



**AGENDA**  
**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**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
  - a) September 28, 2022 Committee of the Whole Meeting [See Page 28]
  - b) September 28, 2022 Regular Meeting [See Page 31]
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
  - a) Presentation of a proclamation to commemorate October as Disability Employment Awareness Month in Cuyahoga County [See Page 71]
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 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. [See Page 72]

Sponsor: Councilmember Schron

- 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. [See Page 87]

Sponsor: Councilmember Schron

- 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. [See Page 103]

Sponsor: Councilmember Schron

- 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. [See Page 111]

Sponsor: Councilmember Schron

- 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. [See Page 122]

Sponsor: Councilmember Schron

- 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. [See Page 136]

Sponsor: Councilmember Schron

- 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. [See Page 144]

Sponsor: Councilmember Schron

- 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. [See Page 153]

Sponsor: Councilmember Schron

- 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. [See Page 161]

Sponsor: Councilmember Schron

- 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. [See Page 171]

Sponsor: Councilmember Schron

- 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. [See Page 179]

Sponsor: Councilmember Schron

- 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. [See Page 190]

Sponsor: Councilmember Schron

- 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. [See Page 206]

Sponsor: Councilmember Schron

- 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. [See Page 220]

Sponsor: Councilmember Simon

- 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. [See Page 230]

Sponsors: Councilmembers Schron, Simon and Jones

- 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. [See Page 233]

Sponsor: Council President Jones

**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. [See Page 237]

Sponsors: Councilmembers Sweeney, Turner and Stephens

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

- 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. [See Page 246]

Sponsors: Councilmember Sweeney and Turner

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

- 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. [See Page 254]

Sponsors: Councilmembers Simon and Turner

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

**c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- 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. [See Page 259]

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

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

**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. [See Page 262]

Sponsor: Councilmember Turner

Committee Assignment and Chair: Procurement & Contracting – Tuma

- 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. [See Page 265]

Sponsors: Councilmembers Miller and Turner

Committee Assignment and Chair: Economic Development & Planning – Schron

- 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.

[See Page 268]

Sponsors: Councilmembers Miller, Conwell, Jones and Turner

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

- 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.

[See Page 272]

Sponsors: Councilmembers Sweeney, Simon and Turner

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

- 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.

[See Page 276]

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

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

- 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. [See Page 280]

Sponsors: Councilmembers Sweeney and Turner

Committee Assignment and Chair: Community Development – Stephens

- 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. [See Page 284]

Sponsors: Councilmembers Sweeney and Miller

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

- 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. [See Page 288]

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

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

- 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. [See Page 292]

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Community Development – Stephens

- 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. [See Page 296]



Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Economic Development & Planning – Schron

- 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. [See Page 299]

Sponsors: Councilmembers Jones and Turner

Committee Assignment and Chair: Community Development – Stephens

- 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. [See Page 302]

Sponsors: Councilmembers Jones and Turner

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

- 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. [See Page 305]

Sponsors: Councilmembers Jones and Turner

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

- 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. [See Page 309]

Sponsors: Councilmembers Jones and Turner

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

- 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. [See Page 312]

Sponsors: Councilmembers Jones and Turner

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

- 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. [See Page 315]

Sponsors: Councilmembers Jones and Turner

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

- 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. [See Page 318]

Sponsors: Councilmembers Jones and Turner

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

- 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. [See Page 321]

Sponsors: Councilmember Jones and Turner

Committee Assignment and Chair: Community Development – Stephens

- 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. [See Page 324]

Sponsors: Councilmember Jones and Turner

Committee Assignment and Chair: Community Development – Stephens

- 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. [See Page 327]

Sponsors: Councilmembers Stephens, Turner, Conwell and Miller

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

- 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. [See Page 330]

Sponsor: Councilmember Stephens

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

- 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. [See Page 333]

Sponsors: Councilmembers Stephens and Turner

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

- 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. [See Page 336]

Sponsor: Councilmember Stephens

Committee Assignment and Chair: Community Development – Stephens

- 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. [See Page 339]

Sponsors: Councilmembers Stephens, Jones and Turner

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

- 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. [See Page 343]

Sponsors: Councilmembers Stephens and Turner

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

- 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. [See Page 346]

Sponsors: Councilmembers Stephens, Conwell, Turner and Miller

Committee Assignment and Chair: Community Development – Stephens

- 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. [See Page 350]

Sponsors: Councilmembers Stephens, Conwell, Turner and Miller

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

- 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. [See Page 354]

Sponsors: Councilmembers Stephens and Turner

Committee Assignment and Chair: Community Development – Stephens

- 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. [See Page 358]

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

Committee Assignment and Chair: Community Development – Stephens

- 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. [See Page 361]

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

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

- 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. [See Page 364]

Sponsors: Councilmembers Simon and Turner

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

- 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. [See Page 367]

Sponsors: Councilmembers Simon and Turner

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

- 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. [See Page 370]

Sponsors: Councilmembers Simon and Turner

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

- 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. [See Page 373]

Sponsors: Councilmembers Simon and Turner

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

- 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. [See Page 376]

Sponsors: Councilmembers Simon and Turner

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

- 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. [See Page 379]

Sponsor: Councilmember Baker

Committee Assignment and Chair: Community Development – Stephens

- 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. [See Page 382]

Sponsors: Councilmembers Baker and Turner

Committee Assignment and Chair: Community Development – Stephens

- 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. [See Page 385]

Sponsors: Councilmembers Jones and Turner

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

- 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. [See Page 388]

Sponsor: Council President Jones

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

- 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. [See Page 391]

Sponsors: Councilmembers Turner, Stephens and Jones

Committee Assignment and Chair: Community Development – Stephens

- 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. [See Page 394]

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

Committee Assignment and Chair: Economic Development & Planning – Schron

## 10. LEGISLATION INTRODUCED BY EXECUTIVE

### e) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

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. [See Page 398]

Sponsor: County Executive Budish/Department of Law

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. [See Page 401]

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

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. [See Page 406]

Sponsor: County Executive Budish/Department of Law

- 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. [See Page 409]

Sponsor: County Executive Budish/Department of Law

- 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. [See Page 412]

Sponsor: County Executive Budish/Department of Public Works

**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. [See Page 418]

Sponsor: County Executive Budish/Department of Public Works

- 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 Rocker 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. [See Page 425]

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

- 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. [See Page 434]

Sponsor: County Executive Budish/Department of Public Works

- 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 April 1, 2020, through December 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. [See Page 440]

Sponsor: County Executive Budish/Department of Development

- 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.  
[See Page 448]  
Sponsor: County Executive Budish/County Sheriff

**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. [See Page 456]

Sponsors: County Executive Budish/Department of Development on behalf of Department of Sustainability and Councilmember Turner

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

- 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: [See Page 459]

- 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

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

- 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. [See Page 462]

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

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

- 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. [See Page 465]

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

Committee Assignment and Chair: Finance & Budgeting – Miller

- 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.[See Page 468]

Sponsor: County Executive Budish/Department of Development and Councilmembers Sweeney, Miller, Turner and Jones

Committee Assignment and Chair: Economic Development & Planning – Schron

- 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.[See Page 471]

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

Committee Assignment and Chair: Economic Development & Planning – Schron

**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. [See Page 474]

Sponsors: County Executive Budish/Department of Sustainability and Councilmembers Miller, Turner, Jones and Simon

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

- 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. [See Page 477]

Sponsors: County Executive Budish/Department of Innovation and Performance and Councilmembers Simon and Turner

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

- 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.  
[See Page 480]

Sponsor: County Executive Budish/Department of Public Works

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

- 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. [See Page 483]

Sponsor: County Executive Budish/Department of Public Works

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

- 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. [See Page 486]



Sponsors: County Executive Budish/Department of Sustainability and Councilmembers Turner and Miller

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

- 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. [See Page 489]

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

- 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: [See Page 492]

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

**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. [See Page 495]

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

Committee Assignment and Chair: Committee of the Whole – Jones

**11. MISCELLANEOUS COMMITTEE REPORTS**

**12. MISCELLANEOUS BUSINESS**

**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. [See Page 513]

Sponsor: Councilmember Simon on behalf of Cuyahoga County Planning Commission

**14. ADJOURNMENT**

NEXT MEETING

REGULAR MEETING:

TUESDAY, OCTOBER 25, 2022  
5:00 PM / COUNCIL CHAMBERS

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council*

*Chambers from the 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## MINUTES

### CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING

WEDNESDAY, SEPTEMBER 28, 2022  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
2:00 PM

#### 1. CALL TO ORDER

**Council President Jones called the meeting to order at 2:05 p.m.**

#### 2. ROLL CALL

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

**[Clerk's Note: Councilmembers Conwell, Turner, and Stephens joined the meeting shortly after the roll-call was taken].**

#### 3. PUBLIC COMMENT

**Evan O'Reilly addressed Council regarding the need for a new jail.**

#### 4. ITEMS REFERRED TO COMMITTEE:

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

**Mr. Matt Carroll, Chief Economic Growth and Opportunity Officer, addressed Council regarding Ordinance No. O2022-0008.**

**Councilmembers asked questions of Mr. Carroll pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Simon with a second by Ms. Stephens, Ordinance No. O2022-0008 was considered and approved by majority vote, to be referred to the full Council agenda for second reading, with Councilmembers Baker and Schron casting dissenting votes.**

**Councilmember, Simon requested to have her name added as co-sponsor to the legislation.**

**5. EXECUTIVE SESSION:**

a) Collective bargaining matters, including:

- 1) approving a Side Letter to the July 1, 2020 – June 30, 2023, Collective Bargaining Agreement between Cuyahoga County and The American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO (Health and Human Services Unit) to modify Article 78 (Wages), directing that funds necessary to implement the amended Agreement be budgeted and appropriated;

b) Pending or imminent litigation.

**[Clerk's Note: No pending or imminent litigation was discussed in Executive Session.]**

c) Purchase or sale of property.

**A motion was made by Ms. Simon, seconded by Mr. Schron, and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing a collective bargaining matter and the purchase and sale of property and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 2:46 p.m. The following Councilmembers were present: Sweeney, Tuma, Schron, Conwell, Turner, Stephens, Simon, Baker, Miller, and Jones.**

**The following additional attendees were present: Law Director Gregory Huth; Deputy Law Director Nora Hurley; Assistant Law Director Rebecca Divoky; Interim Human Resources Director Sheba Marshall; Health and Human Services Director David Merriman; Interim Department of Children and Family Services Director Jacqueline Fletcher; Public Works Director Michael Dever; Planning and Program Administrator Nichole English; CBRE Senior Vice President Ryan Jeffers; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Michael King; Policy Advisor LeVine Ross and Policy Analyst James Boyle.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

7. ADJOURNMENT

**With no further business to discuss, Council President Jones adjourned the meeting at 4:23 p.m., without objection.**



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
WEDNESDAY, SEPTEMBER 28, 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 5:00 p.m.**

**2. ROLL CALL**

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

**A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to excuse Mr. Gallagher 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**

**The following citizens addressed Council regarding Resolution No. 2022-0341, A Resolution confirming the County Executive's appointment of Chris Glassburn to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the unexpired term ending April 30, 2024:**

- a) **Alex Rubin**
- b) **Chris Martin**
- c) **Adam Bresnahan**
- d) **Chris Stocking**

**The following citizen addressed Council regarding Resolution No. 2022-0340, A Resolution approving a Side Letter to the July 1, 2020 – June 30, 2023 Collective Bargaining Agreement between Cuyahoga County and The American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO (Health and Human Services Unit) to modify Article 78 (Wages):**

- e) **Marquez Brown**

**The following citizens addressed Council regarding the need for a new jail:**

- f) **Molly Nagin**
- g) **Larry Heller**
- h) **Rob Loftis**

**Lou addressed Council regarding various agenda and non-agenda items.**

**6. APPROVAL OF MINUTES**

- a) **September 13, 2022 Committee of the Whole Meeting**
- b) **September 13, 2022 Regular Meeting**
- c) **September 22, 2022 Committee of the Whole Meeting**

**A motion was made by Ms. Turner, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the September 13, 2022 Committee of the Whole and Regular meetings, and the September 22, 2022 Committee of the Whole meeting.**

**7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

**There were no announcements from Council President Jones.**

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

**County Executive Budish reported that Aer Lingus will maintain regular nonstop service from Cleveland, Ohio to the Republic of Ireland. Mr. Budish thanked Council President Jones and Councilman Schron for attending the Press Conference and for advocating for this project. Mr. Budish also thanked other community partners for their collaborative efforts.**



9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2022-0330: A Resolution awarding a total sum, not to exceed \$225,000, to the Westshore Council of Governments for the Westshore Consolidated Dispatch Operational Plan from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Baker

**Council President Jones referred Resolution No. R2022-0330 to the Public Safety & Justice Affairs Committee.**

- 2) 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.

Sponsor: Councilmember Sweeney

**Council President Jones referred Resolution No. R2022-0331 to the Education, Environment & Sustainability Committee.**

- 3) 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.

Sponsor: Councilmember Sweeney

**Council President Jones referred Resolution No. R2022-0332 to the Health, Human Services & Aging Committee.**

- 4) R2022-0333: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Parma Heights for the Greenbrier Commons Facility Renovations Project from the District 3 ARPA Community Grant Fund; and declaring the

necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

**Council President Jones referred Resolution No. R2022-0333 to the Public Works, Procurement & Contracting Committee.**

- 5) R2022-0334: A Resolution awarding a total sum, not to exceed \$173,930, to the City of Lyndhurst for the purpose of purchasing snow removal 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. R2022-0334 to the Public Works, Procurement & Contracting Committee.**

- 6) 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.

Sponsor: Councilmember Simon

**Council President Jones referred Resolution No. R2022-0335 to the Education, Environment & Sustainability Committee.**

- 7) 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.

Sponsor: Councilmember Simon on behalf of Cuyahoga County Planning Commission

**Council President Jones referred Resolution No. R2022-0336 to the Education, Environment & Sustainability Committee.**

- 8) 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

**Council President Jones referred Resolution No. R2022-0337 to the Education, Environment & Sustainability Committee.**

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

- 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

**Clerk Richardson read Resolution No. R2022-0197 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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.

Sponsor: Councilmember Miller

Committee Assignment and Chair: Economic Development & Planning – Schron

**Clerk Richardson read Resolution No. R2022-0258 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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 and Jones

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

**Clerk Richardson read Resolution No. R2022-0259 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0260 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0261 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for  
consideration for third reading adoption.**

- 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.

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Community Development –  
Stephens

**Clerk Richardson read Resolution No. R2022-0262 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for  
consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0263 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for  
consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0264 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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.

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2022-0265 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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.

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Economic Development & Planning – Schron

**Clerk Richardson read Resolution No. R2022-0266 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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.

Sponsor: Councilmember Jones

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2022-0267 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0268 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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.

Sponsor: Councilmember Jones

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

**Clerk Richardson read Resolution No. R2022-0269 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0272 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0273 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**



- 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

**Clerk Richardson read Resolution No. R2022-0274 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0275 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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.

Sponsor: Councilmember Jones

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2022-0276 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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.

Sponsor: Councilmember Jones

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2022-0277 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0278 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0279 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0280 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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.

Sponsor: Councilmember Stephens

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2022-0281 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0282 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0283 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0284 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0285 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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.

Sponsor: Councilmember Stephens

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2022-0286 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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 and Baker

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2022-0287 into the record.

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

Clerk Richardson read Resolution No. R2022-0288 into the record.

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

Clerk Richardson read Resolution No. R2022-0289 into the record.

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0290 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0291 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0292 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0293 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0304 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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.

Sponsor: Councilmember Baker

Committee Assignment and Chair: Community Development – Stephens



**Clerk Richardson read Resolution No. R2022-0305 into the record.  
This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0306 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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: Councilmember Jones

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

**Clerk Richardson read Resolution No. R2022-0307 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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 and Jones

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2022-0308 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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, and County Executive Budish

Committee Assignment and Chair: Economic Development & Planning – Schron

**Clerk Richardson read Resolution No. R2022-0309 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Ms. Simon, seconded by Ms. Turner and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolution No. R2022-0257.**

- 1) R2022-0257: 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 Cuyahoga County Personnel Review Commission

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

**On a motion by Ms. Baker with a second by Mr. Schron, Resolution No. R2022-0257 was considered and adopted by unanimous vote.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

**A motion was made by Ms. Simon, seconded by Ms. Turner and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2022-0338; R2022-0339; R2022-0340.**

- 1) R2022-0338: 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

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2022-0338 by deleting item "K" and referring the deleted item to the Finance & Budgeting Committee.**

**On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2022-0338 was considered and adopted by unanimous vote, as amended.**

- ~~2) 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.~~

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

**Resolution No. R2022-0339 was held at the request of the Prosecutor's Office.**

- 3) R2022-0340: A Resolution approving a Side Letter to the July 1, 2020 – June 30, 2023 Collective Bargaining Agreement between Cuyahoga County and The American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO (Health and Human Services Unit) to modify Article 78 (Wages), directing that funds necessary to implement the amended Agreement be budgeted and appropriated; authorizing the County Executive to execute the Side Letter 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/Department of Human Resources/  
Department of Law **and Councilmembers Simon, Conwell, Tuma, Turner, Sweeney, Jones, and Miller**

**On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2022-0340 was considered and adopted by unanimous vote.**

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

- 1) R2022-0341: A Resolution confirming the County Executive's appointment of Chris Glassburn to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the unexpired term ending April 30, 2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2022-0341 to the Human Resources, Appointments & Equity Committee.**

- 2) R2022-0342: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Jones referred Resolution No. R2022-0342 to the Finance & Budgeting Committee.**

- 3) 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.

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

**Council President Jones referred Resolution No. R2022-0343 to the Finance & Budgeting Committee.**

- 4) R2022-0344: A Resolution making an award on RQ7934 to Patrick Engineering Inc. in the amount not-to-exceed \$759,926.00 for engineering services for the replacement of Schaaf Road Bridge No. 02.89 over the West Creek in the City of Independence, effective upon contract signature of all parties through 10/31/2025; authorizing the County Executive to execute Contract No. 2733 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/Division of County Engineer

**Council President Jones referred Resolution No. R2022-0344 to the Public Works, Procurement & Contracting Committee.**

- 5) 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.

Sponsors: County Executive Budish/Department of Development **and Councilmembers Sweeney and Miller**

**Council President Jones referred Resolution No. R2022-0345 to the Economic Development & Planning Committee.**

- 6) R2022-0346: A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$609,459.00 to provide various emergency rental assistance services 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.

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

**Council President Jones referred Resolution No. R2022-0346 to the Community Development Committee.**

- 7) 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.

