



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, OCTOBER 11, 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 5:03 p.m.**

**2. ROLL CALL**

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

**[Clerk's Note: Councilmembers Sweeney and Schron joined the meeting after the roll-call was taken.]**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

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

**5. PUBLIC COMMENT**

**Matt Burke, Mayor of Garfield Heights addressed Council regarding Resolution No. R2022-0268, A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$787,748 for the purpose of rebuilding Garfield Boulevard and constructing a connecting trail in the City of Garfield Heights from the District 8 ARPA Community Grant Fund.**

**The following citizens addressed Council regarding the Cuyahoga County Jail Project:**

- a) **Brian Klak**
- b) **Matthew Ahn**
- c) **Larry Heller**
- d) **Josiah Quarles**
- e) **Adam Bresnahan**
- f) **Lu Zucker**
- g) **Christopher Van Breen**
- h) **Rachel Cannon**
- i) **Matt Kennedy**
- j) **Pearl Chen**
- k) **Emma Folkerts**
- l) **Dan Jin**
- m) **William Speight**
  
- n) **Loh addressed Council regarding various agenda and non-agenda items**
  
- o) **Latoya Cook addressed Council regarding recent wage increases provided for the Division of Children and Family Services employees.**

**6. APPROVAL OF MINUTES**

- a) **September 28, 2022 Committee of the Whole Meeting**
- b) **September 28, 2022 Regular Meeting**

**A motion was made by Ms. Conwell, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the September 28, 2022 Committee of the Whole and Regular meetings.**

**7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

**Council President Jones and his colleagues provided statements regarding the status of the Cuyahoga County Jail Project, and the reasons for delaying any final decisions related to the project until the next County Executive takes office. Council President Jones thanked County Council for their hard work and commitment to fixing the problems with the current jail, especially Public Safety & Justice Affairs Chair Michael Gallagher. He also thanked County Executive Budish for his courage in working to address this urgent need head on. Mr. Jones urged the next County Executive to swiftly identify a plan and a funding source for addressing the critical needs at the county jail and stated that Council will be ready to work in good faith to consider their proposal.**

- a) Presentation of a proclamation to commemorate October as Disability Employment Awareness Month in Cuyahoga County

**In commemoration of Disability Employment Awareness Month, Council President Jones asked Clerk Richardson to read the Proclamation. Clerk Richardson then read the Proclamation into the record, and Councilmember Conwell presented the Proclamation to Nancy Sidell, Equal Access Services, Ohio Means Jobs | Cleveland-Cuyahoga County.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Budish expressed his appreciation to Councilmembers for continuing to present the facts and for their efforts related to the Cuyahoga County Jail Project. Mr. Budish indicated that he is withdrawing the proposed legislation concerning the Jail and the Sales Tax and asked Council President Jones if he would join him in that effort.**

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2022-0348: A Resolution awarding a total sum, not to exceed \$127,500, to the Village of Glenwillow for the Pettibone Road Sanitary Sewer Extension Phase 2 Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

**Council President Jones referred Resolution No. R2022-0348 to the Public Works, Procurement & Contracting Committee.**

- 2) R2022-0349: A Resolution awarding a total sum, not to exceed \$117,750, to the Village of Glenwillow for the Tinker's Creek Trail North 2 Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

**Council President Jones referred Resolution No. R2022-0349 to the Public Works, Procurement & Contracting Committee.**

- 3) R2022-0350: A Resolution awarding a total sum, not to exceed \$250,000, to the Cuyahoga County Public Library for the Solon Innovation Center Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

**Council President Jones referred Resolution No. R2022-0350 to the Economic Development & Planning Committee.**

- 4) R2022-0351: A Resolution awarding a total sum, not to exceed \$250,000, to the West Creek Conservancy for the reclamation and adaptive reuse of the former Haydite Mine from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

**Council President Jones referred Resolution No. R2022-0351 to the Education, Environment & Sustainability Committee.**

- 5) R2022-0352: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Walton Hills for the Northfield Road Sidewalk Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

