Meeting

A motion was made by Ms. Simon, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the June 7, 2022 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no messages from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported on the Convening County Court and Justice Leaders initiative that was launched by the National Association of Counties. The initiative is designed to provide support for Court and County leaders to partner on the development of local strategies to promote justice and public safety. Cuyahoga County is one of ten Counties selected via a competitive process. Court of Common Pleas Administrative Judge Brendan Sheehan and Deputy Court Administrator Andrea Kinast will lead the coalition of justice stakeholders.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2022-0151: 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. R2022-0151 to the Human Resources, Appointments & Equity Committee.

- 2) R2022-0152: A Resolution awarding a total sum, not to exceed \$854,355 to the City of Middleburg Heights for the purpose of completing the Southland District Streetscape Improvement Project from the District 4 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Tuma

Council President Jones referred Resolution No. R2022-0152 to the Community Development Committee.

- 3) R2022-0153: A Resolution awarding a total sum, not to exceed \$4,000,000 to the City of Parma for the purpose of constructing the Ridgewood Golf Course Clubhouse & Event Center from the District 4 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Tuma

Council President Jones referred Resolution No. R2022-0153 to the Community Development Committee.

- 4) R2022-0154: A Resolution awarding a total sum, not to exceed \$1,145,644.92, to the City of Parma Heights for the purpose of constructing the Nathan Hale Stormwater Basin from the District 4 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Tuma

Council President Jones referred Resolution No. R2022-0154 to the Public Works, Procurement & Contracting Committee.

- 5) R2022-0155: A Resolution awarding a total sum, not to exceed \$590,000 to the City of Berea for the purpose of Coe Lake Park and Parknoll Park Upgrades from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Gallagher

Council President Jones referred Resolution No. R2022-0155 to the Community Development Committee.

- 6) R2022-0156: A Resolution awarding a total sum, not to exceed \$3,500,000 to the City of Strongsville for the purpose of the Strongsville Town Center Enhancement & Walkability Initiative from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Gallagher

Council President Jones referred Resolution No. R2022-0156 to the Community Development Committee.

- 7) R2022-0157: A Resolution awarding a total sum, not to exceed \$1,000,000 to the City of North Royalton for the purpose of the Memorial Park Improvement Project from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Gallagher

Council President Jones referred Resolution No. R2022-0157 to the Community Development Committee.

- 8) R2022-0158: A Resolution awarding a total sum, not to exceed \$108,000 to the City of Olmsted Falls for the rehabilitation of the David Fortier River Park and East River Park Multi-Use Path from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Gallagher

Council President Jones referred Resolution No. R2022-0158 to the Community Development Committee.

- 9) R2022-0159: A Resolution awarding a total sum, not to exceed \$135,000 to the City of Olmsted Falls for the East River Road Park Playground Equipment Project from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Gallagher

Council President Jones referred Resolution No. R2022-0159 to the Community Development Committee.

- 10) R2022-0160: A Resolution awarding a total sum, not to exceed \$76,500 to the City of Olmsted Falls for the Village Green Park Playground Equipment Project from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Gallagher

Council President Jones referred Resolution No. R2022-0160 to the Community Development Committee.

- 11) R2022-0161: A Resolution awarding a total sum, not to exceed \$480,000 to Olmsted Township for the purpose of the Olmsted Township Nature Trail and Dog Park from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Gallagher

Council President Jones referred Resolution No. R2022-0161 to the Community Development Committee.

- 12) R2022-0162: A Resolution awarding a total sum, not to exceed \$130,000 to the City of Highland Heights for the purpose of restoring and regrading six city-owned baseball fields from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2022-0162 to the Community Development Committee.

- 13) R2022-0163: A Resolution awarding a total sum, not to exceed \$20,000 to the City of Highland Heights for the purpose of updating and expanding the city community center from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2022-0163 to the Community Development Committee.

- 14) R2022-0164: A Resolution awarding a total sum, not to exceed \$250,000 to the City of Highland Heights for the purpose of purchasing a replacement emergency generator from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become

immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2022-0164 to the Community Development Committee.

- 15) R2022-0165: A Resolution awarding a total sum, not to exceed \$50,000 to the City of Highland Heights for the purpose of upgrading the City Municipal Complex Technology equipment from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2022-0165 to the Community Development Committee.

- 16) R2022-0166: A Resolution awarding a total sum, not to exceed \$100,000 to the City of Highland Heights for the purpose of adding trails and connectivity points throughout the Highland Heights Community Park from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2022-0166 to the Community Development Committee.

- 17) R2022-0167: A Resolution awarding a total sum, not to exceed \$700,000 to the City of Lyndhurst for the purpose of purchasing a Fire Attack Engine from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2022-0167 to the Community Development Committee.

- 18) R2022-0168: A Resolution awarding a total sum, not to exceed \$40,000 to the City of Richmond Heights for the purpose of creating a Citywide Parks and Recreation Strategic

Plan from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2022-0168 to the Community Development Committee.

- 19) R2022-0169: A Resolution awarding a total sum, not to exceed \$150,000 to the City of Richmond Heights for the purpose of replacing the pedestrian bridge North of the Richmond Heights Fire Station from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2022-0169 to the Community Development Committee.