Sponsor: County Executive Budish/Department of Public Works/Department of Health and Human Services/Division

**Council President Jones referred Resolution No. R2022-0347 to the Health, Human Services & Aging Committee.**

f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 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 and Simon

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

**Clerk Richardson read Resolution No. R2022-0302 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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 and Turner

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

**Clerk Richardson read Resolution No. R2022-0303 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0317 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0318 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0322 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0324 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

- 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

**Clerk Richardson read Resolution No. R2022-0326 into the record.**

**This item will move to the October 11, 2022 Council meeting agenda for consideration for third reading adoption.**

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

**A motion was made by Ms. Simon, seconded by Ms. Turner and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolution Nos. R2022-0295; R2022-0298; R2022-0299; R2022-0300; R2022-0301; R2022-0315; R2022-0316; R2022-0319; R2022-0320; R2022-0321; R2022-0323; R2022-0325; R2022-0327; R2022-0328 and R2022-0329.**

- 1) R2022-0295: A Resolution confirming the County Executive's reappointment of various individuals to serve on the

Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2022 - 7/14/2025; and declaring the necessity that this Resolution become immediately effective:

- i) The Honorable Annette M. Blackwell, Mayor
- ii) Kenneth Chalker
- iii) Habeebah R. Grimes

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

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

**On a motion by Ms. Baker with a second by Mr. Sweeney, Resolution No. R2022-0295 was considered and adopted by unanimous vote.**

- 2) R2022-0298: A Resolution declaring that public convenience and welfare requires the resurfacing of various roadways in various municipalities in connection with the 2023-2024 50/50 Resurfacing Program; total estimated project cost is \$5,120,322.50; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into agreements of cooperation with the various municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:
  - a) Belvoir Boulevard from Mayfield Road to Bluestone Road in the City of South Euclid; Council District 11; total estimated project cost \$1,114,305.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$864,305.00 from the City of South Euclid.
  - b) Canal Road from Fosdick Road Bridge to Rockside Road in the Village of Valley View; Council District 6; total estimated project cost \$1,604,246.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,354,246.00 from the Village of Valley View.
  - c) Clague Road from Lorain Road to Marion Road in the City of North Olmsted; Council District 1; total

estimated project cost \$892,307.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$642,307.00 from the City of North Olmsted.

- d) Cochran Road – Phase II from Pettibone Road to 300 ft. north of Emerald Parkway in the Village of Glenwillow; Council District 6; total estimated project cost \$1,465,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,215,000.00 from the Village of Glenwillow.
- e) Columbus Road from Interstate 271 overpass to the West Corporation Limit in the City of Bedford Heights; Council District 9; total estimated project cost \$435,238.00; project is to be funded \$217,619.00 with County Road and Bridge Funds and \$217,619.00 from the City of Bedford Heights.
- f) Crocker Road from Detroit Road to Hilliard Boulevard in the City of Westlake; Council District 1; total estimated project cost \$2,000,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,750,000.00 from the City of Westlake.
- g) Eddy Road from Interstate 90 to Lakeshore Boulevard in the Village of Bratenahl; Council District 10; total estimated project cost \$263,914.00; project is to be funded \$131,957.00 with County Road and Bridge Funds and \$131,957.00 from the Village of Bratenahl.
- h) Emery Road from Merrygold Boulevard to the East Corporation Limit in the City of Warrensville Heights; Council District 9; total estimated project cost \$626,342.64; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$376,342.64 from the City of Warrensville Heights.
- i) Front Street from Bagley Road to Church Street in the City of Berea; Council District 5; total estimated project cost \$750,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$500,000.00 from the City of Berea.

- j) Green Road & Warrensville Center Road from Harvard Road to South Corporation Limit in the Village of Highland Hills; Council District 9; total estimated project cost \$235,975.00; project is to be funded \$117,987.50 with County Road and Bridge Funds and \$117,987.50 from the Village of Highland Hills.
- k) Highland Road from Richmond Road to the East Corporation Limit in the City of Richmond Heights; Council District 11; total estimated project cost \$435,325.00; project is to be funded \$217,662.50 with County Road and Bridge Funds and \$217,662.50 from the City of Richmond Heights.
- l) Hilliard Boulevard from Gasser Boulevard to Wooster Road in the City of Rocky River; Council District 1; total estimated project cost \$478,000.00; project is to be funded \$239,000.00 with County Road and Bridge Funds and \$239,000.00 from the City of Rocky River.
- m) Holland Road from Eastland Road to Engle Road in the City of Brook Park; Council District 2; total estimated project cost \$576,500.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$326,500.00 from the City of Brook Park.
- n) Lee Road from McCracken Road to Miles Avenue in the City of Cleveland; Council District 9; total estimated project cost \$820,930.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$570,930.00 from the City of Cleveland.
- o) Lee Road – Phase I from Broadway Avenue to Libby Road in the City of Maple Heights; Council District 8; total estimated project cost \$695,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$445,000.00 from the City of Maple Heights.
- p) McCracken Road – Phase 1 from East 131<sup>st</sup> Street to approximately 1,000 ft. east of East 131<sup>st</sup> Street in the City of Garfield Heights; Council District 8; total estimated project cost \$522,705.00; project is to be

funded \$250,000.00 with County Road and Bridge Funds and \$272,705.00 from the City of Garfield Heights.

- q) Ridgebury Boulevard from the East Corporation Limit to Lander Road (Northside) in Mayfield Village; Council District 6; total estimated project cost \$495,000.00; project is to be funded \$247,500.00 with County Road and Bridge Funds and \$247,500.00 from Mayfield Village.
- r) Shaker Boulevard from Brainard Road to SOM Center Road in the City of Pepper Pike; Council District 9; total estimated project cost \$1,265,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,015,000.00 from the City of Pepper Pike.
- s) Tryon Road – Phase II from Jean Drive to Richmond Road in Oakwood Village; Council District 6; total estimated project cost \$470,000.00; project is to be funded \$235,000.00 with County Road and Bridge Funds and \$235,000.00 from Oakwood Village.
- t) Turney Road from the West Corporation Limit to West Grace Street in the City of Bedford; Council District 9; total estimated project cost \$702,185.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$452,185.00 from the City of Bedford.
- u) Warrensville Center Road from Mayfield Road to the South Corporation Limit in the City of Cleveland Heights; Council District 10; total estimated project cost \$623,657.23; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$373,657.23 from the City of Cleveland Heights.
- v) Woodworth Avenue from Coit Street to Hayden Avenue in the City of East Cleveland; Council District 10; total estimated project cost \$427,193.00; project is to be funded \$213,596.50 with County Road and Bridge Funds and \$213,596.50 from the City of East Cleveland.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Miller and Turner

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0298 was considered and adopted by unanimous vote.**

- 3) R2022-0299: A Resolution authorizing an amendment to Contract No. 712 (formerly Contract No. CE1000877) with Poli, Inc. for lease of space at the Westside Regional Probation Office, located at 5361 Pearl Road, Parma, by the Cuyahoga County Juvenile Court Probation Services Division as a satellite operations office for the period 9/1/2010 – 8/31/2022, to extend the time period to 8/31/2027, to modify the contract terms to include building improvements required of lessor, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$274,500.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0299 was considered and adopted by unanimous vote.**

- 4) R2022-0300: A Resolution making an award on RQ9555 to R. L. Hill Management, Inc. in the amount not-to-exceed \$3,974,592.00 for the Cuyahoga County Men’s Shelter Expansion Project, effective upon contract signature; authorizing the County Executive to execute Contract No. 2609 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works and Councilmembers Turner, **Conwell, and Sweeney**

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

**On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0300 was considered and adopted by unanimous vote.**

- 5) R2022-0301: A Resolution amending Resolution No. R2020-0264, dated 12/8/2020, which authorized an exemption from Requests for Proposals and made awards on RQ3911 to various providers for financial counseling and mortgage assistance services to eligible homeowners, adversely affected by the COVID-19 pandemic for the Mortgage Assistance Program in connection with the Community Development Block Grant Program for the period 1/1/2021 – 12/31/2022, by rescinding the award to CHN Housing Partners in the amount not-to-exceed \$500,000.00, by changing the total amount not to exceed from \$2,000,000.00 to \$1,500,000.00, and by revising the Resolution language regarding project goals; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2022-0301 was considered and adopted by unanimous vote.**

- 6) R2022-0315: A Resolution confirming the County Executive's Reappointment of Glen Shumate to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2022 – 7/14/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

**On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0315 was considered and adopted by unanimous vote.**



- 7) R2022-0316: 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

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2022-0316 was considered and adopted by unanimous vote.**

- 8) R2022-0319: A Resolution authorizing the vacation of a certain portion of a County -owned right-of-way within Station Road located in the City of Brecksville, in connection with Cleveland Metropolitan Park improvements; setting the date, time and place for a view and setting the date, time and place for a final hearing in connection with said vacation; 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. R2022-0319 was considered and adopted by unanimous vote.**

- 9) R2022-0320: A Resolution making awards on RQ9296 to various providers in the total amount not-to-exceed \$1,200,000.00 for construction management and support services, commencing upon contract signature of all parties for a period of (3) years; authorizing the County Executive to execute Contract Nos. 2638, 2639 & 2640 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2638 with Hill International, Inc. in the amount not-to-exceed \$400,000.00.
- b) Contract No. 2639 with Quality Control Inspection, Inc. in the amount not-to-exceed \$400,000.00.
- c) Contract No. 2640 with DLZ Ohio, Inc. in the amount not-to-exceed \$400,000.00.

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

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0320 was considered and adopted by unanimous vote.**

- 10) R2022-0321: A Resolution making awards on RQ9480 to various providers in an amount not-to-exceed \$867,000 to provide immigration and refugee services commencing upon contract signature for three (3) years; authorizing the County Executive to execute Contract Nos. 2685 and 2686 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2685 with The Refugee Response in the amount not-to-exceed \$507,000.00.
- b) Contract No. 2686 with Legal Aid Society of Cleveland in the amount not-to-exceed \$360,000.00.

Sponsors: County Executive Budish/Department of Development **and Councilmembers Tuma, Miller, Sweeney, Turner, Simon, Stephens, Conwell, Schron, Baker and Jones**

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2022-0321 was considered and adopted by unanimous vote.**

- 11) R2022-0323: A Resolution authorizing an amendment to Contract No. 1201 with Woolpert, Inc. for the purchase of Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 – 12/31/2022, to extend the time period to 12/31/2026, and for additional funds in the amount not-to-exceed \$729,200.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2022-0323 was considered and adopted by unanimous vote.**

- 12) R2022-0325: A Resolution authorizing an amendment to Contract No. 2532 with Infor Public Sector, Inc. for the purchase of (88) Enterprise Asset Management Module Enterprise Edition mobile subscription licenses for the period 3/1/2018 – 2/29/2024, for the assignment and assumption of interest to Hexagon EAM Holdings LLC, effective 10/1/2021, to extend the time period to 12/8/2026, and for additional funds in the amount not-to- exceed \$1,482,630.38; 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 Information Technology on behalf of the Department of Public Works

Committee Assignment and Chair: Finance & Budgeting – Miller

**Clerk Richardson introduced a proposed substitute on the floor to Resolution No. R2022-0325.**

**Jeanelle Greene, Department of information Technology addressed Council and provided clarification on the proposed substitute.**

**A motion was then made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Miller with a second by Mr. Sweeney Resolution No. R2022-0325 was considered and adopted by unanimous vote, as substituted.**

- 13) R2022-0327: A Resolution authorizing a grant award with Western Reserve Area Agency on Aging in the amount not-to-exceed \$2,103,000.00 to support various mission activities, commencing upon contract signature of all parties through 4/30/2023, authorizing the County Executive to execute Contract No. 2437 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 Health and Human Services and Councilmembers Conwell, Stephens, Turner, Miller, **Jones, and Sweeney**

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

**On a motion by Mr. Conwell with a second by Mr. Sweeney Resolution No. R2022-0327 was considered and adopted by unanimous vote.**

- 14) R2022-0328: A Resolution authorizing an amendment to a Master Contract with various providers for emergency assistance services for the period 9/1/2021 – 8/31/2022, to extend the time period to 8/31/2023, and for additional funds in the total amount not-to-exceed \$1,575,000.00; 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. 1628 with A-Z Furniture Co., Inc. in the amount not-to-exceed \$315,000.00.
- b) Contract No. 1630 with Burlington Stores, Inc. in the amount not-to-exceed \$420,000.00.
- c) Contract No. 1633 with Dave's Supermarket, Inc. in the amount not-to-exceed \$125,000.00.

- d) Contract No. 1634 with Penney OpCo LLC, dba JC Penney in the amount not-to-exceed \$330,000.00.
- e) Contract No. 1635 with West 25<sup>th</sup> Furnishings and Appliances, Inc. in the amount not-to-exceed \$385,000.00 and to amend the Product Price List, effective 9/1/2022.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services

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

**On a motion by Ms. Conwell with a second by Mr. Miller Resolution No. R2022-0328 was considered and adopted by unanimous vote.**

- 15) R2022-0329: A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program-Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023 for additional funds in the total amount not-to-exceed \$819,123.00; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$-0-.
- b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$819,123.00.

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services and Councilmembers Turner, Miller, Stephens, Conwell, **and Sweeney**

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

**On a motion by Ms. Conwell with a second by Ms. Turner Resolution No. R2022-0329 was considered and adopted by unanimous vote.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, October 3 at 1:00 p.m.**

**Mr. Tuma reported that the Public Works, Procurement & Contracting Committee meeting will tentatively meet on Wednesday, October 5 at 10:00 a.m.**

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

**Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, October 5 at 1:00 p.m.**

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

#### 12. MISCELLANEOUS BUSINESS

**Executive Budish thank Council for switching the meeting dates so that he could observe Rosh Hashanah.**

#### 13. ADJOURNMENT

**With no further business to discuss, Council President Jones adjourned the meeting at 6:24 p.m., without objection.**

# Cuyahoga County Council

The Council of Cuyahoga County, Ohio,  
wishes to extend its support of

## Disability Employment Awareness Month October 2022

**WHEREAS,** the annual observance of **Disability Employment Awareness Month** is designed to recognize the contributions of workers with disabilities. The effort to educate the American public about issues related to disability and employment actually began in 1945, when Congress enacted a law declaring the first week of October each year "National Employ the Physically Handicapped Week;" and

**WHEREAS,** in 1962, the word "physically" was removed to acknowledge the employment needs and contributions of individuals with all types of disabilities. In 1988, Congress expanded the week to a month and changed the name to "National Disability Employment Awareness Month;" and


**WHEREAS,** this is the nation's 77<sup>th</sup> observance of Disability Employment Awareness Month, which is administered by the Department's Office of Disability Employment Policy. This year also marks the commemoration of the 32<sup>nd</sup> anniversary of the Americans with Disabilities Act (ADA); and

**WHEREAS,** this observance presents us with the opportunity to increase the public's awareness of the contributions and skills of American workers with disabilities. Programs carried out during this month will also highlight the specific barriers that still need to be addressed and removed; and

**WHEREAS,** the 2022 observance theme is "**Disability: Part of the Equity Equation**" and builds on the founding fathers' philosophy that the new nation sees every human being having inherent worth bestowed upon them by the Creator, and that equality is a fundamental right; and

**WHEREAS,** Americans with disabilities strengthen our country's workforce. By enhancing the workplace environment for people with disabilities, employers can help provide access to jobs that allow these individuals to demonstrate their potential and realize their dreams.

**NOW, THEREFORE, BE IT RESOLVED** that the Council of Cuyahoga County, Ohio, hereby proclaims the month of October 2022 as **Disability Employment Awareness Month**. Cuyahoga County recognizes that Americans with disabilities are an underutilized reservoir of ambition, talent and skill ready to make great contributions to the workplace.



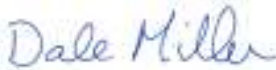
Pernel Jones, Jr.; President



Cheryl L. Stephens; Vice President



Nan A. Baker; District 1



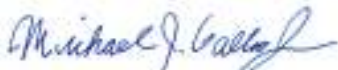
Dale Miller; District 2



Martin J. Sweeney; District 3



Scott M. Tuma; District 4



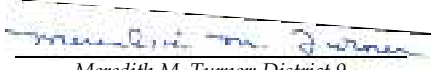
Michael J. Gallagher; District 5



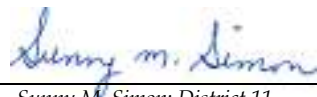
Jack Schron; District 6



Yvonne M. Conwell; District 7



Meredith M. Turner; District 9



Sunny M. Simon; District 11

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0348

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 6 ARPA Community Grant Fund in the amount of \$127,500 to the Village of Glenwillow for the Pettibone Road Sanitary Sewer Extension Phase 2 Project; and

**WHEREAS**, the Village of Glenwillow estimates approximately 7 households will be served annually through this award; and

**WHEREAS**, the Village of Glenwillow estimates the total cost of the project is \$255,000; and

**WHEREAS**, the Village of Glenwillow indicates the other funding source(s) for this project includes:

- A. \$63,750 from an Ohio Public Works Commission loan
- B. \$63,750 from an Ohio Public Works Commission grant; and



**WHEREAS**, the Village of Glenwillow is estimating the start date of the project will be December 2022 and the project will be completed by December 2023; and

**WHEREAS**, the Village of Glenwillow requested \$127,500 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$127,500 to the Village of Glenwillow to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$127,500 to the Village of Glenwillow from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Pettibone Road Sanitary Sewer Extension Phase 2 Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of

the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20 \_\_\_\_\_



# Cuyahoga County Council

2079 East 9<sup>th</sup> Street, 8<sup>th</sup> Floor • Cleveland Ohio 44115  
(216) 698-2010

## COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

<b>APPLICANT INFORMATION:</b>	
<b>Name of Requesting Entity (City, Business, Non-Profit, etc.):</b> Village of Glenwillow	
<b>Address of Requesting Entity:</b> 29555 Pettibone Road Glenwillow, Ohio, 44139	
<b>County Council District # of Requesting Entity:</b>  6	
<b>Address or Location of Project if Different than Requesting Entity:</b> 27315 Pettibone Road to 27700 Pettibone Road	
<b>County Council District # of Address or Location of Project if Different than Requesting Entity:</b>  Same	
<b>Contact Name of Person Filling out This Request:</b>  Michael E. Henry, P.E. – Glenwillow Village Engineer	
<b>Contact Address if different than Requesting Entity:</b> 22999 Forbes Road, Suite B Cleveland, Ohio 441146-5667	
<b>Email:</b>  henry@cvelimited.com	<b>Phone:</b>  440-439-1999
<b>Federal IRS Tax Exempt No.:</b>  34-6004531	<b>Date:</b>  August 15, 2022

## PROJECT DESCRIPTION

**REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):**

**Pettibone Road Sanitary Sewer Extension Phase 2 Project:** This project will provide 7 properties within the project area with 6 currently being serviced with septic systems. The proposed sanitary sewer project will provide for the installation of approximately 1,230 feet of 8" sanitary sewer, 4 48" sanitary manholes and 7 short residential lateral service connections. This project will eliminate all outdated/failing septic systems within the project area with an environmentally friendly and sound sanitary sewer systems that will transfer the effluent to the Bedford Heights Municipal Treatment Plant Facility.

The effluent being diverted to the Treatment Plant, removes it from flowing into the Tinkers Creek Watershed, which is the largest sub-watershed of the Cuyahoga River and has been given a special designation by the Ohio EPA as an Area of Concern (AOC).

Over the last ten years, the Village has slowly been eliminating individual septic systems for Residential lots. This project is the last of a four phased project which will completely sewer the Village. The first three phases were funded in 2011, 2012 and 2016 respectively by both the Village and the Ohio Public Works Commission. This phase has received partial funding through the Ohio Public Works Commission for 2022.