**Council President Jones referred Resolution No. R2022-0352 to the Public Works, Procurement & Contracting Committee.**

- 6) R2022-0353: A Resolution awarding a total sum, not to exceed \$220,000, to the Village of Gates Mills for the Mayfield Road Culvert Replacement Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

**Council President Jones referred Resolution No. R2022-0353 to the Public Works, Procurement & Contracting Committee.**

- 7) R2022-0354: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Seven Hills for the North Park Pavilion Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

**Council President Jones referred Resolution No. R2022-0354 to the Community Development Committee.**

- 8) R2022-0355: A Resolution awarding a total sum, not to exceed \$30,000, to the Village of Gates Mills for the Public Restroom Renovation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

**Council President Jones referred Resolution No. R2022-0355 to the Public Works, Procurement & Contracting Committee.**

- 9) R2022-0356: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Chagrin Falls for the Wastewater Treatment Plant Green Energy Efficiency Improvement Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

**Council President Jones referred Resolution No. R2022-0356 to the Education, Environment & Sustainability Committee.**

- 10) R2022-0357: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Brecksville for the Oakes Road-Valley Parkway Connector Trail Project from the ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

**Council President Jones referred Resolution No. R2022-0357 to the Public Works, Procurement & Contracting Committee.**

- 11) R2022-0358: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Mayfield Heights for the Aquatic and Community Center Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

**Council President Jones referred Resolution No. R2022-0358 to the Community Development Committee.**

- 12) R2022-0359: A Resolution awarding a total sum, not to exceed \$250,000, to Oakwood Village for the Fair Oaks Road Rehabilitation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

**Council President Jones referred Resolution No. R2022-0359 to the Public Works, Procurement & Contracting Committee.**

- 13) R2022-0360: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Moreland Hills for the Jackson Road Rehabilitation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

**Council President Jones referred Resolution No. R2022-0360 to the Public Works, Procurement & Contracting Committee.**

- 14) R2022-0361: A Resolution awarding a total sum, not to exceed \$50,000, to Environmental Health Watch for the Fresh Fest Cleveland: Urban Farm, Food, Arts & Music Festival 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. R2022-0356 to the Education, Environment & Sustainability Committee.**

- 15) R2022-0362: A Resolution awarding a total sum, not to exceed \$300,000.00, to the Chagrin Documentary Film Festival for the purpose of purchasing and renovating permanent office and event space; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Schron, Simon and Jones

**Council President Jones referred Resolution No. R2022-0362 to the Community Development Committee.**

- 16) R2022-0363: A Resolution allocating capital funds in the total amount of \$3,087,283.00 in support of the Veterans Service Commission of Cuyahoga County's headquarters project; determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2022; authorizing payments to various providers, in the total amount of \$1,009,960.00, for said services and programs for the period ending 12/31/2023; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Jones and Councilmember Turner

**Council President Jones referred Resolution No. R2022-0363 to the Economic Development & Planning Committee.**

b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- 1) R2022-0331: A Resolution awarding a total sum, not to exceed \$250,000, to the Global Ambassadors Language Academy for the purpose of renovating a permanent school building located at 3349 West 125<sup>th</sup> Street from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Turner and Stephens

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

**Clerk Richardson read Resolution No. R2022-0331 into the record.**

**This item will move to the October 25, 2022 Council meeting agenda for consideration for second reading.**

- 2) R2022-0332: A Resolution awarding a total sum, not to exceed \$100,000, to University Hospitals Cleveland Medical Center for the pediatric Sexual Assault Nurse Examiners (SANE) program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Sweeney and Turner

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

**Clerk Richardson read Resolution No. R2022-0332 into the record.**

**This item will move to the October 25, 2022 Council meeting agenda for consideration for second reading.**

- 3) R2022-0335: A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$50,000 for the purpose of capital improvements at the Cuyahoga County Animal Shelter from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Turner

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

**Clerk Richardson read Resolution No. R2022-0335 into the record.**

**This item will move to the October 25, 2022 Council meeting agenda for consideration for second reading.**

- c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL 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 Rules 9D and to place on final passage Resolution No. R2022-0336**