- 20) R2022-0170: A Resolution awarding a total sum, not to exceed \$100,000 to the City of Richmond Heights for the purpose of replacing the porch at the Greenwood Farm Community Park farmhouse from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2022-0170 to the Community Development Committee.

- 21) R2022-0171: A Resolution awarding a total sum, not to exceed \$300,000 to the City of South Euclid for the purpose of constructing the Victory Park Adult & Senior Recreation Area from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2022-0171 to the Community Development Committee.

- 22) R2022-0172: A Resolution authorizing a contract with Frank Ford Consulting, LLC in the total amount not to exceed \$39,000 for the provision of Mortgage Lending Research and Technical Assistance to Cuyahoga County Council for the period 8/1/2022 – 7/31/2023; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmembers Jones and Stephens

Council President Jones referred Resolution No. R2022-0172 to the Community Development Committee.

- 23) R2022-0173: A Resolution approving a revised Assigned Counsel Fee Schedule for the Cuyahoga County Court of Common Pleas, General and Juvenile Divisions, and the Eighth District Court of Appeals, effective 7/1/2022, and incorporating the 2021 revised Guardian Ad Litem Fee Schedule for the Cuyahoga County Court of Common Pleas, Juvenile Division; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones, Gallagher, and Simon on behalf of Cuyahoga County Court of Common Pleas, General & Juvenile Divisions, and the Eighth District Court of Appeals

Council President Jones referred Resolution No. R2022-0173 to the Public Safety & Justice Affairs Committee.

b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- 1) R2022-0139: 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

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

Clerk Richardson read Resolution No. R2022-0139 into the record.

This item will move to the July 5, 2022 Council meeting agenda for consideration for third reading adoption.

10. LEGISLATION INTRODUCED BY EXECUTIVE

c) 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. R2022-0174, R2022-0175 and R2022-0176.

- 1) R2022-0174: 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.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0174 was considered and adopted by unanimous vote.

- 2) R2022-0175: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and The Ohio Patrolmen's Benevolent Association, representing approximately sixteen (16) employees in the classification of Call-Takers in the Cuyahoga County Department of Public Safety, CECOMS for the period 4/1/2022 – 3/31/2025; 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/Department of Law/County Sheriff

On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2022-0175 was considered and adopted by unanimous vote.

- 3) R2022-0176: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers International Union of North America Local 860, representing approximately One Hundred Ninety Four (194) employees in various classifications within the Cuyahoga County Fiscal Office, Board of Revision and Treasurer for the period 1/1/2022 – 12/31/2024; 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/Department of Law/Fiscal Office, Board of Revision and County Treasurer

On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2022-0176 was considered and adopted by unanimous vote.

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

- 1) R2022-0177: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on The MetroHealth System Board of Trustees for various terms; and declaring the necessity that this Resolution become immediately effective:

- i) Appointment:

- a) John R. Corlett for an unexpired term ending 3/31/2026

- ii) Reappointments:

- a) Terence Monnolly for the term 3/7/2022 – 3/6/2028

- b) John Moss for the term 3/7/2022 – 3/6/2028

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0177 to the Human Resources, Appointments & Equity Committee.

- 2) R2022-0178: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees for the term 6/1/2022 – 5/31/2027; and declaring the necessity that this Resolution become immediately effective:

i) Appointment:

a) Ron King

ii) Reappointment:

a) Matthew P. Carroll

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0178 to the Human Resources, Appointments & Equity Committee.

- 3) R2022-0179: A Resolution confirming the County Executive's reappointment of Paul Herdeg and Ethan Karp to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2022 – 6/30/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0179 to the Human Resources, Appointments & Equity Committee.

- 4) R2022-0180: A Resolution confirming the County Executive's reappointment of Gregory X. Boehm, M.D. to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2022 – 6/30/2026; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0180 to the Human Resources, Appointments & Equity Committee.

- 5) R2022-0181: A Resolution confirming the County Executive's appointment of Colleen Cotter to serve on the Cuyahoga County Citizens's Advisory Council on Equity for an unexpired term ending 7/14/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0181 to the Human Resources, Appointments & Equity Committee.

- 6) R2022-0182: A Resolution confirming the County Executive's appointment of Jonathan Stone to serve on the AIDS Funding Collaborative Advisory Committee for the term 7/1/2022 – 6/30/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0182 to the Human Resources, Appointments & Equity Committee.

- 7) R2022-0183: A Resolution declaring that public convenience and welfare requires construction of East 26th Street from Community College Avenue to Central Avenue in the City of Cleveland; total estimated project cost \$2,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Jones referred Resolution No. R2022-0183 to the Public Works, Procurement & Contracting Committee.

- 8) R2022-0184: A Resolution making an award on RQ9273 to Chagrin Valley Paving Incorporated in the amount not-to-exceed \$524,707.50 for reconstruction of Cuyahoga County Airport South taxi lanes U and V; authorizing the County

Executive to execute Contract No. 2511 and all other documents consistent with said award and this Resolution; and 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. R2022-0184 to the Public Works, Procurement & Contracting Committee.