The residents have cleaned and maintained their Household Sewage Treatment Systems (HSTS) over the years, but only 27% of these systems are passing inspection per the Cuyahoga County Board of Health (See Attachment 1). Data supplied by the Board of Health (See Attachment 1) shows the vast majority of the systems were installed prior to 1969/unknown. Based on the ages of the systems coupled with the small rate of the HSTS passing inspection, the Village feels it is time to extend sewers to service this area instead of having each individual system replaced.

Water quality sampling results within the Tinkers Creek Watershed have been found as high as 2,345,000 colonies/100ml of water (See Attachment 1). A public health nuisance condition exists when the fecal coliform bacteria levels exceed 5,000 colonies/100ml of water. These elevated bacterial levels put the public's health at risk to exposure to waterborne pathogens.

County ARPA dollars will be used to match an Ohio Public Works Commission \$63,750 Grant and \$63,750 Loan that have been awarded to the project. The ARPA funding will help offset the rising costs of construction that the Village would have to cover with General Fund dollars in addition to the Village's share of the project and repayment of the OPWC loan.

The Village of Glenwillow provides for a variety of municipal maintenance functions (roadway, sewers, parks, etc...) as part of the annual Village Service Department's budget. Glenwillow will be able to provide for the additional sanitary sewer maintenance within the Service Department's budget. Therefore, no additional resources will need to be allocated to maintain this facility and the project will not require any additional funding to maintain this asset.

**Project Start Date:**  
December, 2022

**Project End Date:**  
December, 2023

**IMPACT OF PROJECT:**

**Who will be served:**

Glenwillow is located south-east of the Urban Core and Disadvantaged Community of Bedford and Bedford Heights (See Attachment 3).  
The project is in the section of Glenwillow that is located in NOACA’s Environmental Justice Area and is adjacent to an Environmental Justice Area in Oakwood (See Attachment 3).

**How many people will be served annually:**

The project will directly impact 7 households that will tie into the sanitary sewer. The project will indirectly impact thousands of downstream residents as the effluent will be diverted from flowing into the Tinker’s Creek Watershed, which is the largest sub-watershed of the Cuyahoga River and has been given a special designation by the Ohio EPA as an Area of Concern (AOC).

**Will low/moderate income people be served; if so how:**

The proposed project is located adjacent to the Equity Zone established and adopted by Cuyahoga County in response to historic disinvestment in Oakwood (See Attachment 2).

**How does the project fit with the community and with other ongoing projects:**

Over the last ten years, the Village has slowly been eliminating individual septic systems for Residential lots. This project is the last of a four phased project which will completely sewer the Village. The first three phases were funded in 2011, 2012 and 2016 respectively by both the Village and the Ohio Public Works Commission. This phase has received partial funding through the Ohio Public Works Commission for 2022.

**If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:**

The project will not create or retain any permanent or temporary jobs.

**If applicable, what environmental issues or benefits will there be:**

The construction of the Pettibone Road Sanitary Sewers will be within the existing right of way or within an adjacent right of way take. While there will be deep trench construction, the construction is in areas that have been disturbed by development and raise no environmental concerns. Therefore, no environmental issues will be encountered during the construction of this project.

**If applicable, how does this project serve as a catalyst for future initiatives:**

Failing Household Sewage Treatment Systems (HSTS) contribute to 2 of the 14 beneficial use impairments (BUI) in identification as an "Area of Concern" by the Ohio EPA. Installation of sanitary sewers will help BUI 4 Fish Tumors and BUI 10.a Beach Closings for the watershed and ultimately the Cuyahoga River. Project like this one that eliminate HSTS’s, clean up our environment, and ultimately promotes the use of the waters of the Tinkers Creek Watershed and downstream to the Cuyahoga River.

**FINANCIAL INFORMATION:****Total Budget of Project:**

\$255,000.00

**Other Funding Sources of Project (list each source and dollar amount separately):**

\$63,750.00 – OPWC Loan (20 Year) to be paid by the Village of Glenwillow or 25.00% of the Total Budget  
\$63,750.00 – OPWC Grant or 25.00% of the Total Budget

**Total amount requested of County Council American Resource Act Dollars:**

\$127,500.00 – Cuyahoga County Council ARPA Share of Project or 50.00% of the Total Budget.

**Since these are one-time dollars, how will the Project be sustained moving forward:**

The Village of Glenwillow provides for a variety of municipal maintenance functions (roadway, sewers, parks, etc...) as part of the annual Village Service Department's budget. Glenwillow will be able to provide for the additional sanitary sewer maintenance within the Service Department's budget.

**DISCLAIMER INFORMATION AND SIGNATURE:**

**Disclaimer:**

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

**Printed Name:**

Mayor Mark A. Cegelka

**Signature:**



**Date:**

August 15, 2022

**Additional Documents**

**Are there additional documents or files as part of this application? Please list each documents name:**

Attachment No.1 Glenwillow Pettibone Road Sanitary Sewer Extension Ph 2 Project Board of Health Data

Attachment No.2 Glenwillow Pettibone Road Sanitary Sewer Extension Ph 2 Project Cuyahoga County Equity Zone Map

Attachment No.3 Glenwillow Pettibone Road Sanitary Sewer Extension Ph 2 Project NOACA Urban Core & Disadvantaged Communities and Environmental Justice Map

Attachment No.4 Glenwillow Pettibone Road Sanitary Sewer Extension Ph 2 Project Resolution No.2022-08-46



**ATTACHMENT 1 - Board of Health Data Page 1 of 3**  
**Glenwillow Cuyahoga County Council ARPA Funding Application**  
**Pettibone Road Sanitary Sewer Extension Phase 2 Project**

CUYAHOGA COUNTY  
 BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

September 20, 2016

The Village of Glenwillow  
 29555 Pettibone Road  
 Glenwillow, Ohio 44139  
 Attention: Mr. Michael E. Henry, Village Engineer

RE: Support For Sanitary Sewer Plan

Dear Mr. Henry,

The Cuyahoga County Board of Health would support any planning that the Village of Glenwillow would undertake to install sanitary sewers and eliminate existing sewage treatment systems within the Pettibone Road area. We understand that this phase of the Village's proposal would ultimately lead to the elimination of approximately eleven (11) household sewage treatment systems (HSTS) within the Village. Our records indicate that only 27% of the HSTS evaluated were found to be functioning properly during the evaluation process. Additionally, over 50% of these systems were installed prior to 1972 and have reached the end of their projected operational life span.

The vast majority of the HSTS within the Village discharge their effluent into the Village MS4 system that flows into Tinkers Creek. Water quality sampling results within this watershed have identified bacterial counts as high as 2,345,000 colonies per 100ml of water. A public health nuisance condition exists when fecal coliform bacteria exceed 5,000 colonies per 100ml. These elevated bacteria levels contribute to potential public health risks associated with waterborne diseases. In addition, this watershed is currently in non-attainment for multiple water quality standards according to the Ohio EPA.

This sewer planning will also assist the Village in meeting US EPA Phase II Stormwater requirements by eliminating these illicit discharges from the MS4 system operated by the Village. The removal of these discharges will also assist the Ohio EPA in reaching their goal of a 40% reduction in nutrient pollution in Lake Erie by 2025.

Please accept this letter in support of the Village of Glenwillow's plan for sanitary sewer installation. Please feel free to contact Domenica McClintock, Water Quality Program Supervisor, at 216.201.2000 ext. 1223 or Nate McConoughey, Program Manager, at ext. 1239 with any questions or for any additional information.

Sincerely,

Rick Novickis MPH, RS  
 Director of Environmental Public Health Services

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

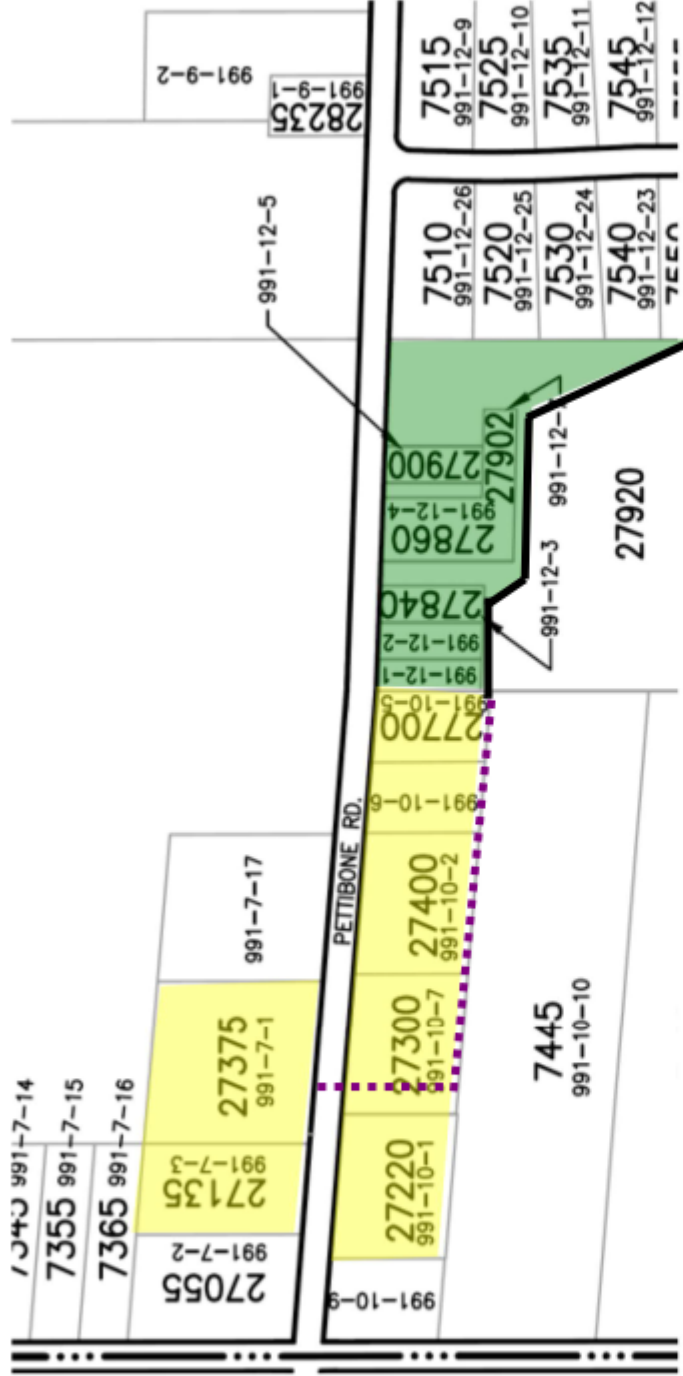
Terrence M. Allan, R.S., M.P.H. Health Commissioner





# ATTACHMENT 1 - Board of Health Data Page 2 of 3

Glenwillow Cuyahoga County Council ARPA Funding Application  
Pettibone Road Sanitary Sewer Extension Phase 2 Project



The following parcels would be connected to a sanitary sewer as part of the Pettibone Road Sewer Extension Phase 2 Project:

1. 27135 Pettibone Road – 991-07-003
2. 27375 Pettibone Road – 991-07-001
3. 27220 Pettibone Road – 991-10-001
4. 27300 Pettibone Road – 991-10-007
5. 27400 Pettibone Road – 991-10-002
6. 991-10-006
7. 27700 Pettibone Road – 991-10-005

### Legend:

- Phase 2 Project Area
- Phase 1 Project Area
- Phase 2 Sewer
- Phase 1 Sewer



**ATTACHMENT 1 - Board of Health Data Page 3 of 3**  
 Glenwillow Cuyahoga County Council ARPA Funding Application  
 Pettibone Road Sanitary Sewer Extension Phase 2 Project



Cuyahoga County Board of Health  
 Septic System Data/Information

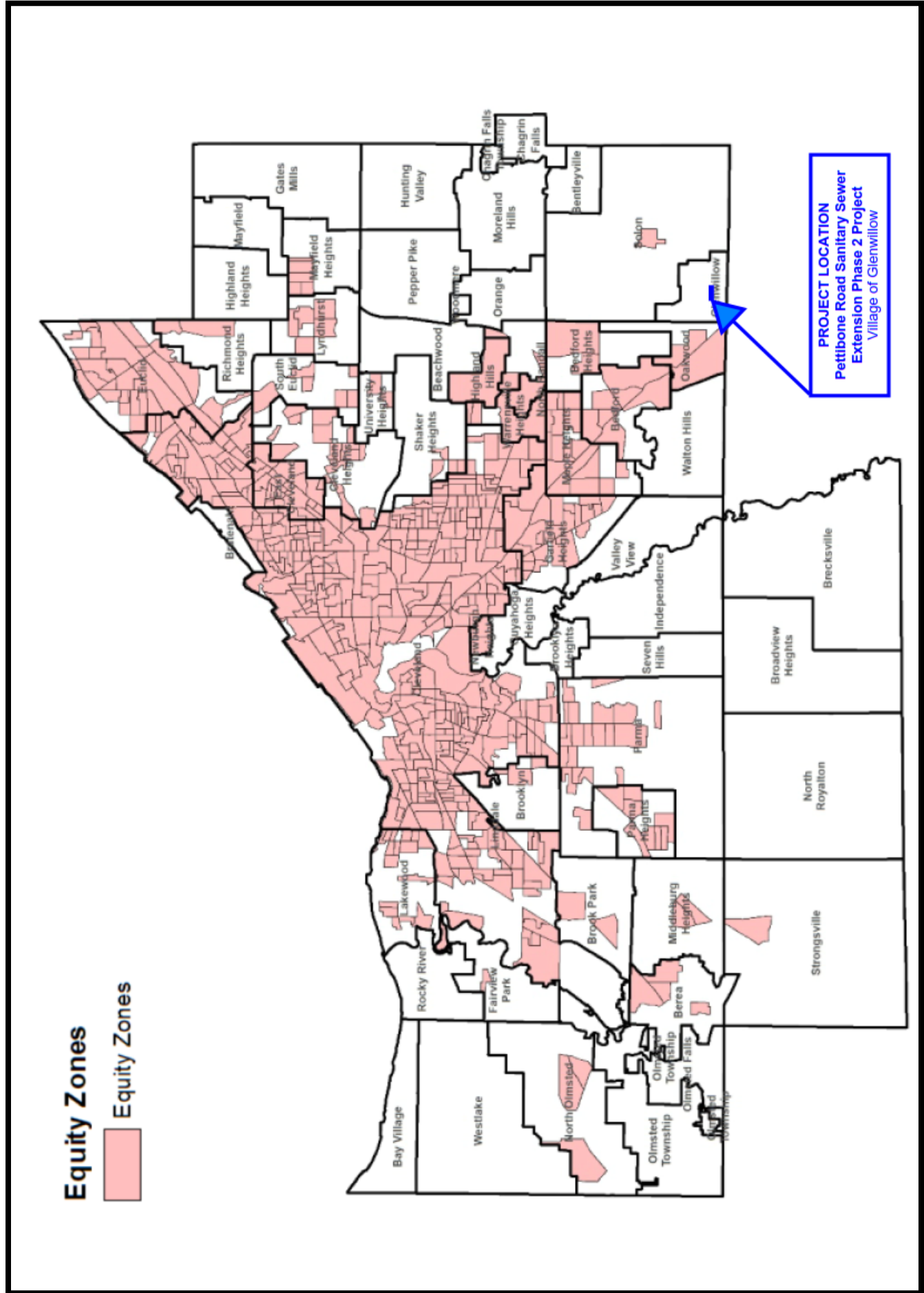
Line	Status	DistrictEmployee	Community	StreetName	ResidentName	AddressLine1	AddressLine3
1	Active	Nate McConoughey	Glenwillow	Pettibone	Gerdes Residence	27135 Pettibone RD	Glenwillow,44139
2	Active	Nate McConoughey	Glenwillow	Pettibone	Bevacqua Residence	27375 Pettibone RD	Glenwillow,44139
3	Active	Nate McConoughey	Glenwillow	Pettibone	De Marco Residence	27220 Pettibone RD	Glenwillow,44139
4	Active	Nate McConoughey	Glenwillow	Pettibone	Price Residence	27300 Pettibone RD	Glenwillow,44139
5	Active	Nate McConoughey	Glenwillow	Pettibone	Meadows Residence	27400 Pettibone RD	Glenwillow,44139
6	Active	Nate McConoughey	Glenwillow	Pettibone	Lentini Residence	27700 Pettibone RD	Glenwillow,44139

Line	PPN	StatePlaneN	StatePlaneE	LastInspectionDate	InspectionType	NPDES?	DischargeLocation	LastInstallYear
1	99107003	617834.938113	2246382.925410	2008, September 17	Evaluation-Fail	No		Unknown
2	99107001	617815.659645	2246644.330110	2010, March 16	Assessment	No		Unknown
3	99110001	617077.226023	2246696.624100	2006, October 3	Evaluation-Fail	No		Unknown
4	99110007	617573.017035	2246741.789370			No		Unknown
5	99110002	617445.490718	2246975.051400	2015, July 29	Evaluation-Fail	No	Creek/Stream/River	1972
6	99110005	617419.400104	2247336.721420	2001, May 2	Evaluation-Pass	No	Creek/Stream/River	1969

Line	Primary	Secondary	Tertiary
1	Septic Tank - Generic		
2	Septic Tank - Generic		
3	Septic Tank - Generic		
4	Septic Tank - Generic	MicroFast - MicroFast	Drip Distribution System - Generic
5	Septic Tank - Generic	Filter Bed - Generic	
6	Septic Tank - Generic	Filter Bed - Generic	