- 1) R2022-0336: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in the Chippewa Creek Conservation Corridor in the City of Broadview Heights; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission and Councilmembers Stephens and Turner

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

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0336 was considered and adopted by unanimous vote.**

d) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2022-0197: A Resolution awarding a total sum, not to exceed \$150,000, to the Village of Highland Hills for the Government Center Elevator Replacement Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Committee Assignment and Chair: Procurement & Contracting – Tuma

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2022-0197 was considered and adopted by unanimous vote.**

- 2) R2022-0258: A Resolution awarding a total sum, not to exceed \$250,300, to the Ohio Aerospace Institute for the purpose of enabling Cuyahoga County Businesses to Compete Globally through Biomimicry-based Innovation from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller and Turner

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2022-0258 was considered and adopted by unanimous vote.**

- 3) R2022-0259: A Resolution awarding a total sum, not to exceed \$225,000, to Baldwin Wallace University for the Northeast Ohio Flight Information Exchange: Digital Infrastructure for Drone Services Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Conwell, Jones and Turner

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

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0259 was considered and adopted by unanimous vote.**

- 4) R2022-0260: A Resolution awarding a total sum, not to exceed \$50,000, to the Horizon Education Centers for startup expenses at the Shoreway Horizon Education Center from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Simon and Turner

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

**On a motion by Ms. Simon with a second by Mr. Sweeney, Resolution No. R2022-0260 was considered and adopted by unanimous vote.**

- 5) R2022-0261: A Resolution awarding a total sum, not to exceed \$250,000, to the Cleveland Christian Home for the Cleveland Christian Home Capital Renovation Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Conwell, Stephens, Turner and Miller

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

**On a motion by Mr. Schron with a second by Mr. Sweeney, Resolution No. R2022-0261 was considered and adopted by unanimous vote.**

- 6) R2022-0262: A Resolution awarding a total sum, not to exceed \$250,000, to the Eleanor B. Rainey Memorial Institute for the purpose of expanding the Pivot Center for Art, Dance, and Expression from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney and Turner

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Mr. Schron with a second by Mr. Sweeney, Resolution No. R2022-0262 was considered and adopted by unanimous vote.**

- 7) R2022-0263: A Resolution awarding a total sum, not to exceed \$25,000, to the Denison Avenue United Church of Christ for the purpose of making capital repairs at 9900 Denison Avenue from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney and Miller

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

**On a motion by Mr. Sweeney with a second by Mr. Schron, Resolution No. R2022-0263 was considered and adopted by unanimous vote.**

- 8) R2022-0264: A Resolution awarding a total sum, not to exceed \$250,000, to the Centers for Families and Children and Circle Health Services for the purpose of facility expansion at the Centers and Circle Health Services at Gordon Square from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Turner, Miller, Stephens and Conwell

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

**On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2022-0264 was considered and adopted by unanimous vote.**

- 9) R2022-0265: A Resolution awarding a total sum, not to exceed \$50,000, to the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. for capital improvements at Bohemian National Hall/Czech Cultural Center from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney **and Jones**

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2022-0265 was considered and adopted by unanimous vote.**

- 10) R2022-0266: A Resolution awarding a total sum, not to exceed \$75,000, to the Cleveland National Air Show, Inc. for general operations from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, **Turner and Tuma**

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Sweeney with a second by Mr. Schron, Resolution No. R2022-0266 was considered and adopted by unanimous vote.**

- 11) R2022-0267: A Resolution awarding a total sum, not to exceed \$250,000, to the Union-Miles Development Corporation for the construction of the Walt Collins Veteran Housing & Service Center from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Turner

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2022-0267 was considered and adopted by majority vote, with Ms. Conwell recusing.**

- 12) R2022-0268: A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$787,748 for the purpose of rebuilding Garfield Boulevard and constructing a connecting trail in the City of Garfield Heights from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Turner

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

**On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2022-0268 was considered and adopted by unanimous vote.**

- 13) R2022-0269: A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$250,000 for the purpose of the Grant Avenue Pavement Repair and Resurfacing Project in the Village of Cuyahoga Heights from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Turner

