MINUTES

CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING
TUESDAY, NOVEMBER 22, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 2:13 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

Kate Warren and William Tarter addressed Council regarding ARPA funding.

Josiah Quarles addressed Council regarding Ordinance No. 2022-007, An Ordinance Enacting Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund in accordance with ORC Section 5705.13; and declaring the necessity that this Ordinance become immediately effective.

Council President Jones passed the gavel to Ms. Stephens, Chair of the Community Development Committee.

4. MATTERS REFERRED TO COMMITTEE

   a) R2022-0392: A Resolution awarding a total sum, not to exceed $1,500,000, to the City of Brook Park for the Brook Park Central Campus Green Storm Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Mayor Edward Orcutt, City of Brook Park, addressed Council regarding Resolution No. R2022-0392. Discussion ensued.

Councilmembers asked questions of Mayor Orcutt pertaining to the item, which he answered accordingly.

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2022-0392 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Sweeney requested to have his name added as a co-sponsor to the legislation.

b) R2022-0394: A Resolution awarding a total sum, not to exceed $97,170, to the City of Lakewood for the Alternative Fuel Circulator Feasibility Study from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Mayor Meghan George, City of Lakewood, addressed Council regarding Resolution No. R2022-0394. Discussion ensued.

Councilmembers asked questions of Mayor George pertaining to the item, which she answered accordingly.

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2022-0394 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

c) R2022-0396: A Resolution awarding a total sum, not to exceed $750,000, to the West Park Kamm's Neighborhood Development for the Old Lorain Connector Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Rosemary Mudry, Executive Director of West Park Kamm's Neighborhood, addressed Council regarding Resolution No. R2022-0396. Discussion ensued.

Councilmembers asked questions of Ms. Mudry pertaining to the item, which she answered accordingly.

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2022-0396 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

d) R2022-0405: A Resolution authorizing Cuyahoga County Match Funding Forgivable loans to various organizations in the total amount not-to-exceed $5,000,000.00 for various projects in connection with the State of Ohio. Brownfield Remediation Funding Match Program for the period 12/1/2022 – 11/30/2025; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loans and this Resolution; and declaring the necessity that this Resolution become immediately effective:

1. 2168 West 25th St. LLC in the amount not-to-exceed $137,718.75.

2. BC Empire School LLC in the amount not-to-exceed $187,569.43.

3. Beacon Communities (BC Central School LLC) in the amount not-to exceed $257,070.22.

4. Bridgeworks, LLC in the amount not-to-exceed $42,465.00.

5. Cleveland Metroparks in the amount not-to-exceed 110,632.80.

6. Crooked River Equity Partners in the amount not-to-exceed $546,138.75.

7. Foundry Project Arts Incubator, Inc. in the amount not-to-exceed $215,000.00.

8. Hawthorne Elementary Partners in the amount not-to-exceed $283,000.00.

9. Kurtz Bros. Inc. in the amount not-to-exceed $276,217.80.

10. Spartan Alumni Rowing Association in the amount not-to-exceed $131,537.22.

11. Sustainable Community Associates (Friends of Mendelsohn) in the amount not-to-exceed $340,000.00.

12. Symba & Snap LLC in the amount not-to-exceed $165,000.00.

13. TCD OCP Co LLC in the amount not-to-exceed $332,737.50.

14. The Great Lakes Brewing Co and 2516 Corp. in the amount not-to-exceed $273,477.75.

15. Tungston Industrial LLC in the amount not-to-exceed $600,000.00.

16. Vesta Lynette LLC in the amount not-to-exceed $136,291.58.

17. Warner & Swasey in the amount not-to-exceed $293,143.20.

18. Westinghouse-Breakwater Properties, LLC in the amount not-to-exceed $672,000.00.

Paul Herdeg, Director of Development and Mr. Michael May, Administrator of Economic Development, addressed Council Regarding Resolution No. R2022-0405. Discussion ensued.

Councilmembers asked questions of Mr. Herdeg and Mr. May pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2022-0405 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Conwell, Mr. Jones, Ms. Simon, Mr. Schron, Mr. Tuma, Mr. Sweeney, Mr. Gallagher, Ms. Stephens and Ms. Turner requested to have their names added as co-sponsors to the legislation.

Council President Jones passed the gavel to Mr. Miller, Chair of the Finance & Budgeting Committee.

e) R2022-0406: A Resolution authorizing an award on Purchase Order No. 22004493 to Nexum, Inc. in an amount not-to-exceed $709,482.35 for the purchase of Palo Alto Networks hardware, licenses and subscription services for (4) firewalls for a period of (3) years; and declaring the necessity that this Resolution become immediately effective.

Jeanelle Greene, Manager of Business Services, Department of Information Technology, and Jeremy Mio, Information Security Officer, Department of Information Technology, addressed Council regarding Resolution No. R2022-0406. Discussion ensued.