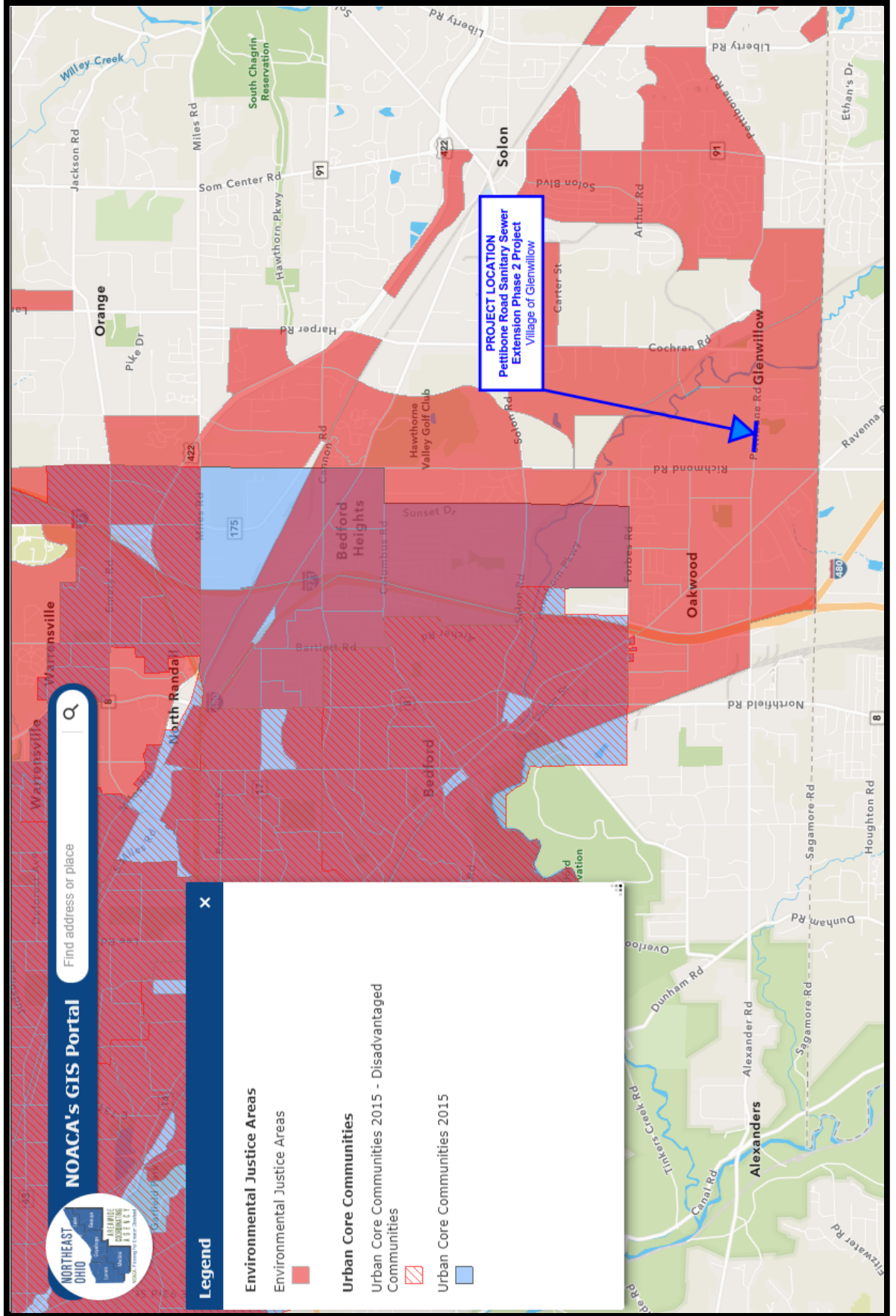
# ATTACHMENT 2 - Cuyahoga County Equity Zone Map

Glenwillow Cuyahoga County Council ARPA Funding Application  
Pettibone Road Sanitary Sewer Extension Phase 2 Project



# ATTACHMENT 3 - NOACA Urban Core and Disadvantaged Communities and Environmental Justice Map

Glenwillow Cuyahoga County Council ARPA Funding Application  
Pettibone Road Sanitary Sewer Extension Phase 2 Project





**ATTACHMENT 4 -Resolution No.2022-08-46**  
**Glenwillow Cuyahoga County Council ARPA Funding Application**  
**Pettibone Road Sanitary Sewer Extension Phase 2 Project**

**VILLAGE OF GLENWILLOW** To Codified Ordinance Book: First Reading \_\_\_\_\_ Waiver of  
 Book? Second Reading \_\_\_\_\_ 3 reading  
 RESOLUTION NO. 2022-08-46 Yes \_\_\_\_\_ No X Third Reading \_\_\_\_\_ rule?  
 INTRODUCED Yes X  
 BY: Mayor Cegelka and Council as a Whole No \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE MAYOR TO  
 SUBMIT AN APPLICATION TO CUYAHOGA COUNTY  
 COUNCIL DISTRICT 6 FOR FUNDING THROUGH THE  
 AMERICAN RESCUE PLAN ACT (ARPA) GRANT  
 PROGRAM; AND DECLARING AN EMERGENCY**

**WHEREAS**, during the Covid-19 pandemic, Cuyahoga County lost millions of dollars in revenue and wages, and suffered interruptions in providing critical services to residents; and

**WHEREAS**, due to this loss, Cuyahoga County has been awarded eighty-six (86) million dollars in stimulus funds under the American Rescue Plan Act (ARPA) to assist with Covid-19 related interruptions across various public and private sectors of the economy; and

**WHEREAS**, Council for Cuyahoga County has allocated six (6) million dollars per district to fund programs and projects that will promote sustainability, growth, and development.

**WHEREAS**, the Village of Glenwillow, Cuyahoga County, State of Ohio desires financial assistance from the American Rescue Plan Act (ARPA).

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Glenwillow, County of Cuyahoga, State of Ohio, that:

**Section 1.** The Mayor is hereby authorized to submit an application to Cuyahoga County Council District 6 for financial assistance through the APRA grant program.

**Section 2.** In the event the Village of Glenwillow is successful in securing this grant, the Mayor, Director of Law, and Director of Engineering are further authorized to execute whatever documents and to take whatever steps necessary to effectuate the receipt of the grant funds.

**Section 3.** This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare. The reason for the emergency is that it is necessary to meet the application deadline; therefore, said Resolution shall be in full force and effect immediately upon its adoption, otherwise from and after the earliest period allowed by law.

Mark A. Cegelka  
MAYOR MARK A. CEGELKA

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2022

PASSED: 6-0

ATTEST: Lori Kovach  
LORI KOVACH, Clerk of Council

I, Lori Kovach, Clerk of Council of the Village of Glenwillow, County of Cuyahoga, and State of Ohio, do hereby certify that the foregoing Resolution No. 2022-08-46 was duly and regularly passed by this Council at the meeting held on the 3rd day of ~~November~~ August, 2022.

**POSTING CERTIFICATION**

I, Lori Kovach, Clerk of Council of the Village of Glenwillow, County of Cuyahoga, and State of Ohio, do hereby certify that Resolution No. 2022-08-46 was duly posted on the 4 day of August, 2022, and will remain posted for a period of fifteen (15) days thereafter in Village Hall.

8/3/2022  
Date

Lori Kovach  
Lori Kovach, Clerk of Council

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0349

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> 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.
---	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 6 ARPA Community Grant Fund in the amount of \$117,750 to the Village of Glenwillow for the Tinker’s Creek Trail North 2 Project; and

**WHEREAS**, the Village of Glenwillow estimates approximately 4,600 people will be served annually through this award; and

**WHEREAS**, the Village of Glenwillow estimates the total cost of the project is \$470,000; and

**WHEREAS**, the Village of Glenwillow indicates the other funding source(s) for this project includes \$352,250 from the 2021 Ohio Department of Natural Resources Clean Ohio Trails Fund Award; and

**WHEREAS**, the Village of Glenwillow is estimating the start date of the project will be December 2022 and the project will be completed by July 2023; and

**WHEREAS**, the Village of Glenwillow requested \$117,750 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$117,750 to the Village of Glenwillow to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$117,750 to the Village of Glenwillow from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Tinker’s Creek Trail North 2 Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive



under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President                      Date

\_\_\_\_\_  
County Executive                                Date

\_\_\_\_\_  
Clerk of Council                                Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_

\_\_\_\_\_, 20\_\_\_\_\_



## Cuyahoga County Council

2079 East 9<sup>th</sup> Street, 8<sup>th</sup> Floor • Cleveland Ohio 44115  
(216) 698-2010

### COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

<b>APPLICANT INFORMATION:</b>	
<b>Name of Requesting Entity (City, Business, Non-Profit, etc.):</b> Village of Glenwillow	
<b>Address of Requesting Entity:</b> 29555 Pettibone Road Glenwillow, Ohio, 44139	
<b>County Council District # of Requesting Entity:</b>  6	
<b>Address or Location of Project if Different than Requesting Entity:</b> Richmond Road, where it will connect to the Cleveland Metro Parks Hawthorn Parkway Entrance, east 0.35 mile along Tinker’s Creek (The beginning Point of Phase 2).	
<b>County Council District # of Address or Location of Project if Different than Requesting Entity:</b>  Same	
<b>Contact Name of Person Filling out This Request:</b>  Michael E. Henry, P.E. – Glenwillow Village Engineer	
<b>Contact Address if different than Requesting Entity:</b> 22999 Forbes Road, Suite B Cleveland, Ohio 441146-5667	
<b>Email:</b>  henry@cvelimited.com	<b>Phone:</b>  440-439-1999
<b>Federal IRS Tax Exempt No.:</b>  34-6004531	<b>Date:</b>  August 15, 2022

## PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

Tinker's Creek Trail North 2 Project: The project involves the construction of the Tinker's Creek Trail North Project, a distance of 0.35 mile from Richmond Road, where it will connect to the Cleveland Metro Parks Hawthorn Parkway Entrance, east 0.35 mile along Tinker's Creek (The beginning Point of Phase 2). The 10-foot-wide multi-purpose trail will be ADA compliant and designated as a non-motorized trail for walking, bicycling, jogging or other similar uses.

In 2005 the Cuyahoga County Planning Commission completed a "Trail Development Plan" for the Village of Glenwillow. The plan identified major goals for trail connections through Glenwillow, in a regional context, was to connect the all-purpose trails in the parks along Tinkers Creek that are operated by the Cleveland Metroparks and the City of Twinsburg. The City of Glenwillow has been systematically constructing these trails throughout of the Village (See Attachment 1 for details):

- Tinker's Creek Trail South Phase I built in 2017 with ODNR COTF Grant.
- Tinker's Creek Trail South Phase II built in 2020 with ODNR COTF Grant.
- John D. Brown Trail that runs along Pettibone Road that connects the Village to trails in Oakwood and Solon.
- Glenwillow Village Trail that traverses the historical Village Center of Glenwillow.

The Cleveland Metroparks protects a corridor of open space along Tinkers Creek from the north-western border of Glenwillow downstream to the Cuyahoga County National Park at the Cuyahoga River. At our border, the Hathorne Parkway Multi-Purpose trail veers north away from Tinkers Creek and into the Cuyahoga River Valley. The need for this project is two-fold. To continue to build a north-south corridor of trails that will connect to the Cleveland Metroparks and those in Twinsburg and to provide access to an area of Tinker's Creek that has spectacular natural areas that is not accessible.

In conclusion, the project addresses the following Strategic goals:

- Advance the trail network – This project will be one that is "filling-in gaps" by connecting with the Cleveland Metroparks Multi-Purpose Trails to the north and our Tinker's Creek Trails to the South.
- Improve and adapt recreational facilities – This project will be a continuation of the Cleveland Metroparks Emerald necklace in protecting a new section of Tinkers Creek.
- Emphasize rivers, lakes, and wetlands with an emphasis on providing access and recreational opportunities – This project will provide access to Tinkers Creek that presently is not accessible to the public due to the heavily wooded area due rugged terrain.
- Improve awareness and access to outdoor recreation opportunities – This project will be the first phase to improve residential off-road access to the Cleveland Metroparks Chagrin Reservation.
- Protect and sustain the natural environment – This project will provide protected access to Tinker's Creek where access is now not permitted or encouraged.

County ARPA dollars will be used to match an Ohio Department of Natural Resources Clean Ohio Trail Funds \$352,250 Grant that has been awarded to the project. The ARPA funding will help offset the rising costs of construction that the Village would have to cover with General Fund dollars.

The Village of Glenwillow provides for a variety of municipal maintenance functions (roadway, sewers, parks, etc...) as part of the annual Village Service Department's budget. Glenwillow will be able to provide for the summer and winter maintenance of the proposed trail within the Service Department's budget. Therefore, no additional resources will need to be allocated to maintain this facility and the project will not require any additional funding to maintain this asset.

**Project Start Date:**  
December, 2022

**Project End Date:**  
July, 2023

**IMPACT OF PROJECT:**

**Who will be served:**

Glenwillow is located south-east of the Urban Core and Disadvantaged Community of Bedford and Bedford Heights (See Attachment 3).  
The project is in the section of Glenwillow that is located in NOACA’s Environmental Justice Area and is adjacent to an Environmental Justice Area in Oakwood (See Attachment 3).

**How many people will be served annually:**

The 933 residents of Glenwillow along with the 3,667 residents of Oakwood can be considered the direct beneficiaries of this project since they border the project. Those that use Hawthorn Parkway Multi-Purpose Trail, which is part of the Bedford Reservation of the Cleveland Metroparks, can continue east over Richmond Road and enjoy the Tinker’s Creek North Trail Project.

**Will low/moderate income people be served; if so how:**

The proposed project is located adjacent to the Equity Zone established and adopted by Cuyahoga County in response to historic disinvestment in Oakwood (See Attachment 2).

**How does the project fit with the community and with other ongoing projects:**

The City of Glenwillow has been systematically constructing trails throughout of the Village. See Attachment 1 for a map of the various trails:

- Tinker’s Creek Trail South Phase I built in 2017 with ODNR COTF Grant.
- Tinker’s Creek Trail South Phase II built in 2020 with ODNR COTF Grant.
- John D. Brown Trail that runs along Pettibone Road that connects the Village to trails in Oakwood and Solon.
- Glenwillow Village Trail that traverses the historical Village Center of Glenwillow.

**If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:**

The project will not create or retain any permanent or temporary jobs.

**If applicable, what environmental issues or benefits will there be:**

The construction of the Tinker’s Creek Trail North Project will be constructed within the property owner by the Village and will meander along Tinker’s Creek. There will be no deep trench construction, and the layout of the trail will be done in a manner to avoid any environmental features. Therefore, no environmental issues will be encountered during the construction of this project.

**If applicable, how does this project serve as a catalyst for future initiatives:**

The location of this trail has been identified in the 2005 Trails for Ohioans Plan, the Tinker’s Creek Trail North Project is part of 15 miles of interconnecting trails. Figure 5.7 on page 53 show the Statewide Trail System for Cuyahoga County and Tinker’s Creek Trail is Identified as Trail Number 5068 (See Attachment I – Trail Maps for details).

**FINANCIAL INFORMATION:****Total Budget of Project:**

\$470,000.00

**Other Funding Sources of Project (list each source and dollar amount separately):**

\$352,250.00 – 2021 Ohio Department of Natural Resources Clean Ohio Trails Fund Award 75.00% of the Total Budget

**Total amount requested of County Council American Resource Act Dollars:**

\$117,750.00 – Cuyahoga County Council ARPA Share of Project or 25.00% of the Total Budget.

**Since these are one-time dollars, how will the Project be sustained moving forward:**

The Village of Glenwillow provides for a variety of municipal maintenance functions (roadway, sewers, parks, etc...) as part of the annual Village's infrastructure budget. Glenwillow will be able to provide for the summer and winter maintenance of the proposed trail within the infrastructure maintenance budget.

**DISCLAIMER INFORMATION AND SIGNATURE:**

**Disclaimer:**

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

**Printed Name:**

Mayor Mark A. Cegelka

**Signature:**



**Date:**

August 15, 2022

**Additional Documents**

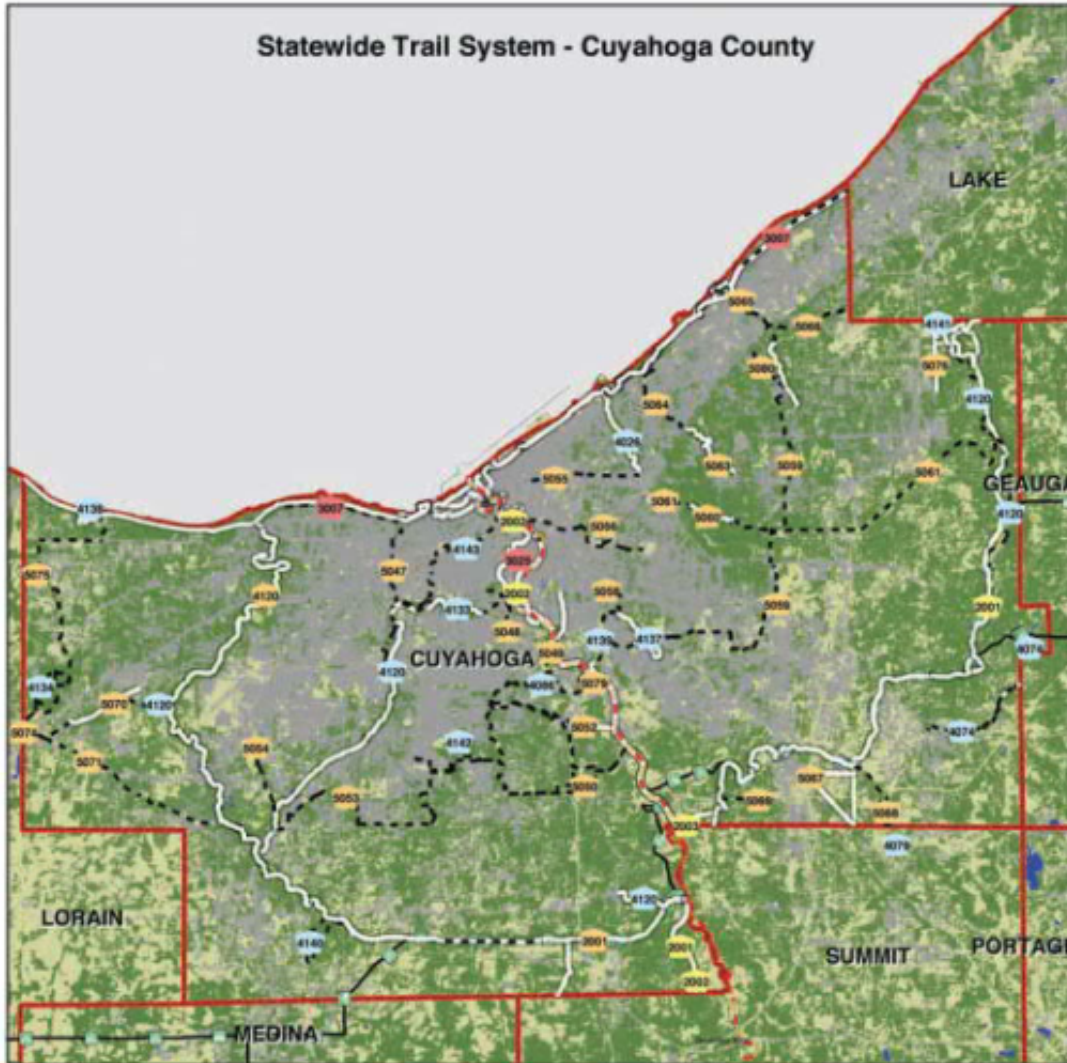
**Are there additional documents or files as part of this application? Please list each documents name:**

- Attachment No.1 Tinker's Creek Trail North Project Trail Maps
- Attachment No.2 Tinker's Creek Trail North Project Cuyahoga County Equity Zone Map
- Attachment No.3 Tinker's Creek Trail North Project NOACA Urban Core & Disadvantaged Communities and Environmental Justice Map
- Attachment No.4 Tinker's Creek Trail North Project Resolution No.2022-08-46