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

**On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2022-0269 was considered and adopted by unanimous vote.**

- 14) R2022-0272: A Resolution awarding a total sum, not to exceed \$140,000, to the City of Maple Heights for the installation of an Emergency Generator at the Maple Heights Senior Center from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Turner

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

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2022-0272 was considered and adopted by unanimous vote.**

- 15) R2022-0273: A Resolution awarding a total sum, not to exceed \$480,000, to the City of Maple Heights for the Fire Station No. 1 Roof Repair Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Turner

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

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2022-0273 was considered and adopted by unanimous vote.**

- 16) R2022-0274: A Resolution awarding a total sum, not to exceed \$80,000, to the City of Maple Heights for the Fire Station No. 2 Roof Repair Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Turner

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

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2022-0274 was considered and adopted by unanimous vote.**

- 17) R2022-0275: A Resolution awarding a total sum, not to exceed \$50,000, to the City of Maple Heights for the Police Department Locker Room Expansion Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Turner

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

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0275 was considered and adopted by unanimous vote.**

- 18) R2022-0276: A Resolution awarding a total sum, not to exceed \$250,000, to the Boys and Girls Clubs of Northeast Ohio for the Broadway Kitchen and Security Improvements Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones, Turner **and Conwell**

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0276 was considered and adopted by unanimous vote.**

- 19) R2022-0277: A Resolution awarding a total sum, not to exceed \$250,000, to Burten, Bell, Carr Development, Inc. for the Arbor Park Place Redevelopment Project from the District 8 ARPA Community Grant fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Jones and Turner

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2022-0277 was considered and adopted by unanimous vote.**

- 20) R2022-0278: A Resolution awarding a total sum, not to exceed \$400,000, to the AIDS Taskforce of Greater Cleveland for the E-volution behavioral health program from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens, Turner, Conwell and Miller

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

**On a motion by Ms. Stephens with a second by Ms. Conwell, Resolution No. R2022-0278 was considered and adopted by unanimous vote.**

- 21) R2022-0279: A Resolution awarding a total sum, not to exceed \$120,755, to the Village of Bratenahl for the Eddy Road Rehabilitation Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

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

**On a motion by Ms. Stephens with a second by Mr. Miller, Resolution No. R2022-0279 was considered and adopted by unanimous vote.**

- 22) R2022-0280: A Resolution awarding a total sum, not to exceed \$123,235.54, to the Village of Bratenahl for the purpose of purchasing two new police vehicles from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens and Turner

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

**On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2022-0280 was considered and adopted by unanimous vote.**

- 23) R2022-0281: A Resolution awarding a total sum, not to exceed \$120,000, to Waterloo Arts for Phase II of the Green Roof & Alley Renovation Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens, **Simon and Miller**

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Stephens with a second by Ms. Conwell, Resolution No. R2022-0281 was considered and adopted by unanimous vote.**



- 24) R2022-0282: A Resolution awarding a total sum, not to exceed \$250,000, to Family Connections of Northeast Ohio for the purpose of engaging families and strengthening literacy in kindergarten students from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens, Jones and Turner

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

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0282 was considered and adopted by unanimous vote.**

- 25) R2022-0283: A Resolution awarding a total sum, not to exceed \$200,000, to the Literacy Cooperative for Dolly Parton’s Imagination Library from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens and Turner

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

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0283 was considered and adopted by unanimous vote.**

- 26) R2022-0284: A Resolution awarding a total sum, not to exceed \$275,000, to FRONT Exhibition Company for the Cleveland Triennial for Contemporary Art from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens, Conwell, Turner and Miller

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2022-0284 was considered and adopted by unanimous vote.**

- 27) R2022-0285: A Resolution awarding a total sum, not to exceed \$47,280.43, to the East Cleveland Domestic Violence Program for the purpose of supporting operational expenses from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens, Conwell, Turner and Miller

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

**On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2022-0285 was considered and adopted by unanimous vote.**

- 28) R2022-0286: A Resolution awarding a total sum, not to exceed \$25,000, to the Collective Arts Network for the CAN Triennial regional art exhibition from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens and Turner