Councilmembers asked questions of Ms. Greene and Mr. Mio, pertaining to the item, which they answered accordingly.

On a motion by Ms. Stephens with a second by Mr. Tuma, Resolution No. R2022-0406 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading suspension.

f) R2022-0407: A Resolution authorizing an amendment to Contract No. 868 with Microsoft Corporation for Microsoft Premier training and support services for the period 11/1/2017 – 12/5/2022 to extend the time period to 12/5/2023 and for additional funds in the amount not-to-exceed $685,267.00; 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.

Jeanelle Greene, Manager of Business Services, Department of Information Technology, addressed Council regarding Resolution No. R2022-0407.

On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2022-0407 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading suspension.

g) R2022-0411: A Resolution making an award on RQ9575 to Alliant Insurance Services Inc. in the amount not-to-exceed $4,648,940.00 for insurance brokerage and risk management services for the period 1/1/2023 – 12/31/~~2025~~ **2024**; authorizing the County Executive to execute Contract No. 2698 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Chairman Miller introduced a proposed substitute to Resolution No. R2022-0411. Discussion ensued.

Mr. Gregory Huth, Law Director, Ms. Awatef Assad, Deputy Director, Department of Risk Management, Mr. Justin Swarbrick, Senior Vice President, Alliant Insurance Services, Inc. and Jeremy Mio, Information Security Officer, Department of Information Technology, addressed Council regarding Resolution No. R2022-0411. Discussion ensued.

Councilmembers asked questions of Mr. Huth, Ms. Assad, Mr. Swarbrick and Mr. Mio pertaining to the item, which they answered accordingly.

A motion was then made by Mr. Schron, seconded by Ms. Stephens, and approved by unanimous vote to accept the proposed substitute amend the time period to reflect a (2) year contract.

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2022-0411 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading as substituted.

h) R2022-0401: A Resolution adopting the 2022/2023 Biennial Operating Budget and Capital Improvements Program Annual Update for 2023; and declaring the necessity that this Resolution become immediately effective:

> Approving The MetroHealth System Year 2023 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System has been made through adoption of the 2022/2023 Biennial Operating Budget and Capital Improvements Program for 2023.

Chairman Miller addressed Councilmembers regarding Resolution No. R2022-0401 and stated that representatives from The MetroHealth System requested their budget presentation be postponed to a later date. Mr. Miller said there were no further presentations for the Budget Update and proceeded with the introduction of (2) proposed amendments to Resolution No. R2022-0401.

Mr. Joseph Nanni, Council Chief of Staff, addressed Council regarding the first proposed amendment related to the Monument Commission. Discussion ensued.

Chairman Miller suggested that Council vote on informal motions that amend Resolution No. R2022-0401. Mr. Miller said he expects that during the third reading of the legislation at the December 6th Council meeting a formal amendment will be passed to incorporate the items into the schedules and legislation.

A motion was then made by Mr. Tuma, seconded by Ms. Turner, and approved by unanimous vote to accept the proposed amendment to add $95,000.00 to the Public Works Department for the purpose of the Monument Commission Study.

Chairman Miller addressed Council regarding the second amendment related to overtime expenses for the Sheriff's Office. Discussion ensued.

A motion was then made by Mr. Gallagher, seconded by Mr. Sweeney, and approved by unanimous vote to accept the proposed amendment to add $10,000,000.00 to the personnel line item in the Sheriff's Office for the purpose of anticipated overtime expenses in 2023.

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0401 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading as amended.

Chairman Miller passed the gavel to Council President Jones.

i) O2022-0007: An Ordinance Enacting Chapter 703 of the County Code establishing a Justice Center Capital Projects Fund in accordance with ORC Section 5705.13; and declaring the necessity that this Ordinance become immediately effective.

Council President Jones introduced a proposed substitute to Ordinance No. O2022-0007. Discussion ensued.

Mr. Trevor McAleer, Legislative Budget Advisor, and Mr. Walter Parfejewiec, Director of the Office of Budget & Management addressed Council regarding Ordinance No. O2022-0007.

Councilmembers asked questions of Mr. McAleer and Mr. Walter Parfejewiec, Director of the Office of Budget & Management, pertaining to the item, which they answered accordingly.

A motion was then made by Ms. Simon and seconded by Mr. Gallagher to accept the proposed substitute. Discussion ensued.

***On a motion by Ms. Simon, with a second by Ms. Conwell* Ordinance No. O2222-0007 was considered and approved by a majority roll-call vote of 8 yeas and 2 nays to be referred to the full Council agenda for second reading as substituted, with Councilmembers Turner, Stephens, Simon, Sweeney, Tuma, Gallagher, Conwell and Jones voting in the affirmative and Councilmembers Miller and Schron casting dissenting votes.**

[Clerk's Note: *The video does not include the final vote, as the recording was stopped prior to the clarification of the final vote taking place].

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 4:49 p.m., without objection.