## Trails for Ohioans Plan

Figure 5.7



- 4140, Mill Stream Run Reservation
- 4141, North Chagrin Reservation Trails
- 4142, State Road Park Trail
- 4143, Walworth Run
- 5047, City Trail Loop
- 5048, Treadway Creek Trail
- 5049, Brooklyn Heights Connector
- 5050, West Creek Connector
- 5051, Rockside Road Connector
- 5052, Quarry Creek Trail
- 5053, First Ring Loop
- 5054, Abrams Creek
- 5055, Dual Hub Corridor Bikeway
- 5056, Kingsbury Run Greenway Trail
- 5057, Garfield Boulevard Bikeway
- 5058, Broadway Greenway
- 5059, First Suburbs Loop
- 5060, Shaker Lakes Trail
- 5061, University Spoke
- 5063, Forest Park to Cain Park Trail
- 5064, Forest Hills Park
- 5065, Euclid Creek
- 5066, Euclid Chagrin Connector
- 5067, Oakwood Village Trails
- 5068, Tinkers Creek Trail
- 5069, Walton Hills Trail
- 5070, North Olmsted Trail
- 5071, Rocky River Bradley Connection
- 5073, Buttermut Ridge
- 5074, Bradley Woods Connector
- 5075, Bay Bradley Trail Connection
- 5076, SOM Center Road Trail
- 5077, Brooklyn Center Connector
- 5079, Bacci Park Trail
- 5080, Euclid Quarry Trail

- Existing
- - - Planned
- · · Proposed
- Certified \*
- Potential \*
- Temporary \*





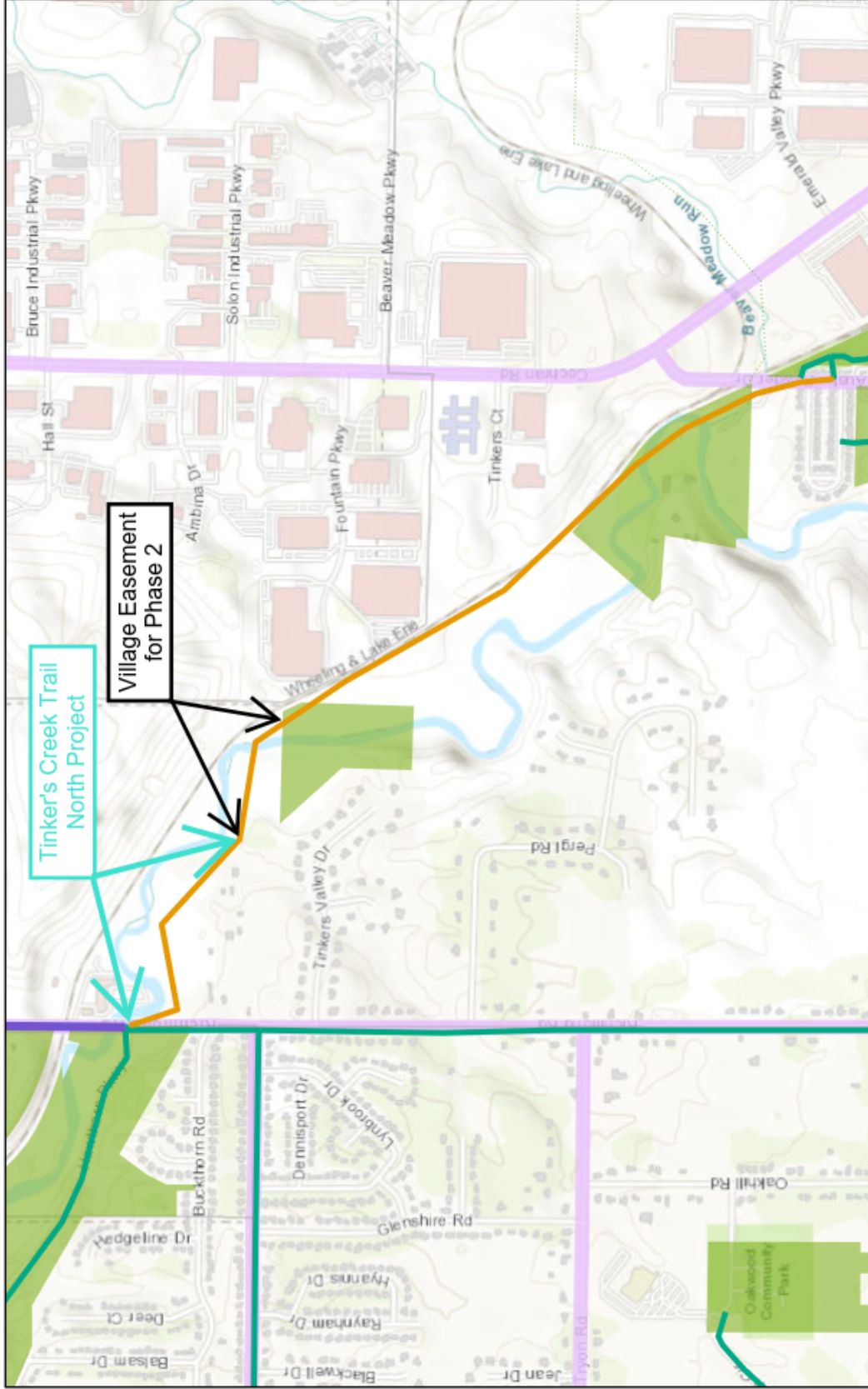
# ATTACHMENT 1 - Trail Maps Page 3 of 4

## Glenwillow Cuyahoga County Council ARPA Funding Application

### Tinker's Creek Trail North Project



#### Cuyahoga Greenway Framework Plan - Tinker's Creek North Project



1/27/2021, 10:10:07 AM

Data: Open Space CGW: Priority Projects (Full Route) Other Off-Street: Existing

- Parks
- Critical Gap
- Key Route
- County Routes

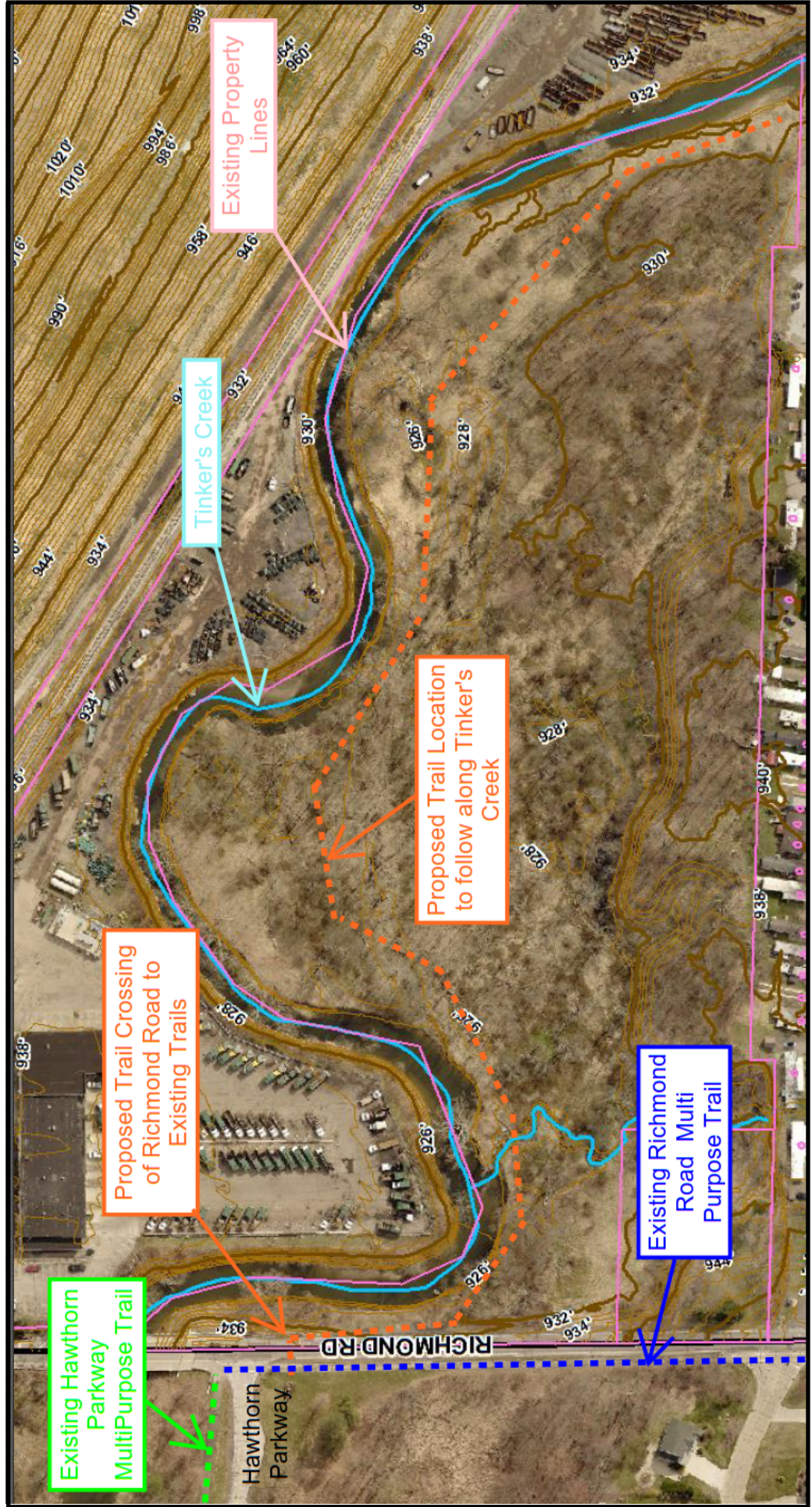
Cuyahoga County, Esri, HERE, Garmin, INCREMENT P, USGS, METI/  
 Web AppBuilder for ArcGIS  
 Cuyahoga County, Esri, HERE, Garmin, INCREMENT P, USGS, METINASA, NGA, EPA, USDA | Esri, HERE | Earthstar Geographics |



**ATTACHMENT 1 - Trail Maps Page 4 of 4**  
 Glenwillow Cuyahoga County Council ARPA Funding Application  
 Tinker's Creek Trail North Project

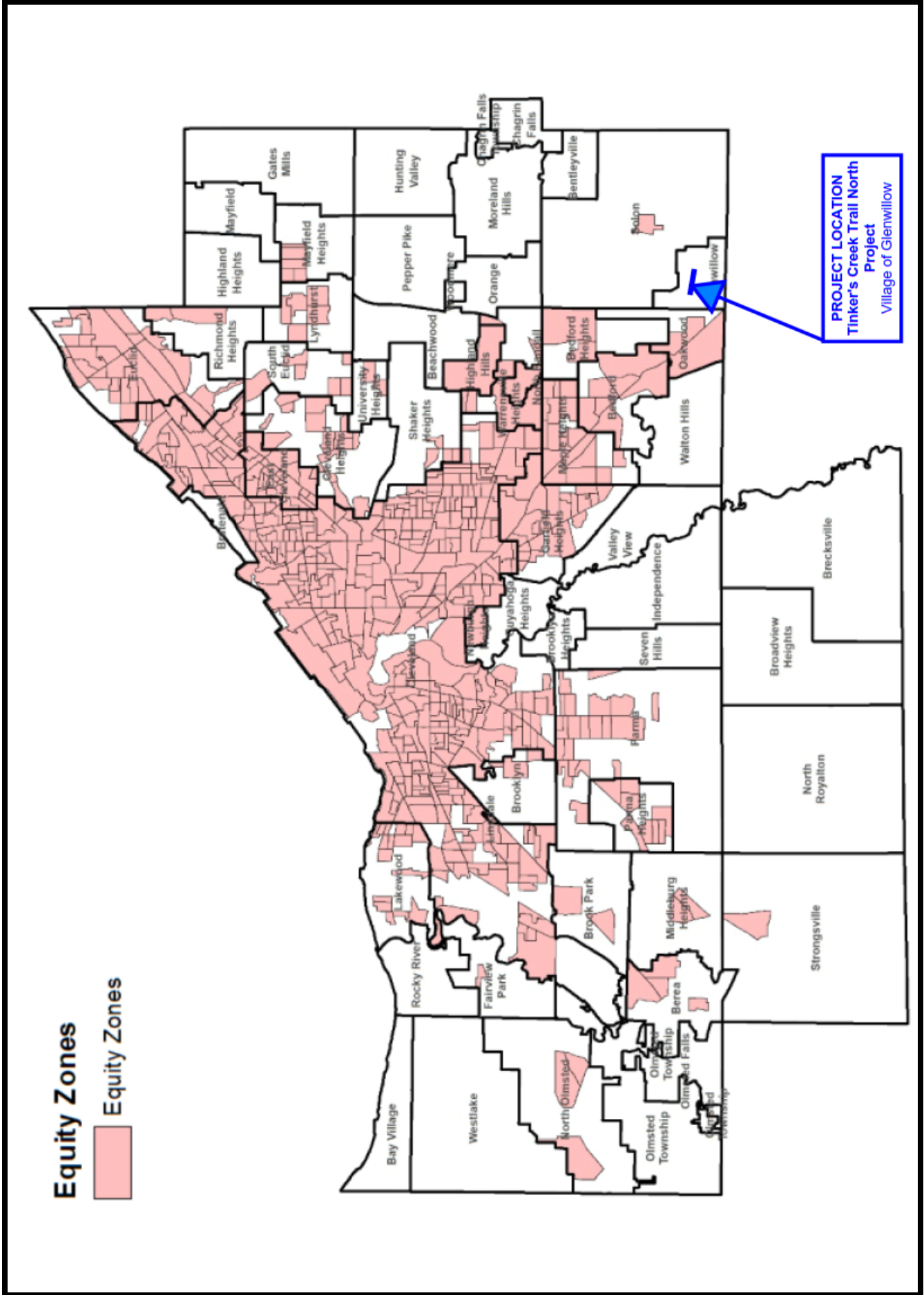


**Tinker's Creek Trail North Project - Aerial Layout of Trail**



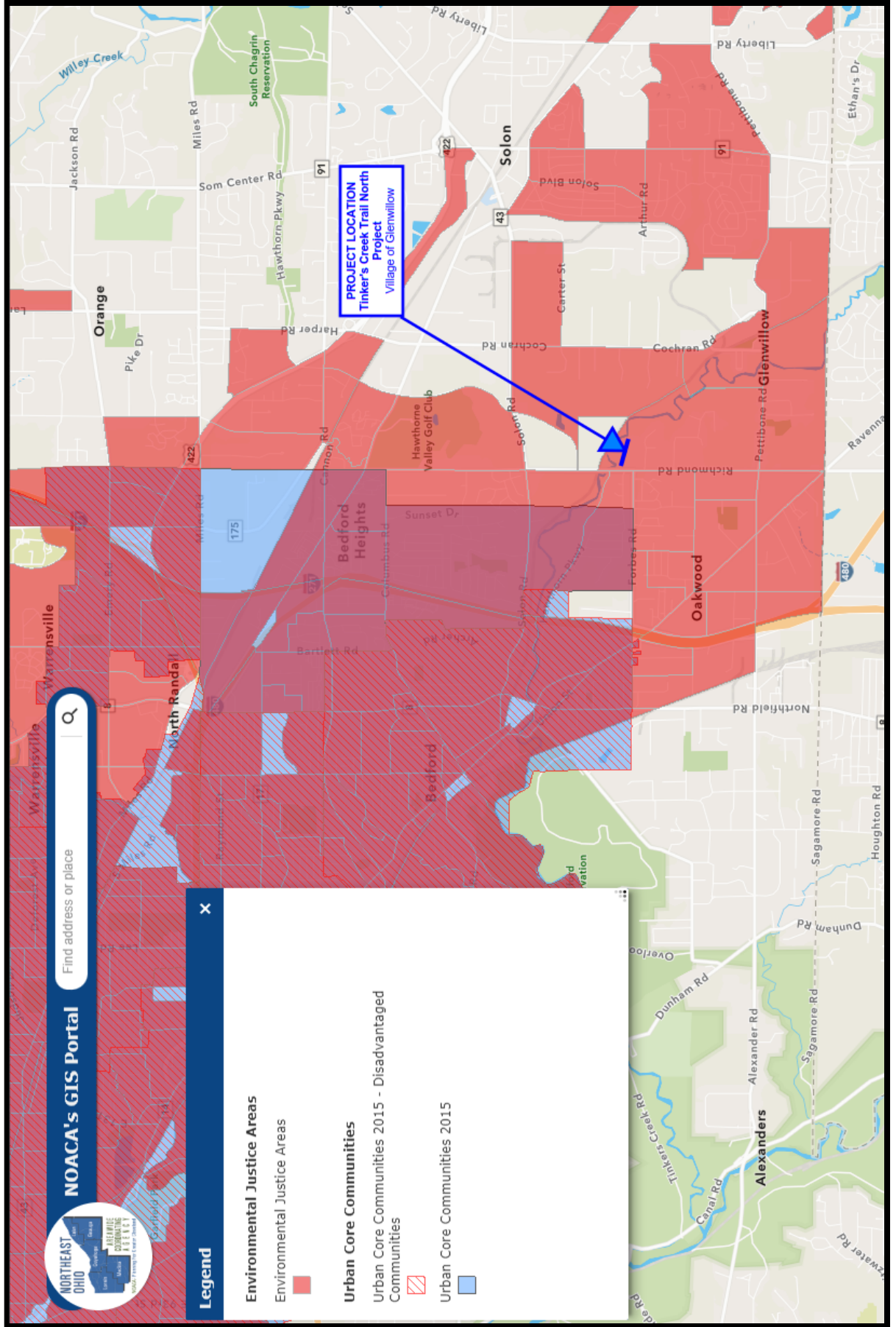
# ATTACHMENT 2 - Cuyahoga County Equity Zone Map

Glenwillow Cuyahoga County Council ARPA Funding Application  
Tinker's Creek Trail North Project



# ATTACHMENT 3 - NOACA Urban Core and Disadvantaged Communities and Environmental Justice Map

Glenwillow Cuyahoga County Council ARPA Funding Application  
Tinker's Creek Trail North Project





**ATTACHMENT 4 -Resolution No.2022-08-46**  
**Glenwillow Cuyahoga County Council ARPA Funding Application**  
**Tinker's Creek Trail North Project**

**VILLAGE OF GLENWILLOW** To Codified Ordinance Book: First Reading \_\_\_\_\_ Waiver of  
 Book? Second Reading \_\_\_\_\_ 3 reading  
 RESOLUTION NO. 2022-08-46 Yes \_\_\_\_\_ No X Third Reading \_\_\_\_\_ rule?  
 INTRODUCED Yes X  
 BY: Mayor Cegelka and Council as a Whole No \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE MAYOR TO  
 SUBMIT AN APPLICATION TO CUYAHOGA COUNTY  
 COUNCIL DISTRICT 6 FOR FUNDING THROUGH THE  
 AMERICAN RESCUE PLAN ACT (ARPA) GRANT  
 PROGRAM; AND DECLARING AN EMERGENCY**

**WHEREAS**, during the Covid-19 pandemic, Cuyahoga County lost millions of dollars in revenue and wages, and suffered interruptions in providing critical services to residents; and

**WHEREAS**, due to this loss, Cuyahoga County has been awarded eighty-six (86) million dollars in stimulus funds under the American Rescue Plan Act (ARPA) to assist with Covid-19 related interruptions across various public and private sectors of the economy; and

**WHEREAS**, Council for Cuyahoga County has allocated six (6) million dollars per district to fund programs and projects that will promote sustainability, growth, and development.

**WHEREAS**, the Village of Glenwillow, Cuyahoga County, State of Ohio desires financial assistance from the American Rescue Plan Act (ARPA).