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2022-0286 was considered and adopted by unanimous vote.**

- 29) R2022-0287: A Resolution awarding a total sum, not to exceed \$2,000,000, to the Cleveland Metroparks for the restoration of Forest Hills Park from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens, Simon, Miller, Jones, Baker and Turner

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2022-0287 was considered and adopted by unanimous vote.**

- 30) R2022-0288: A Resolution awarding a total sum, not to exceed \$500,000, to the City of Cleveland Heights for the Security Camera Network Replacement and Expansion Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmembers Stephens, Jones, Tuma, Gallagher, Simon and Conwell

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

**On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2022-0288 was considered and adopted by unanimous vote.**

- 31) R2022-0289: A Resolution awarding a total sum, not to exceed \$12,000, to the Cuyahoga County Land Reutilization Corporation for demolition of the cottage on Greenwood Farm Community Park in the City of Richmond Heights from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Turner

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

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0289 was considered and adopted by unanimous vote.**

- 32) R2022-0290: A Resolution awarding a total sum, not to exceed \$12,000, to the Cuyahoga County Land Reutilization Corporation for demolition of 422 Richmond Road in the City of Richmond Heights from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Turner

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

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0290 was considered and adopted by unanimous vote.**

- 33) R2022-0291: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Richmond Heights for the purpose of installing an Emergency Generator at Richmond Heights City Hall from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Turner

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

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0291 was considered and adopted by unanimous vote.**

- 34) R2022-0292: A Resolution awarding a total sum, not to exceed \$230,000, to the City of Richmond Heights for the replacement of the Richmond Heights Division of Fire Ambulance from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Turner

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

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2022-0292 was considered and adopted by unanimous vote.**

- 35) R2022-0293: A Resolution awarding a total sum, not to exceed \$400,000, to the City of South Euclid for the South Belvoir Boulevard Resurfacing Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Turner

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

**On a motion by Ms. Simon with a second by Ms. Stephens, Resolution No. R2022-0293 was considered and adopted by unanimous vote.**

- 36) R2022-0304: A Resolution awarding a total sum, not to exceed \$307,531, to the City of North Olmsted for the North Olmsted Recreation Indoor Field Turf Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Baker

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2022-0304 was considered and adopted by unanimous vote.**

- 37) R2022-0305: A Resolution awarding a total sum, not to exceed \$892,469, to the City of North Olmsted for the North Olmsted School Building Demolition and Critical Infrastructure Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Baker and Turner

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Stephens with a second by Mr. Miller, Resolution No. R2022-0305 was considered and adopted by unanimous vote.**

- 38) R2022-0306: A Resolution awarding a total sum, not to exceed \$152,662, to the Village of Brooklyn Heights for the Community Services Bus Replacement Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Turner

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

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2022-0306 was considered and adopted by unanimous vote.**

- 39) R2022-0307: A Resolution awarding a total sum, not to exceed \$97,000, to the Village of Brooklyn Heights for the Spring Road Reconstruction Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2022-0307 was considered and adopted by unanimous vote.**

- 40) R2022-0308: A Resolution awarding a total sum, not to exceed \$218,526, to the Harvard Community Services Center for the purpose of capital improvements, renovations and replacements, and program gap funding from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Stephens, Jones, **and Conwell**

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2022-0308 was considered and adopted by unanimous vote.**

- 41) R2022-0309: A Resolution awarding a total sum, not to exceed \$2,000,000, to Cleveland Neighborhood Progress for the Shaker Square Project from the District 7, 8, 9, 10 ARPA Community Grant Funds and the General Fund made available by the American Rescue Plan Act revenue replacement provision; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell, Jones, Turner, Stephens, **Sweeney, Schron** and County Executive Budish

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2022-0309 was considered and adopted by unanimous vote.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

e) 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. R2022-0339; R2022-0364; R2022-0365; R2022-0366 and R2022-0367.**

- 1) R2022-0339: A Resolution approving a proposed settlement in the matter of Marie Moderwell vs. Cuyahoga County, Ohio et al., United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:19-cv-00613-CAB; 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