- 9) R2022-0185: A Resolution adopting the 2022 five-year economic development plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Jones referred Resolution No. R2022-0185 to the Economic Development & Planning Committee.

- 10) R2022-0186: A Resolution authorizing a grant award to Cuyahoga Arts & Culture in the amount not-to-exceed \$1,650,000.00 to provide support to arts and culture mission-based, non-profit organizations in Cuyahoga County, commencing upon contract signature of all parties for a period of 1 year; authorizing the County Executive to execute Contract No. 2414 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 Development

Council President Jones referred Resolution No. R2022-0186 to the Community Development Committee.

- 11) R2022-0187: A Resolution authorizing a grant award to Arts Cleveland dba Assembly for the Arts in the amount not-to-exceed \$1,650,000.00 to provide support to artists and creative businesses based in Cuyahoga County in one of the following program areas: general operating, cultural heritage, and/or project support; authorizing the County Executive to

execute Contract No. 2479 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 Development

Council President Jones referred Resolution No. R2022-0187 to the Community Development Committee.

- 12) R2022-0188: A Resolution authorizing a grant award to The Cuyahoga County Land Reutilization Corporation in the amount not-to-exceed \$2,000,000.00 to match funds with Ohio Department of Development for the demolition of vacant and distressed properties in suburban Cuyahoga County communities; commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract No. 2416 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 Development

Council President Jones referred Resolution No. R2022-0188 to the Community Development Committee.

- 13) R2022-0189: A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$2,349,218.00 for legal services for indigent persons for the period 1/1/2022 - 12/31/2022; authorizing the County Executive to execute Agreement No. 2523 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish on behalf of the Cuyahoga County Public Defender Commission

Council President Jones referred Resolution No. R2022-0189 to the Public Safety & Justice Affairs Committee.

e) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2022-0144: A Resolution confirming the County Executive's reappointment of Jennifer Croessmann to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for the term 9/28/2022 – 9/27/2024; and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Richardson read Resolution No. R2022-0144 into the record.

This item will move to the July 5, 2022 Council meeting agenda for consideration for third reading adoption.

- 2) R2022-0146: A Resolution making awards on RQ8603 to various engineering firms in the total amount not-to-exceed \$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years; authorizing the County Executive to execute Contract Nos. 2470, 2471 & 2472 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 2471 with Aecom Services of Ohio, Inc. in the amount not-to-exceed \$450,000.00.
 - b) Contract No. 2470 with Euthenics, Inc. in the amount not-to-exceed \$450,000.00.
 - c) Contract No. 2472 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.

Sponsor: County Executive Budish/Department of Public Works

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

Clerk Richardson read Resolution No. R2022-0146 into the record.

This item will move to the July 5, 2022 Council meeting agenda for consideration for third reading adoption.

- f) **CONSIDERATION OF A RESOLUTION 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 No. R2022-0145.

- 1) R2022-0145: A Resolution extending the appointment of Interim Director of the Department of Human Resources, Sheba N. Marshall, to March 31, 2023, or until a permanent appointment is made, whichever is sooner; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Mr. Trevor McAleer, Legislative Budget Advisor, addressed Council regarding Resolution No. R2022-0145. Discussion ensued.

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2022-0145 was considered and adopted by unanimous vote.

- 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. R2022-0129, R2022-0131, R2022-0147 and R2022-0148.

- 1) R2022-0129: A Resolution confirming the County Executive's appointment of Valerie Katz to serve on the Cuyahoga County Natural Resources Assistance Council for an unexpired term ending 10/14/2023; 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. Simon, Resolution No. R2022-0129 was considered and adopted by unanimous vote.

- 2) R2022-0131: A Resolution confirming the County Executive's appointment of Daniel Kelly to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2023; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Baker with a second by Ms. Turner, Resolution No. R2022-0131 was considered and adopted by unanimous vote.

- 3) R2022-0147: A Resolution making an award on RQ8818 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,818,140.00 for the 2022 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2450 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 Mr. Sweeney, Resolution No. R2022-0147 was considered and adopted by unanimous vote.

- 4) R2022-0148: A Resolution making an award on RQ9207 to Schirmer Construction, LLC in the amount not-to-exceed \$4,749,202.00 for replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; authorizing the County Executive to execute Contract No. 2466 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$2,374,601.00 to fund a portion of said

contract and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmember Conwell

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0148 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee meeting will be held on Wednesday, June 29th at 10:00 a.m.

Mr. Gallagher reported that the Public Works, Procurement & Contracting Committee meeting will be held on Tuesday, June 28th at 1:00 p.m.

Mr. Schron reported that the Economic Development & Planning Committee meeting will be held on Monday, June 27th at 3:00 p.m.

Ms. Baker reported that the Human Resources, Appointments & Equity Committee meeting will be held on Tuesday, June 28th at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

Ms. Conwell stated that representatives from Eliza Bryant Village gave a presentation during the Health, Human Services & Aging Committee and requested funding via the American Rescue Plan Act (ARPA) funds.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 5:40 p.m., without objection.