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Glenwillow, County of Cuyahoga, State of Ohio, that:

**Section 1.** The Mayor is hereby authorized to submit an application to Cuyahoga County Council District 6 for financial assistance through the APRA grant program.

**Section 2.** In the event the Village of Glenwillow is successful in securing this grant, the Mayor, Director of Law, and Director of Engineering are further authorized to execute whatever documents and to take whatever steps necessary to effectuate the receipt of the grant funds.

**Section 3.** This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare. The reason for the emergency is that it is necessary to meet the application deadline; therefore, said Resolution shall be in full force and effect immediately upon its adoption, otherwise from and after the earliest period allowed by law.

Mark A. Cegelka  
MAYOR MARK A. CEGELKA

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2022

PASSED: 6-0

ATTEST: Lori Kovach  
LORI KOVACH, Clerk of Council

I, Lori Kovach, Clerk of Council of the Village of Glenwillow, County of Cuyahoga, and State of Ohio, do hereby certify that the foregoing Resolution No. 2022-08-46 was duly and regularly passed by this Council at the meeting held on the 3rd day of ~~November~~ August, 2022.

**POSTING CERTIFICATION**

I, Lori Kovach, Clerk of Council of the Village of Glenwillow, County of Cuyahoga, and State of Ohio, do hereby certify that Resolution No. 2022-08-46 was duly posted on the 4 day of August, 2022, and will remain posted for a period of fifteen (15) days thereafter in Village Hall.

8/3/2022  
Date

Lori Kovach  
Lori Kovach, Clerk of Council

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0350

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> 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.
---	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 6 ARPA Community Grant Fund in the amount of \$250,000 to the Cuyahoga County Public Library for the Solon Innovation Center Project; and

**WHEREAS**, the Cuyahoga County Public Library estimates approximately 220,000 people will be served annually through this award; and

**WHEREAS**, the Cuyahoga County Public Library estimates the total cost of the project is \$5,200,000; and

**WHEREAS**, the Cuyahoga County Public Library indicates the other funding source(s) for this project includes:

- A. \$2,000,000 from the Cuyahoga County Public Library
- B. \$1,000,000 from the City of Solon
- C. \$1,350,000 from fundraising and partnerships

D. \$600,000 from Congressionally directed spending; and

**WHEREAS**, the Cuyahoga County Public Library is estimating the start date of the project will be 2023 and the project will be completed by early 2024; and

**WHEREAS**, the Cuyahoga County Public Library requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Cuyahoga County Public Library to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to the Cuyahoga County Public Library from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Solon Innovation Center Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided



that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President                      Date

\_\_\_\_\_  
County Executive                              Date

\_\_\_\_\_  
Clerk of Council                              Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_



## Cuyahoga County Council

2079 East 9<sup>th</sup> Street, 8<sup>th</sup> Floor • Cleveland Ohio 44115  
(216) 698-2010

### COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

<b>APPLICANT INFORMATION:</b>	
<b>Name of Requesting Entity (City, Business, Non-Profit, etc.):</b> Cuyahoga County Public Library	
<b>Address of Requesting Entity:</b> 2111 Snow Road Parma, Ohio 44134	
<b>County Council District # of Requesting Entity:</b> District 4	
<b>Address or Location of Project if Different than Requesting Entity:</b> 34125 Portz Parkway Solon, Ohio 44139	
<b>County Council District # of Address or Location of Project if Different than Requesting Entity:</b> District 6	
<b>Contact Name of Person Filling out This Request:</b> Justin R. McCaulley	
<b>Contact Address if different than Requesting Entity:</b>	
<b>Email:</b> Justin@McCaulley.com	<b>Phone:</b> (202) 350-1985
<b>Federal IRS Tax Exempt No.:</b> 34-6000819	<b>Date:</b> September 1, 2022

## PROJECT DESCRIPTION

**REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):**

### Cuyahoga County Public Library Solon Innovation Center

Cuyahoga County Public Library (CCPL/the Library) and the City of Solon are partnering to build a new Innovation Center in the Solon library branch to advance the regional economy through education, workforce development and small business support. With five Innovation Centers currently operational (and one in the final stages of development) at CCPL branches (Garfield Heights, Parma-Snow, Mayfield, Bay Village, South Euclid-Lyndhurst, and coming soon to Warrensville Heights), the Library has experience running these experiential learning spaces as part of their regular business hours seven days a week.

The Solon Innovation Center will be unique in its focus on educating local residents about opportunities in manufacturing careers and providing them with skill-building programs and training. The equipment planned for the space will include the most popular items in the other Innovation Centers - 3D printers, a laser engraver, CNC router – and will also include equipment that provides for manufacturing skill-building. This equipment will support local small businesses while offering the opportunity for customers of any age to experience working with machines and processes that resembles the work that they could do in a manufacturing environment.

CCPL's partnership with MAGNET leverages their expertise and manufacturing connections to inform curriculum and ensure that CCPL is delivering valuable and relevant skills. The Library, in turn, will provide referrals back to MAGNET for more advanced learning and workforce opportunities. The Library will build on its successful digital literacy training and support for the unemployed and underemployed seeking new work opportunities as part of the Innovation Center's core service offerings.

The Innovation Center goals include:

- To nurture the most in-demand skills that local businesses seek in entry-level positions.
- To educate students about career pathways in manufacturing and raise awareness of opportunities in the region.
- To open access to equipment and training that supports regional workforce development and creates new opportunities for entrepreneurs and small businesses.

The Library plans to build an addition to its Solon branch to accommodate the space necessary for the Innovation Center equipment and programming. As part of the building project, the Library will add small study rooms where remote workers or home-based businesses may hold meetings or utilize the Library's high-speed broadband Internet connection.

Cuyahoga County Public Library is the region's primary lifelong learning and information resource. For the past 100 years, CCPL has worked to foster critical relationships in the community and implemented programs that help to bolster economic development and community growth across Northeast Ohio. The Solon Innovation Center will be another facet of these efforts. Workforce development and small business growth are essential to the success of the region and all of Ohio. Having the Solon Innovation Center as a resource available to the community to grow businesses, expand talent, and provide educational opportunities will benefit all of Ohio's citizens, not just those who use the facility.

The Library is working to secure additional public investment to help leverage additional fundraising and philanthropic support. Once adequate funding has been secured, a concrete timeline can be established. CCPL anticipates beginning this project in 2023 and taking one year to complete.

Metrics including participation in orientation sessions, visits to the Center, referrals to other training programs, and, potentially, jobs secured will be tracked to determine usage and outcomes. The Library will also regularly communicate with partners in the manufacturing sector (through meetings and surveys) to obtain feedback around the efficacy of the Innovation Center in supporting a workforce pipeline for the region.

Project Start Date: 2023	Project End Date: Grand opening early 2024
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**IMPACT OF PROJECT:**

**Who will be served:**  
 As it will be situated in a public library, the Solon Innovation Center will be open to all Ohio residents. This project will help small businesses and entrepreneurs and help spur workforce development and innovation at the local and regional levels. While other CCPL innovation spaces have focused on makers, small business owners, and customers participating in the gig economy, the Innovation Center in Solon will provide those opportunities while focusing on programming that engages adults and young adults in the skills needed to begin a career in manufacturing and engineering fields.

**How many people will be served annually:**  
 The Solon branch typically has ~220,000 annual customer visits. Pre-pandemic, the Library’s Innovation Centers averaged 4,000 annual visitors. We anticipate approximately 1,000 visitors to the Solon Innovation Center in its first year.

**Will low/moderate income people be served; if so how:**  
 Cuyahoga County Public Library branches provide critical services and programming to all in Cuyahoga County. Equipment at the Innovation Centers are available at no charge. Users are responsible only for the costs of consumable materials (e.g., 3D printing filament, vinyl material).  
  
 CCPL also provides free career services that help adults at all stages of their working lives acquire the skills employers desire; to find jobs; and, to transition to new careers. This extends to the free adult education service, Aspire Greater Cleveland, GED and English classes, and citizenship courses.

**How does the project fit with the community and with other ongoing projects:**  
 This project is part of CCPL’s Strategic Plan and broadly supports Cuyahoga County’s workforce development and training needs. This project is supported by major local employers to help them fill their workforce and training gaps.

**If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:**  
 The Solon Innovation Center will help to nurture innovators and entrepreneurs of today and of the future. The opportunities for these innovators and entrepreneurs to create new jobs are boundless. Homegrown entrepreneurial talent will ensure that high quality 21st Century jobs and development is happening here in Cuyahoga County. Further, this project will help small businesses and entrepreneurs and help spur workforce development and innovation at the local and regional levels. Providing manufacturers with the right pipeline of talent will help ensure that these businesses are able to flourish and grow.

**If applicable, what environmental issues or benefits will there be:**

CCPL seeks to take an environmentally conscious approach in all of capital and programmatic projects, including following LEED standards for environmental design. CCPL is also committed to adding electric vehicle charging stations with all new construction projects to meet the future demand for EVs.

**If applicable, how does this project serve as a catalyst for future initiatives:**

This project will help further stimulate innovation and growth from Cuyahoga County entrepreneurs, which will allow for new job growth and career development. Further, local companies will benefit from a more trained workforce. This will allow them to possess the workforce that meets their current and future needs for growth.

**FINANCIAL INFORMATION:**

**Total Budget of Project:**

Renovation costs -- \$800,000  
New construction -- \$3,150,000  
Project soft costs -- \$1,260,000  
Equipment -- \$190,000  
*Total -- \$5,200,000*

**Other Funding Sources of Project (list each source and dollar amount separately):**

Cuyahoga County Public Library – \$2,000,000  
City of Solon – \$1,000,000  
Fundraising & Partnerships – \$1,350,000  
Congressionally Directed Spending – \$600,000 (proposed)  
County ARPA Grant – \$250,000 (proposed)  
*Total – \$5,200,000*

**Total amount requested of County Council American Resource Act Dollars:**

\$250,000

**Since these are one-time dollars, how will the Project be sustained moving forward:**

This request is for capital costs only. Further operational costs will be supported by the Cuyahoga County Public Library and by partnership and private support.

**DISCLAIMER INFORMATION AND SIGNATURE:**

**Disclaimer:**

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

**Printed Name:**

Edward H Kraus

**Signature:**

Edward H Kraus

**Date:**

9-1-2022

**Additional Documents**

**Are there additional documents or files as part of this application? Please list each documents name:**

Solon Innovation Center one-pager

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0351

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> 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.
---	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 6 ARPA Community Grant Fund in the amount of \$250,000 to the West Creek Conservancy for the reclamation and adaptive reuse of the former Haydite Mine; and

**WHEREAS**, the West Creek Conservancy estimates the total cost of the project is \$500,000; and

**WHEREAS**, the West Creek Conservancy indicates the other funding source(s) for this project includes \$250,000 provided by the West Creek Conservancy; and

**WHEREAS**, the West Creek Conservancy is estimating the start date of the project will be November 2022 and the project will be completed by June 2023; and

**WHEREAS**, the West Creek Conservancy requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the West Creek Conservancy to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to the West Creek Conservancy from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the reclamation and adaptive reuse of the former Haydite Mine.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least



eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President      \_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive      \_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council      \_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20 \_\_\_\_\_



September 2, 2022

Cuyahoga County Council  
2079 E. 9<sup>th</sup> Street, 8<sup>th</sup> Floor  
Cleveland, OH 44115

**Mailing Address**  
P.O. Box 347113  
Cleveland, OH 44134  
T: 216-749-3720  
F: 216-749-3730

**Office Location**  
7381 Camelot Drive  
Parma, OH 44134

[www.westcreek.org](http://www.westcreek.org)

RE: County American Rescue Plan Act Application

**Applicant Information**

Name of Requesting Entity (City, Business, Non-Profit, etc)

- West Creek Conservancy
- 501c3 Non Profit Organization (EIN: 34-1859064)

Address of Requesting Entity:

- Office: 7381 Camelot Drive, Parma, OH 44134
- Mailing: PO BOX 347113, Cleveland, OH 44134

County Council District # of Requesting Entity:

- Council District 4 (Office location)

Address or Location of Project if different than Requesting Entity:

- 8700 Hemlock Road, Independence, OH 44131
- Project site: referred to as the former Haydite Mine

County Council District # of Address or Location if Differed than Requesting Entity:

- Council District 6 (Project Location)

Contact Name of Person Filling out This Request:

- Derek Schafer

Contract Address if Difference than Requesting Entity:

- Same as above (address of Requesting Entity)

Email:

- [dschafer@westcreek.org](mailto:dschafer@westcreek.org)

Phone:

- 440-915-2940

Federal IRS Tax Exempt No.:

- 34-1859064

*(project description following)*

## **Project Description**

Request Description (include the project name, a description of the project, why the project is important or needed, and the time of milestones/tracking of the project):

Reclamation and Adaptive Reuse of the former Haydite Mine:

### Project Background and History

Once a significant industrial use in the city, this 100-acre site is now ripe to become a different type of community asset. Reuse will focus on recreation, linkages to the greater open space and trail networks, and supporting redevelopment to enhance the quality of life for residents and visitors. Though the site is no longer viable as a mine, it has some legacy aspects that will lead to an exciting transformation. The centerpiece of the area is a large mining pit which is already filling with water to create a 13-acre lake, which has amazing views from the surrounding wooded hillsides. A Native American cultural site also exists adjacent to the lake, and area restoration will allow greater appreciation of this resource as a part of the larger park uses surrounding it.

The site began as the Hydraulic Press Brick Company in 1892 and switched from making bricks to Haydite in 1928. Along with being one of the oldest open pit mines in Ohio, it was also one of the largest, and one of only 12 Haydite operations in the country. The process of creating Haydite is two-fold, and begins with mining and crushing shale. The shale is then heated to over 2,000 degrees Fahrenheit in an on-site, rotating cylindrical furnace. This process expands the shale as small bubbles are formed throughout the material, ultimately creating Haydite. The Haydite from Independence had numerous uses - it helped to build skyscrapers, bridges, and sports arenas across the Midwest. It was also used as a landscaping material, soil conditioner, and a filter medium in water treatment systems.

After 150+ years of service as a clay and shale mine, and the longest continually operating business in Independence, Ohio, the Haydite Mine closed in January of 2019. Due to the nature of the Haydite process, the site had proved to be a difficult compatible use as the city grew. There had been complaints of noise from mine blasting, truck traffic and dust in the air, so other uses had been considered while anticipating the eventual mine closure. In the 1980's a discussion regarding the site becoming a landfill pushed residents, city officials and the National Park service toward the city acquiring some of the land and imposing deed restrictions. Along with Independence gaining partial ownership of the area, a provision was added to turn most of the site over to the National Park Service once mining operations ceased - pleasing community members and city officials alike.

Operated by DiGeronimo Aggregates since 2004, the company donated the remaining portion of the property to Cuyahoga Reclamation, an entity of West Creek Conservancy, when the mining operation closed, in efforts to preserve the natural elements of the site. Cuyahoga Reclamation is responsible for restoration of the site and is dedicated to restoring and enhancing the site.

The 100-acre site is a former quarry site located in Independence, Ohio, about 13 miles south of Cleveland. The site is just west of the Cuyahoga River and is adjacent to the Cuyahoga Valley National Park. The primary study area runs west of the Cuyahoga Valley Scenic Railroad and South of Stone Road. This area includes the 13-acre former shale pit in the center, which is partially filled with water and will continue to rise, allowing for recreational use. The east side of the primary study area is the remaining area of the mine.

The Cuyahoga Valley National Park is located in Northeast Ohio that is active in preserving and restoring the land along the Cuyahoga River. The park has almost 33,000 acres of land with multi-use trails, waterfalls, and a scenic railroad that create plenty of recreational opportunities for residents and visitors of the greater Cleveland and Akron areas.

The Haydite Mine site is located in the northeast portion of the Cuyahoga Valley National Park. This section of the park is home to several trailheads and acres of preserved land within the park. Once the restoration on the Haydite Mine site under the West Creek Conservancy is completed, ownership of the site will be turned over to the Cuyahoga Valley National Park.

The area surrounding the Haydite Mine site is part of the West Creek Greenway, a vision to create 25 miles of public trails and conserve surrounding land in Northeast Ohio. There are quite a few existing trails near the site which promote connectivity and recreation for the people and visitors of Independence.

The Hemlock Creek Trail is the latest addition to the growing network of trails in the area. It came to fruition in the summer of 2019 after more than a decade of planning. The multi-use trail runs for 1.7 miles along the Northwest portion of the site and parallel to Hemlock Creek. This trail is the first pedestrian link from Downtown Independence to the Towpath Trail and Cuyahoga Valley National Park and has become a popular amenity for locals and visiting tourists. The Towpath Trail is an 81 mile long multi-use trail that follows the historical route of the Ohio and Erie Canal. The Towpath Trail follows Canal Road just East of the Haydite Mine site. This existing trail network, in addition to future trails, will serve as a catalyst for economic development and community connection.

### Project Overview

The goal of developing the Haydite Mine is to responsibly transform a historical and underutilized site while increasing connectivity to surrounding natural features like the Cuyahoga Valley National Park. The site will be transformed by protecting the natural environment while taking part in low-impact development to increase recreational opportunities for locals and eco-tourists alike. For the most effective results this plan will take place in three phases: Site Preparation, Eco-Tourism and Additional Development, all of which will be discussed in detail below.

With a balanced combination of restoration and development, the Haydite Mine will be enhanced, add more miles to the regional trail networks and increase natural green space alongside the Cuyahoga Valley National Park. This site will add connectivity and recreational opportunities for future Independence generations. Through further site analysis, research, and meetings a plan will be developed to conserve the wildlife, greenery and water while providing several recreational activities like hiking, kayaking, or playing on a nature-based playground.

### *GOAL ONE Conservation*

Conservation of natural elements of the site is one of the top priorities of this project. With the site's abundant greenery, trees, wildlife and water features should be protected, and integrated as part of any future use.

### *GOAL TWO Restoration*

Because of the unique habitat and features on the site there is a desire to restore some areas to their natural condition and exemplify environmental stewardship.

#### *GOAL THREE Historical Preservation*

The Haydite Mine was a cornerstone of Independence's identity for more than 100 years. There is an opportunity for future use of the site to celebrate and integrate historical elements such as rotary kiln (currently perched 80' high on concrete pillars, 200 feet in length)

#### *GOAL FOUR Recreation*

This site sits adjacent to and complements the activities of the National Park. In addition local and regional non-motorized opportunities are present nearby. The future use of the site has the potential to include new recreational uses that expand recreational opportunities in the area.

#### *GOAL FIVE Development*

One of the project goals is to integrate development opportunities that achieve the highest community value as part of future development. The development should be low-impact and complement the surrounding uses and landscape.

#### *GOAL SIX Community Connection*

The site creates an opportunity for the community to connect through physical connections (e.g. trails and park areas), and also the socialization of coming together.

The preferred concept plan is a healthy mixture of site preparation and development that will promote tourism and establish connectivity to the surrounding areas. The graphic depicts the end goal for the Haydite Mine site in Independence including amenities such as hiking and biking trails, beer garden, water recreation, and scenic overlooks. This plan will be implemented in phases.