**On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2022-0339 was considered and adopted by unanimous vote.**

- 2) R2022-0364: 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. R2022-0364 was considered and adopted by unanimous vote.**

- 3) R2022-0365: A Resolution approving a proposed settlement in the matter of Michael Roarty-Nugent v. Cuyahoga County, et al., United States District Court, Northern District of Ohio,

Eastern Division, Case No. 1:20-cv-01025-JPC; authorizing the County Executive and/or his designee to execute a 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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2022-0365 was considered and adopted by unanimous vote.**

- 4) R2022-0366: A Resolution approving a proposed settlement in the matter of William Sizemore, Individually and as Administrator of the Estate of Mandisa Sizemore vs. Cuyahoga County, et al., Cuyahoga County Court of Common Pleas Case No. CV-22-959492; 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

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2022-0366 was considered and adopted by unanimous vote.**

- 5) R2022-0367: A Resolution declaring the vacation of a certain portion of Station Road located in the City of Brecksville in connection with Cleveland Metropolitan Park improvements is of sufficient importance to prepare a survey plat; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

**On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2022-0367 was considered and adopted by unanimous vote.**

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



- 1) R2022-0368: A Resolution authorizing an amendment to revenue generating Agreement No. 50 with the City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period 10/2/2018 – 10/1/2021 to extend the time period to 10/1/2023 and reduce the number of leased parking spaces; 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 Public Works

**Council President Jones referred Resolution No. R2022-0368 to the Public Works, Procurement & Contracting Committee.**

- 2) R2022-0369: A Resolution making an award on RQ8970 with Schirmer Construction, LLC in the amount not-to-exceed \$1,598,700.00 for replacement of Crestwood Lane Culvert No. C-00.24 over a creek to the West Branch of Rocky River and Eastwood Lane Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township; authorizing the County Executive to execute Contract No. 2762 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 of \$1,598,700.00 to fund 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. R2022-0369 to the Public Works, Procurement & Contracting Committee.**

- 3) R2022-0370: A Resolution authorizing a contract with Johnson Controls in the amount not-to-exceed \$2,363,227.00 for maintenance services for building systems for the period 11/1/2022 – 10/31/2025; authorizing the County Executive to execute Contract No. 2712 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. R2022-0370 to the Public Works, Procurement & Contracting Committee.**

- 4) R2022-0371: A Resolution authorizing an agreement with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$2,000,000.00 to provide various emergency rental assistance services to income-eligible tenants for the eligibility period of 4/1/2020 – 12/31/2022, in connection with the Emergency Rental Assistance 1 and 2 Program for the period 9/1/2022 – 12/31/2022; authorizing the County Executive to execute Agreement No. 2731 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development **and Councilmember Turner**

**Council President Jones referred Resolution No. R2022-0371 to the Community Development Committee.**

- 5) R2022-0372: A Resolution authorizing an amendment to Contract No. 2737 with Integrated Precision Systems, Inc. for maintenance and support on the Enterprise Network Security System for the period 1/1/2018 – 12/31/2022 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$869,156.66; 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/County Sheriff

**Council President Jones referred Resolution No. R2022-0372 to the Justice Affairs Committee.**

g) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2022-0150: A Resolution authorizing a grant award to Cleveland Water Alliance in the amount not-to-exceed \$1,450,000.00 to establish the Water Economy Growth Initiative Program, commencing upon contract signature of all

parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2417 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 Development on behalf of Department of Sustainability and Councilmember Turner

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

**Clerk Richardson read Resolution No. R2022-0150 into the record.**

**This item will move to the October 25, 2022 Council meeting agenda for consideration for third reading adoption.**

- 2) R2022-0347: A Resolution authorizing an amendment to a Master Contract with various providers for short-term emergency childcare for children in the County's custody for the period 9/1/2022 – 8/31/2023 to extend the time period to 7/31/2024 and for additional funds in the total amount not-to-exceed \$12,750,000.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - a) Contract No. 2714 with Specialized Alternatives for Families and Youth Services of Ohio, Inc. in the amount not-to-exceed \$638,888.90.
  - b) Contract No. 2716 with The Centers for Families and Children in the amount not-to-exceed \$10,833,333.33.
  - c) Contract No. 2717 with Providence House, Inc. in the amount not-to-exceed \$638,888.88.
  - d) Contract No. 2718 with Ohio Mentor in the amount not-to-exceed \$638,888.89.