The proposed elements are grouped together based on location, use, and cost which will then be implemented in the appropriate phase to produce a fully transformed site. Ensuring the natural features of the site are protected and restored and development is impactful, yet responsible are a priority.

#### Project Request Overview

Simply due to the size and complexity of the Project Site, there are multiple proposed Phases of Restoration and Reclamation in order to create an adaptive reuse for the community and region, which includes, but may not be limited to completing pre-reclamation activities (grading, capping, seeding, and temporary vegetation); West Creek Conservancy will incur this cost.

#### Use of Project Request Funds

In order to take the next step in adaptively reusing the Project Site, a significant stream 'daylighting' project must be completed; meaning we have to provide an outlet of the lake and reconnect it with the buried stream that's currently culverted, creating a whole new channel and floodplain where it will then exit the site, underneath the CVSR and into the CVNP and Cuyahoga River (Phase 1).

Phase 1 prepares the site to become a fully functional park. This phase also includes low-impact development and maintenance to ensure site elements are equipped for later

development. Hemlock Creek will be restored by improving the overall health of the stream to be conducive to biodiversity and recreation on the site. There will be general maintenance to existing trails, in addition to creating a marked trailhead to welcome visitors.

Any future development will be restricted around the burial mound. The history of the mine will be recalled with the artistic display of a mining trommel. Access to Lake Haydite will be expanded with a boardwalk, overlook, amphitheater, and paddle craft launch. Finally, a proposed natural playground, restroom facility, and small parking are proposed in future phases.

West Creek Conservancy will be coordinating such efforts with:

- City of Independence
- Cuyahoga Valley National Park
- Cuyahoga Valley Scenic Railroad
- Northeast Ohio Regional Sewer District
- ODNR, OEPA, USACE
- As well as other local stakeholders and residents/businesses within Independence

The initial 'restoration' phase is estimated to take 18 months

West Creek Conservancy has been implementing conservation/restoration projects for 25 years; and now serves 12 counties in NEO. Our mission is to: *enrich the lives of all people in Northeast Ohio by conserving natural habitats, restoring the ecological value of our region's lands and waters, and expanding opportunities to connect people from all cultures to experience nature and discover our great outdoors.*

West Creek will be responsible for the Project Implementation and ensure all phases are implemented in accordance with our mission and our partners.

Proposed Project Start Date: November 1, 2022

Proposed Project End Date: June 30, 2023

## **Impact of the Project**

### Who Will be Served by the Project:

Initially and most immediately, residents and general public who utilize and/or visit the area, as it is directly adjacent/connected to the Towpath Trail, Cuyahoga River (and water trail), Hemlock Creek Trail (extending into downtown Independence and into the Village of Valley View). It will be a regional asset/destination

Long-term, following the restoration and passive park/trail improvements/amenities, if development were to ensue (e.g. restaurant/cabins/etc), it will only further serve the larger population in our County.

### How Many People Will be Served Annually:

It is difficult to estimate visitation/usage of the Project Site; though the National Park is adjacent to the site, which receives over 2M visitors annually. The West Creek Reservation and Bedford Reservations are in close proximity and receive hundreds of thousands, and expand that usage for all of the users on the Towpath Trail and Hemlock Creek Trail. The

potentiality of visitation/usage is only poised to increase as the site is restored, made safe to access, and is passively/actively development (all of which is poised on this initial phase of restoration/reclamation).

Will low/moderate income be served:

Referring to the question above, the visitation/usage is difficult to estimate at this time; assumingly, as the site is restoration, made passively/safely accessible, usage similar to the adjacent Cuyahoga Valley National Park, Metroparks Reservations, Hemlock Creek Trail, etc will ensue.

How does this project fit with the community and with other on-going projects

This Project is highly catalytic and cohesive within the community and region. It will be highly complimentary to the City of Independence, on-going activities/usage of the Towpath Trail, Hemlock Creek Trail, Cuyahoga Valley National Park, Cuyahoga River Water Trail, Cuyahoga Valley Scenic Railroad, as well other symbiotic restoration projects as delineated/planned by NEORSD's Stormwater Master Planning Initiatives.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary?

With a phased approach for the Project site's adaptive reuse, it is difficult to ascertain any definitiveness of job creation/retention. Restoration will inherently require a plethora of engineers, consultants, surveyors, attorneys, contractors, construction workers, trucking, equipment operators, landscapers, designers, etc (many of which are currently involved to even get the project to this specific phase). The positions listed above would be temporary in nature. However, if the phased approached leads to low-impact development (e.g. restaurant/cabins/etc), such jobs would be of more permanent/limited nature.

If applicable, what environmental issues or benefits will there be:

The project is a significant environmental restoration project – transforming an abandoned former mine into an ecologically sustainable system; providing for stream, habitat restoration, floodplain creation, re-forestation/re-vegetation of a property otherwise significantly devoid of such (improvements to air quality, biological communities, bird life, pollinator habitat, stream functionality, and much more); a synchrony of ecological and sustainable economic development.

If applicable, how does this project serve as a catalyst for future initiatives:

The Project is a significant catalyst in itself – as this phase is 'restoration' which enables the Project partners to move forward with additional development phases; furthermore, it can/will be a catalyst for additional recreational development and most likely economic development in the community/adjacent areas. For example...the recently designated Cuyahoga River Water Trail is directly adjacent to the site; regional TLCI Plans call for additional trail connectivity/expansion; Hemlock Creek trail, directly adjacent to the site, directly connects to a large employment facility in Independence. And lastly, it could either be complimentary or distinctly catalytic to CVSR, NEORSD and CVNP initiatives.

**Financial Information:**

Total Project Budget (for restoration):

- \$500,000
  - o \$250,000 (County Council Request)
  - o \$250,000 (local contribution)

Other Funding Sources of the Project (list each source and dollar amount separately)

- \$250,000
  - o Provided by West Creek Conservancy

Total amount requested of County Council American Resource Act Dollars

- \$250,000

Since these are one-time dollars, how will the project be sustained moving forward:

Following restoration – which is THE catalyst to the additional/following phases of development, West Creek Conservancy will manage the Project site, in coordination/collaboration with the City of Independence, CVNP, amongst others. The project’s funding request is essentially acting as the catalyst for sustainable site development and management.

**DISCLAIMER INFORMATION AND SIGNATURE:**

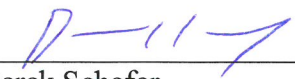
Disclaimer:

**I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.**

**I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter; and all County Ordinances including all information submitted as part of this application is a public record.**

**I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.**

**I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.**

  
\_\_\_\_\_  
Derek Schafer

9/1/2022  
\_\_\_\_\_  
Date

**Additional Documents**

Are there additional documents or files as part of this application? Please list each documents name: **Project Site Concept/Rendering & City of Independence Support Letter**





THE CITY OF  
**Independence**  
OHIO

**Economic  
Development  
Department**

Independence City Hall  
6800 Brecksville Rd  
Independence, OH 44131

216.524.4131  
IndependenceOhio.org

September 2, 2022

Mr. Trevor McAleer  
Financial Policy Analyst  
Cuyahoga County Council  
2079 East 9th Street, 8<sup>th</sup> Floor  
Cleveland, OH 44115

**RE: Cuyahoga Reclamation's Cuyahoga County District 6 – County ARPA  
Application**

Dear Mr. McAleer,

The City of Independence is pleased to provide this letter of support for Cuyahoga Reclamation's application for the County District 6's ARPA Application.

The City of Independence has worked closely with Cuyahoga Reclamation since it acquired the former Haydite Mine property. The mine was one of the City's oldest businesses and ceased operations in December of 2018. Cuyahoga Reclamation is working to reclaim the site, daylight a stream and find an appropriate adaptive reuse for the site that will have long lasting community benefits.

Cuyahoga Reclamation and its parent organization, West Creek Conservancy, has a track record of taking challenging properties and rehabilitating them for the betterment of the communities they serve. The City of Independence fully supports Cuyahoga Reclamation in its efforts to improve the conditions of this site in the City of Independence to benefit those that live, work and play in Cuyahoga County.

The site's location is unique as it is adjacent to the Cuyahoga Valley National Park (CVNP), the Cuyahoga Valley Scenic Railway, Hemlock Creek Trail and the Cuyahoga River as well as in the heart of Cuyahoga County. The adaptive reuse of the site can provide access to additional recreational amenities to the area and support the needs of those visiting the CVNP.

Furthermore, the City and Cuyahoga Reclamation have engaged an outside planning and engineering firm, OHM Advisors, who have prepared a draft Haydite Mine Reuse plan, that outlines the potential use for the site.

As always, we appreciate and value our economic development partnership with Cuyahoga County. Please do not hesitate to reach me at 216.524.3853 or [hyserj@independenceohio.org](mailto:hyserj@independenceohio.org) should you require any additional information or feedback regarding this project.

Sincerely,

Jessica A. Hyser  
Economic Development Director

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0352

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> 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.
---	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 6 ARPA Community Grant Fund in the amount of \$250,000 to the Village of Walton Hills for the Northfield Road Sidewalk Project; and

**WHEREAS**, the Village of Walton Hills estimates approximately 5,000,000 people will be served annually through this award; and

**WHEREAS**, the Village of Walton Hills estimates the total cost of the project is \$630,000; and

**WHEREAS**, the Village of Walton Hills indicates the other funding source(s) for this project includes \$380,000 from the Village of Walton Hills; and

**WHEREAS**, the Village of Walton Hills is estimating the start date of the project will be December 2022 and the project will be completed by December 2023; and

**WHEREAS**, the Village of Walton Hills requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Village of Walton Hills to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to the Village of Walton Hills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Northfield Road Sidewalk Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least





# Cuyahoga County Council

2079 East 9<sup>th</sup> Street, 8<sup>th</sup> Floor • Cleveland Ohio 44115  
(216) 698-2010

## COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

<b>APPLICANT INFORMATION:</b>	
<b>Name of Requesting Entity (City, Business, Non-Profit, etc.):</b> Village of Walton Hills	
<b>Address of Requesting Entity:</b> 7595 Walton Road Walton Hills, Ohio, 44146	
<b>County Council District # of Requesting Entity:</b>  6	
<b>Address or Location of Project if Different than Requesting Entity:</b> Northfield Road (SR-8) from Bridge (CUY-SR8-1.270) to Alexander Road	
<b>County Council District # of Address or Location of Project if Different than Requesting Entity:</b>  Same	
<b>Contact Name of Person Filling out This Request:</b>  Joseph J. Gigliotti, P.E. – Walton Hills Village Engineer	
<b>Contact Address if different than Requesting Entity:</b> 22999 Forbes Road, Suite B Cleveland, Ohio 441146-5667	
<b>Email:</b>  gigliotti@cvelimited.com	<b>Phone:</b>  440-439-1999
<b>Federal IRS Tax Exempt No.:</b>  34-6004128	<b>Date:</b>  August 15, 2022

## PROJECT DESCRIPTION

**REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):**

**Northfield Road (SR-8) Sidewalk Project:** This project will construct approximately 3,500 linear feet of sidewalk on the east side of Northfield Road (SR-8) where none currently exist. Northfield Road is a 4 lane 40-foot-wide composite (asphalt over concrete base) pavement. Northfield Road is functional classified as a Principal Arterial that has an average daily traffic count of 13,712 vehicle with an average daily truck count of 1,024.

A Principal Arterial designation is defined as a major highway intended to serve through traffic and generally a highway of regional importance. Northfield Road meets this definition as it serves as a main road through the Village of Walton Hills industrial corridor.

Lack of an existing sidewalk along Northfield Road causes many pedestrians to walk within the traveling lanes for vehicles. Northfield Road has lanes that are only 10 feet wide for traffic to travel in. These 10-foot lanes do not provide sufficient width for pedestrians and vehicles to share the lane at the same time. ODOT's Location and Design Manual Figure 301-4 Urban Roadway Criteria Lane and Shoulder Width states that an arterial roadway with a speed limit of 50 miles per hour or less should have a minimum of 11-foot lanes. Northfield Road has 7.5% truck traffic. It should also be noted that the Greater Cleveland Regional Transit Authority (GCRTA) Route 90 – Broadway – Libby Line travels on Northfield Road. Installation of the proposed sidewalk will improve pedestrian safety and eliminate the need for pedestrians to share the travelled lane with vehicles.

Pedestrian-Vehicle Accident Reports along Northfield Road have been provided by the Walton Hills Police Department. Unfortunately, this research indicates that there have been 5 incidents with three resulting in pedestrian fatalities. Please review the Attachment 1 – Accident Reports and Pictures to review a summary of the 5 reports. Copies of the Full Accidents Reports can be forward upon request. The pictures show how the roadway does not provide enough pavement for pedestrians to safely share with vehicles, and how pedestrians have to walk on the grass or through the driveways.

County ARPA dollars will be used to match and reduce the Village of Walton Hills costs to construct this much needed safety improvement on Northfield Road.

The Village of Walton Hills provides roadway maintenance as part of the annual Village Service Department's budget. Walton Hills will be able to provide summer and winter maintenance of the sidewalk within the Service Department's budget. Therefore, no additional resources will need to be allocated to maintain this facility and the project will not require any additional funding to maintain this asset.

Engineering: December 2022 – March 2023

Right of Way Acquisition: April 2023 – August 2023

Construction: September 2023 – December 2023

**Project Start Date:**  
December, 2022

**Project End Date:**  
December, 2023

## **IMPACT OF PROJECT:**

### **Who will be served:**

All pedestrians and vehicles using Northfield Road (SR-8), and all employees of the Northfield industrial corridor will be served by the project.

### **How many people will be served annually:**

The 13,712 vehicles daily or 5,000,000 vehicles annually will be served by the project in that they will not have to “share the road” with pedestrians walking to and from their bus stops to work.

### **Will low/moderate income people be served; if so how:**

The proposed project is located adjacent to the Equity Zone established and adopted by Cuyahoga County in response to historic disinvestment (See Attachment 2).

Walton Hills and the project is located just is located south of the Urban Core and Disadvantaged Community of Bedford (See Attachment 3).

A small section of Walton Hills located in NOACA’s Environmental Justice Area and the project is adjacent to the Environmental Justice Area in Bedford and Oakwood (See Attachment 3).

### **How does the project fit with the community and with other ongoing projects:**

This “safety project” will connect the existing commercial and industrial businesses along Northfield Road, including the MGM Grand Casino located adjacent to the former Ford Site. Also, the southern part of the project will connect directly to the 110-acre former Ford Site which will be redeveloped into a multi-use, multi-tenant industrial park.

### **If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:**

The southern part of the project will directly connect to the 110-acre former Ford Site which will be redeveloped into a multi-use, multi-tenant industrial park.

### **If applicable, what environmental issues or benefits will there be:**

The construction of sidewalks on Northfield Road will be within the existing right of way or within an adjacent right of way take. There will not be any deep trench construction. Therefore, no environmental issues will be encountered during the construction of this project.

### **If applicable, how does this project serve as a catalyst for future initiatives:**

The southern part of the project will directly connect to the 110-acre former Ford Site which will be redeveloped into a multi-use, multi-tenant industrial park.

**FINANCIAL INFORMATION:**

**Total Budget of Project:**

\$630,000.00

**Other Funding Sources of Project (list each source and dollar amount separately):**

\$380,000.00 – Walton Hills Share of Project or 60.00% of Total Budget.

**Total amount requested of County Council American Resource Act Dollars:**

\$250,000.00 – Cuyahoga County Council ARPA Share of Project or 40.00% of the Total Budget.

**Since these are one-time dollars, how will the Project be sustained moving forward:**

The Village of Walton Hills provides roadway maintenance as part of the annual Village Service Department’s budget. Walton Hills will be able to provide summer and winter maintenance of the sidewalk within the Service Department’s budget. Therefore, no additional resources will need to be allocated to maintain this facility and the project will not require any additional funding to maintain this asset.



**DISCLAIMER INFORMATION AND SIGNATURE:**

**Disclaimer:**

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

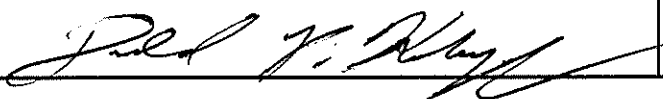
I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

**Printed Name:**

Mayor Donald Kolograf

**Signature:**



**Date:**

8-29-22

**Additional Documents**

**Are there additional documents or files as part of this application? Please list each documents name:**

- Attachment No.1 Walton Hills Northfield Road (SR-8) Sidewalk Project Accidents Reports & Pictures
- Attachment No.2 Walton Hills Northfield Road (SR-8) Sidewalk Project Cuyahoga County Equity Zone Map
- Attachment No.3 Walton Hills Northfield Road (SR-8) Sidewalk Project NOACA Urban Core & Disadvantaged Communities and Environmental Justice Map

# ATTACHMENT 1 - Pedestrian Accident Reports & Pictures - Page 1 of 4 Walton Hills Cuyahoga County Council ARPA Funding Application Northfield Road (SR-8) Sidewalk Project



## WALTON HILLS

CAD Number

1427499

Date: 11/19/2014 Time: 06:48:41 Mrc: T Dispatchers: E09 E09 CAD Call For Service

Location: ALEXANDER RD NORTHFIELD RD City: WALTON HILLS Zone: Grid: Agency: WALT

Call Type: TRAFFIC CRASH - FATAL TO PEDESTRIAN Incident#: Accident#: EMS #: Fire #

Reviewed By: Disposition: Strat Transport End Transport REPORT

## WALTON HILLS

CAD Number

1810727

Date: 05/18/2018 Time: 22:25:51 Mrc: T Dispatchers: E35 E35 CAD Call For Service

Location: 7845 NORTHFIELD RD City: WALTON HILLS Zone: Grid: Agency: WALT

Call Type: TRAFFIC CRASH-FATAL TO PEDESTRIAN Incident#: 1810727 Accident#: 18034 EMS #: Fire #

Reviewed By: Disposition: Strat Transport End Transport ARREST

## WALTON HILLS

CAD Number

2021740

Date: 12/30/2020 Time: 22:42:01 Mrc: T Dispatchers: E33 E33 CAD Call For Service

Location: 7850 NORTHFIELD RD City: WALTON HILLS Zone: Grid: Agency: OAK

Call Type: TRAFFIC CRASH-PEDESTRIAN Incident#: 2021740 Accident#: EMS #: Fire #

Reviewed By: Disposition: Strat Transport End Transport TRANSPORT

## WALTON HILLS

CAD Number

2118638

Date: 09/21/2021 Time: 10:32:43 Mrc: T Dispatchers: E44 E44 CAD Call For Service

Location: 7225 NORTHFIELD RD City: WALTON HILLS Zone: Grid: Agency: WALT

Call Type: TRAFFIC CRASH-PEDESTRIAN Incident#: 2118638 Accident#: EMS #: Fire #

Reviewed By: Disposition: Strat Transport End Transport CITE ISSUED

## WALTON HILLS

CAD Number

2201985

Date: 02/02/2022 Time: 18:49:59 Mrc: T Dispatchers: E40 E40 CAD Call For Service

Location: 7845 NORTHFIELD RD City: WALTON HILLS Zone: Grid: Agency: WALT

Call Type: TRAFFIC CRASH-FATAL TO PEDESTRIAN Incident#: 2201985 Accident#: 22006 EMS #: Fire #