Sponsors: County Executive Budish/Department of Public Works/Department of Health and Human Services/Division of Children and Family Services and Councilmember Turner

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

**Clerk Richardson read Resolution No. R2022-0347 into the record.**

**This item will move to the October 25, 2022 Council meeting agenda for consideration for third reading adoption.**

- h) 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 Rules 9D and to place on final passage Resolution Nos. R2022-0254; R2022-0343; R2022-0345 and R2022-0346.**

- 1) R2022-0254: A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes Cleveland, Cleveland Metropolitan School District, Breakthrough Public Schools, Near West Intergenerational School, Horizon Science Academy and College Now Greater Cleveland, Inc., to establish funding responsibilities for Year 4 of the Say Yes Cleveland Strategy Program for the period 7/24/2019 – 7/23/2022, to add Hope Academy Northwest Campus and Northeast Ohio College Preparatory High School, as parties to the Memorandum of Understanding, effective 7/23/2022, to extend the time period to 7/23/2023, and for additional funds in the amount not-to-exceed \$4,900,000.00; authorizing the County Executive to execute the amendment to the Memorandum of Understanding and Agreement and Governance Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services and Councilmember Turner

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

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0254 was considered and adopted by unanimous vote.**

- 2) R2022-0343: A Resolution accepting the revised rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management **and Councilmembers Conwell, Stephens, Jones, Tuma and Miller**

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2022-0343 was considered and adopted by unanimous vote.**

- 3) R2022-0345: A Resolution awarding a total sum, not-to-exceed \$825,000 to Team NEO as fiscal agent for three years of partial revenue guarantee to induce Aer Lingus to start and maintain regular nonstop service from Cleveland, Ohio to the Republic of Ireland for three years within the anticipated funding period 1/1/2023 – 12/31/2026; authorizing the County Executive to execute the contracts 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 and Councilmembers Sweeney, Miller, Turner and Jones

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2022-0345 was considered and adopted by unanimous vote.**

- 4) R2022-0346: authorizing an agreement with City of Lakewood in the amount not-to-exceed \$609,459.00 to provide various emergency rental assistance services for the eligibility period of 4/1/2020 – 12/31/2022 to income-eligible tenants in connection with the Emergency Rental Assistance 1 Program for the period 10/1/2022 – 12/31/2022; authorizing the County Executive to execute Agreement No. 2751 and all other documents consistent with this Resolution; and

declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development and Councilmember Miller

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2022-0346 was considered and adopted by unanimous vote.**

i) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2022-0302: A Resolution authorizing a grant award to Growth Opportunity Partners, Inc. in an amount not-to-exceed \$1,000,000.00 to support the development of renewable energy resources in underserved communities through a low-interest loan program, commencing upon contract signature of all parties through 12/31/2024; authorizing the County Executive to execute Contract No. 2558 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 Sustainability and Councilmembers Miller, Turner, Jones, Simon **and Stephens**

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

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0302 was considered and adopted by unanimous vote.**

- 2) R2022-0303: A Resolution authorizing a grant award to College Now Greater Cleveland in the amount not-to-exceed \$2,500,000.00 for the administration and management of debt repayment scholarships and completion scholarships to eligible post-secondary students in connection with the Cuyahoga County Completion Scholarship Program, commencing upon contract signature of all parties for a period of (2) years; authorizing the County Executive to execute Contract No. 2611 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 Innovation and Performance and Councilmembers Simon, Turner, **Jones and Stephens**

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

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2022-0303 was considered and adopted by majority vote, with Ms. Conwell recusing.**

- 3) R2022-0317: A Resolution declaring that public convenience and welfare requires the rehabilitation of Boston Road Bridge, No. 07.45 over the East Branch of the Rocky River in the City of Broadview Heights; total estimated project cost \$1,700,000; 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 municipality in connection with said project; 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. Simon, Resolution No. R2022-0317 was considered and adopted by unanimous vote.**

- 4) R2022-0318: A Resolution declaring that public convenience and welfare requires the elimination of Chagrin River Road Bridge No. 02.40 over Deer Lick Creek in the Village of Bentleyville; total estimated project cost \$2,650,000.00; 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 municipality in connection with said project; 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. R2022-0318 was considered and adopted by unanimous vote.**

- 5) R2022-0322: A Resolution authorizing a grant award to Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,000,000.00 to support the planning design and construction of green infrastructure control measures within the combined sewer system wastewater service area of Cuyahoga County, commencing upon agreement signature of all parties through 12/31/2026; authorizing the County Executive to execute Agreement No. 2550 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 Sustainability and Councilmembers Turner and Miller

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

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2022-0318 was considered and adopted by majority vote, with Ms. Conwell recusing.**

- 6) R2022-0324: A Resolution authorizing a state contract with Woolpert, Inc. in the amount not-to-exceed \$553,305.86 for the purchase of Aerial Imagery Acquisition, Orthoimagery Processing and Countywide Building Outlines in connection with the Ohio Statewide Imagery Program (OSIP) for the period 1/1/2023 –12/31/2023; authorizing the County Executive to execute Contract No. 2601 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller



**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0324 was considered and adopted by unanimous vote.**

- 7) R2022-0326: A Resolution authorizing amendments to various contracts with Manatron, Inc dba Aumentum Technologies for support and maintenance for various Manatron Systems for the period 1/1/2022 – 12/31/2022 to extend the time to 12/31/2023 and for additional funds in the total amount not-to-exceed \$704,336.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

a) Contract No. 2411 in the amount not-to-exceed \$142,986.00 for CAMA SIGMA System.

b) Contract No. 2424 in the amount not-to-exceed \$561,350.00 for the Visual Property Tax System.

Sponsor: County Executive Budish/Fiscal Department

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0326 was considered and adopted by unanimous vote.**

- j) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

- 1) O2022-0008: An Ordinance amending Chapter 1501 of the Cuyahoga County Code to prohibit discrimination on the basis of reproductive health decisions.

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

Committee Assignment and Chair: Committee of the Whole – Jones

**Clerk Richardson read Ordinance No. O2022-0008 into the record.**

**This item will move to the October 25, 2022 Council meeting agenda for consideration for third reading adoption.**

## 11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Tuma reported the Public Works, Procurement & Contracting Committee meeting will tentatively meet on Wednesday, October 19 at 10:00 a.m.**

**Mr. Gallagher reported the Public Safety & Justice Affairs Committee will meet on Tuesday, October 18 at 1:00 p.m.**

**Mr. Schron reported the Economic Development & Planning Committee will meet on Monday, October 17 at 3:00 p.m.**

**Ms. Baker reported the Human Resources, Appointments & Equity Committee will meet on Tuesday, October 18 at 10:00 a.m.**

## 12. MISCELLANEOUS BUSINESS

**Councilmember Conwell provided remarks on the public comment received earlier in the meeting regarding wage increases for the Division of Children and Family Services employees. Ms. Conwell said the Cuyahoga Job and Family Services (CJFS) employees were required to take additional training and increase their workload due to the mandate from the State to disband the e-process system. Ms. Conwell indicated that Mr. Kevin Gowan, Administrator for CJFS and the union have been working together for a solution for the employees that were impacted by this change.**

## 13. REPORT BY CLERK ON LEGISLATION WITHDRAWN AT REQUEST OF SPONSOR

- a) R2022-0337: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Western Reserve Land Conservancy for the conservation of ecologically significant areas in the Sweetwater Preserve in the City of Brecksville; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon on behalf of Cuyahoga County Planning Commission

**Clerk Richardson reported that Resolution No. R2022-0037 was withdrawn at the request of the Cuyahoga County Planning Commission.**

## 14. ADJOURNMENT

**With no further business to discuss, Council President Jones adjourned the meeting at 8:19 p.m., without objection.**