Reviewed By: Disposition: Strat Transport End Transport REPORT



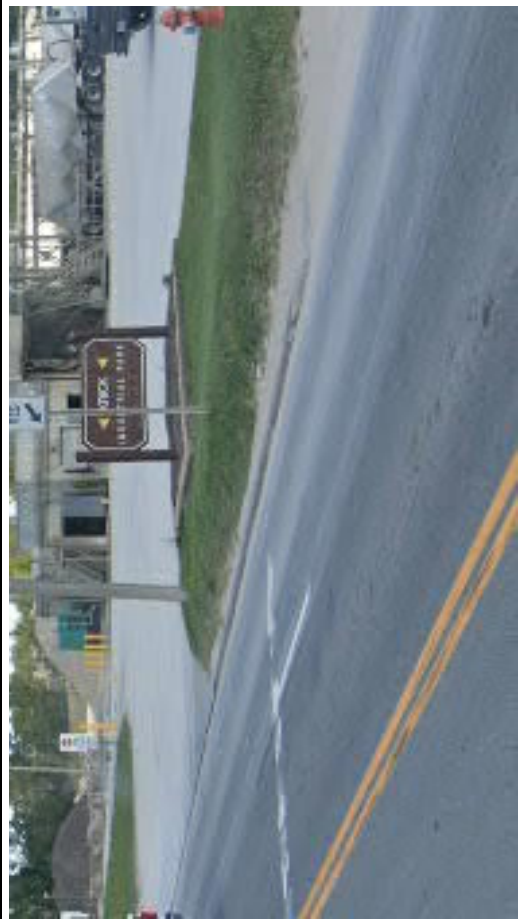
**Attachment No.1 - Pedestrian Accidents Reports & Pictures Page 2 of 4**  
Walton Hills Cuyahoga County Council ARPA Funding Request  
Northfield Road (SR-8) Sidewalk Project



Picture 1:



Picture 2:



Picture 3:



Picture 4:



**Attachment No.1 - Pedestrian Accidents Reports & Pictures Page 3 of 4**  
**Walton Hills Cuyahoga County Council ARPA Funding Request**  
**Northfield Road (SR-8) Sidewalk Project**



Picture 5:



Picture 6:



Picture 7:



Picture 8:



**Attachment No.1 - Pedestrian Accidents Reports & Pictures Page 4 of 4**  
Walton Hills Cuyahoga County Council ARPA Funding Request  
Northfield Road (SR-8) Sidewalk Project



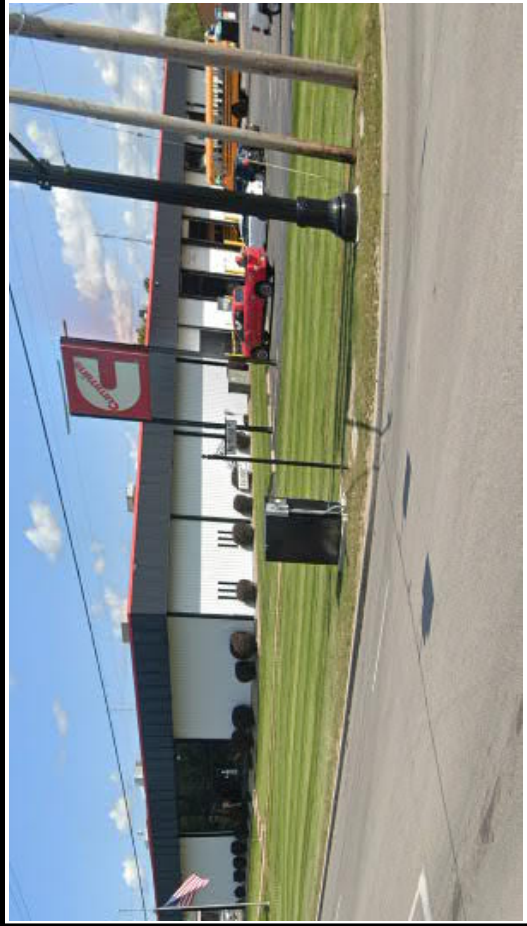
Picture 9:



Picture 10:



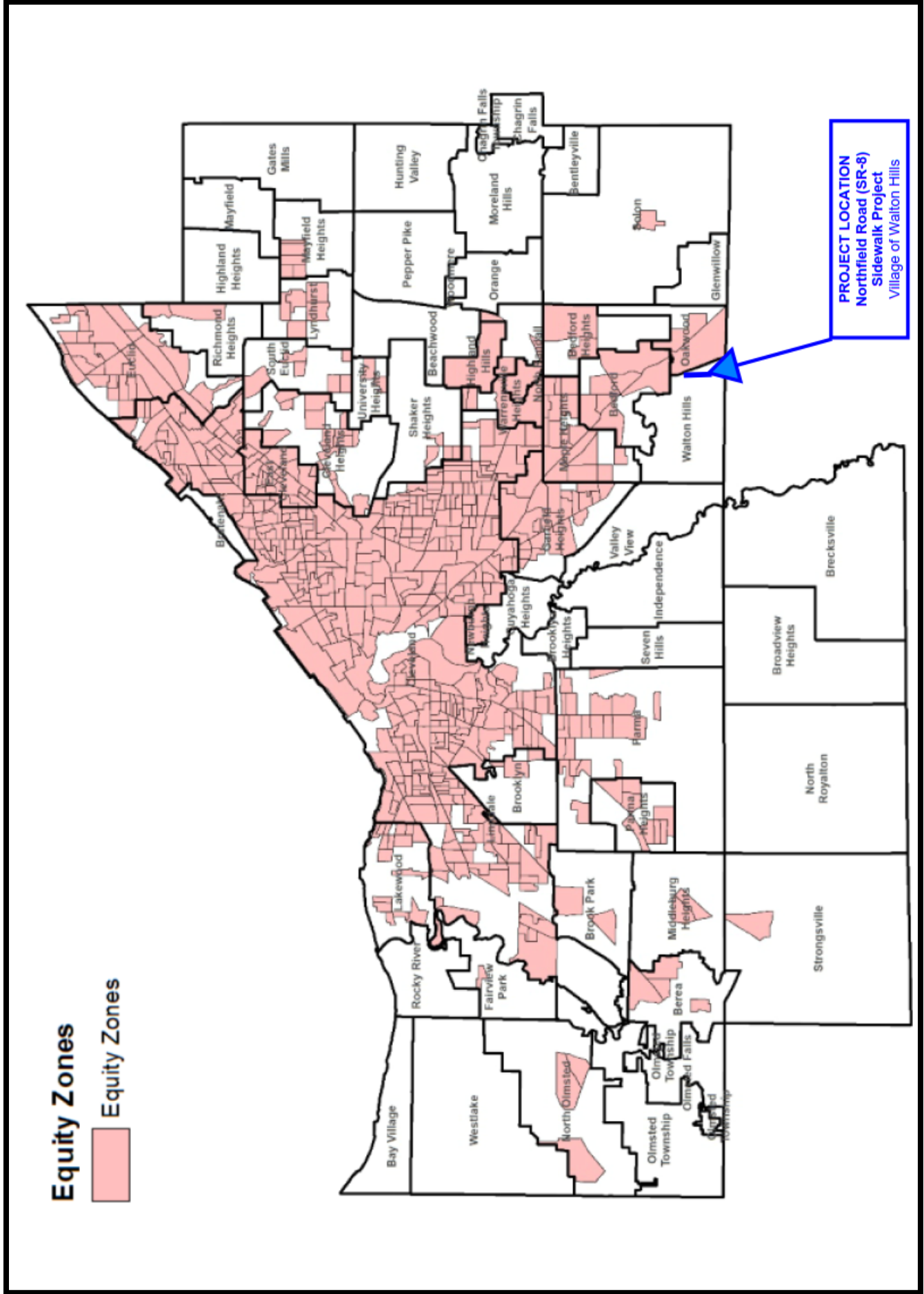
Picture 11:



Picture 12:

# ATTACHMENT 2 - Cuyahoga County Equity Zone Map

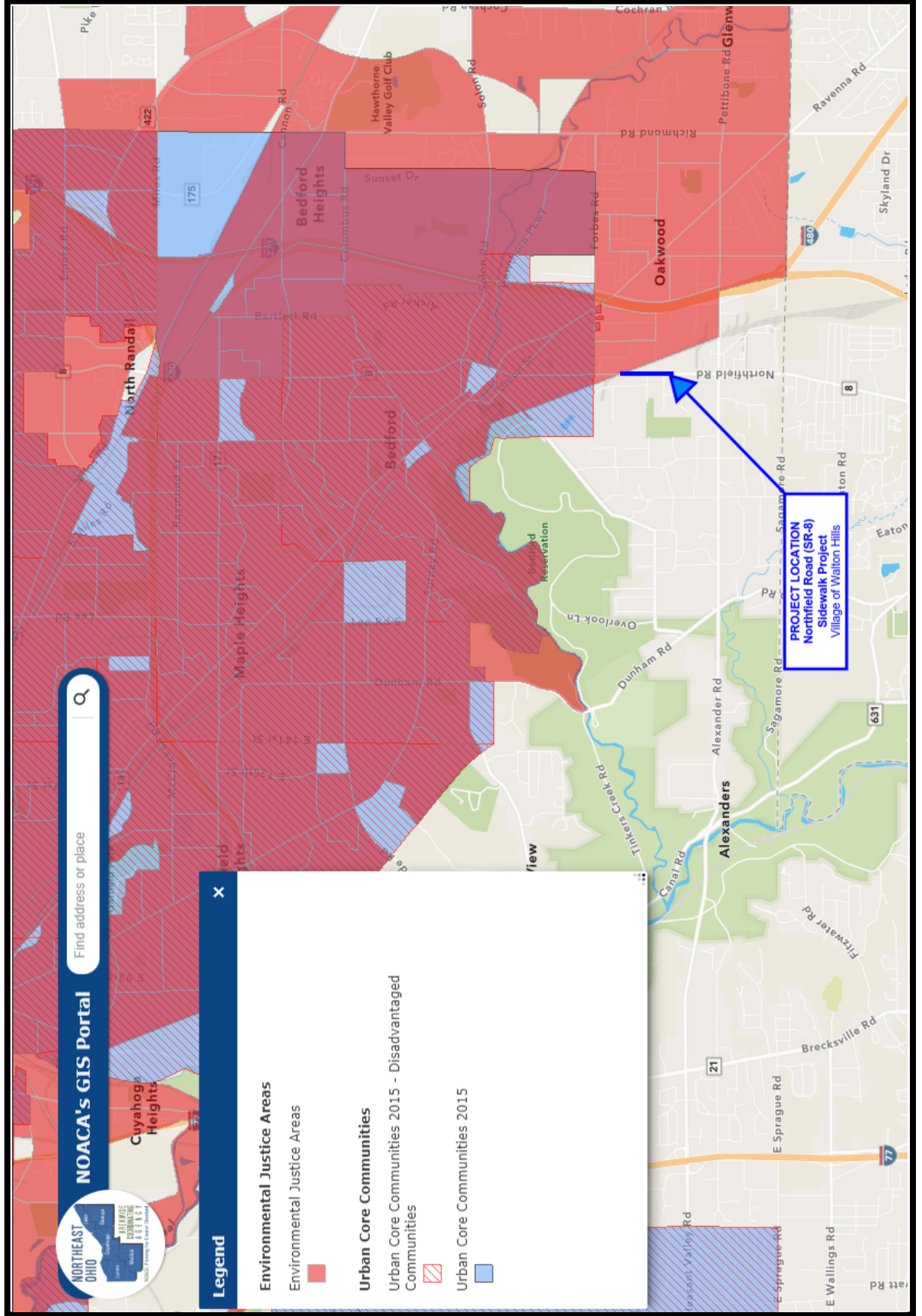
Walton Hills Cuyahoga County Council ARPA Funding Application  
Northfield Road (SR-8) Sidewalk Project





# ATTACHMENT 3 - NOACA Urban Core and Disadvantaged Communities and Environmental Justice Map

Walton Hills Cuyahoga County Council ARPA Funding Application  
Northfield Road (SR-8) Sidewalk Project



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0353

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> 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.
---	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 6 ARPA Community Grant Fund in the amount of \$220,000 to the Village of Gates Mills for the Mayfield Road Culvert Replacement Project; and

**WHEREAS**, the Village of Gates Mills estimates approximately 11,680,000 people will be served annually through this award; and

**WHEREAS**, the Village of Gates Mills estimates the total cost of the project is \$400,000; and

**WHEREAS**, the Village of Gates Mills indicates the other funding source(s) for this project includes \$180,000 from the Village of Gates Mills Capital Improvement Fund/Local Fiscal Recovery Fund; and



**WHEREAS**, the Village of Gates Mills is estimating the start date of the project will begin when funding is secured and the project will be completed within 32-34 weeks from project start; and

**WHEREAS**, the Village of Gates Mills requested \$220,000 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$220,000 to the Village of Gates Mills to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$220,000 to the Village of Gates Mills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Mayfield Road Culvert Replacement Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,

it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President                      \_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive                                 \_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council                                 \_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_



**Cuyahoga County  
Council District 6**

2079 East 9<sup>th</sup> Street, 8<sup>th</sup> Floor • Cleveland Ohio 44115  
(216) 698-2010

**COUNTY AMERICAN RESCUE PLAN ACT APPLICATION**

<b>APPLICANT INFORMATION:</b>	
<b>Name of Requesting Entity (City, Business, Non-Profit, etc.):</b> Village of Gates Mills	
<b>Address of Requesting Entity:</b> 1470 Chagrin River Road, Gates Mills, OH 44040	
<b>County Council District # of Address or Location of Project if Different than Requesting Entity:</b> County Council District 6	
<b>Address or Location of Project if Different than Requesting Entity:</b>	
<b>Contact Name of Person Filling out This Request:</b> Janet M. Mulh, Finance Administrator Dave Biggert, Service Director	
<b>Contact Address if different than Requesting Entity:</b>	
<b>Email:</b> <a href="mailto:clerk@gatesmillsvillage.com">clerk@gatesmillsvillage.com</a> <a href="mailto:daveb@gatesmillsvillage.com">daveb@gatesmillsvillage.com</a>	<b>Phone:</b> (440)423-4405
<b>Federal IRS Tax Exempt No.:</b> 34-6001205	<b>Date:</b> 8/31/22

## PROJECT DESCRIPTION

**REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):**

### Mayfield Road Culvert Replacement Project

The proposed culvert replacement project consists of approximately 192' of new 42" culvert pipe installed parallel and adjacent to the existing 42" failing culvert pipe, originally installed in 1939. Installing the new culvert pipe in this manner will minimize the overall impact to the traveled roadway and will maintain the existing draining pattern during construction. Due to successive erosion over the years, and the nearby relocated position of the replacement culvert, some minor channel realignment work will need to be completed on the upstream and downstream ends to ensure a more gradual and efficient drainageway to and from the new culvert. Rock channel protection will also need to be provided at the inlet and outlet ends.

### **Existing Culvert History**

The existing 42" culvert was originally constructed in 1939. Over the years ODOT has performed temporary repairs on collapsed culvert sections at the upstream and downstream ends. At some point, the upstream headwall was rebuilt and a 12" slip-lined pipe installed greatly reducing the inlet end size and the overall capacity of the pipe to handle the current drainage area. The current culvert condition remains well undersized compared to the original 42" pipe installed. The current undersized culvert can cause major drainage concerns as it may lead to deleterious effects to the traveled roadway. The only way to restore the correct hydraulic service capacity and protect the traveling motorists is to provide for a new culvert.

The current condition and status of the existing culvert is one of dilapidation and reduction of service capacity that impacts the health and safety of the public, including potential structural failure of Mayfield Road (U.S. 322) roadway.

### **Timeline/Benchmarks**

Final design/plan development	6 weeks
Bidding	4 weeks
Contract preparation and execution	2 weeks
Contractor mobilization	2 weeks
Construction	16 to 18 weeks
Punch list/project close out	<u>2 weeks</u>

Total 32 to 34 weeks

**Project Start Date: When funding is secured.**

**Project End Date: 32 to 34 weeks from start date.**

**IMPACT OF PROJECT:****Who will be served:**

All of the general public traveling east and west bound on Mayfield Road (U.S. 322).

**How many people will be served annually:**

Approximately 32,000 motorists per day, or 11,680,000 cars annually, travel on Mayfield Road through the Village of Gates Mills.

**Will low/moderate income people be served; if so how:**

All levels of income will be served that travel Mayfield Road.

**How does the project fit with the community and with other ongoing projects:**

The proposed culvert replacement is the final major repair needed to Mayfield Road. Paving, new curbing and surface drainage work has been completed with previous projects. Gates Mills is responsible for the entire culvert cost.

**If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:** Unknown.**If applicable, what environmental issues or benefits will there be:**

The new, properly sized culvert pipe will significantly reduce upstream and downstream erosion and flooding of the Mayfield at Chagrin River Road intersection, which will also improve water quality in the downstream waterways.

**If applicable, how does this project serve as a catalyst for future initiatives:** N/A

**FINANCIAL INFORMATION:**

**Total Budget of Project:**

\$400,000

**Other Funding Sources of Project (list each source and dollar amount separately):**

\$180,000 Village of Gates Mills Capital Improvement Fund or Local Fiscal Recovery Fund under the stormwater management provision.

**Total amount requested of County Council American Resource Act Dollars:**

\$220,000

**Since these are one-time dollars, how will the Project be sustained moving forward:**

ODOT is responsible for the repair, replacement and maintenance of the roadway. The Village of Gates Mills will remain responsible for routine or regular maintenance along with culvert replacements funded through its annual budget.

**DISCLAIMER INFORMATION AND SIGNATURE:**

**Disclaimer:**

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

**Printed Name: Karen E. Schneider, Mayor**

**Signature:**



**Date: 8/31/22**

**Additional Documents**

**Are there additional documents or files as part of this application? Please list each documents name:**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0354

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> 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.
---	---

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 6 ARPA Community Grant Fund in the amount of \$250,000 to the City of Seven Hills for the North Park Pavilion Project; and

**WHEREAS**, the City of Seven Hills estimates approximately 6 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the City of Seven Hills estimates the total cost of the project is \$935,000; and

**WHEREAS**, the City of Seven Hills indicates the other funding source(s) for this project includes a non-expiring Park and Recreation Levy as well as general fund monies; and

**WHEREAS**, the City of Seven Hills is estimating the start date of the project will be late 2022/early 2023 and the project will be completed in 2023; and



**WHEREAS**, the City of Seven Hills requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the City of Seven Hills to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to the City of Seven Hills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the North Park Pavilion Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the

Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_

\_\_\_\_\_, 20\_\_\_\_



**Cuyahoga County  
Council**

2079 East 9<sup>th</sup> Street, 8<sup>th</sup> Floor • Cleveland Ohio  
44115 (216) 698-2010

**COUNTY AMERICAN RESCUE PLAN ACT APPLICATION**

<b>APPLICANT INFORMATION:</b>	
Name of Requesting Entity (City, Business, Non-Profit, etc.):	
City of Seven Hills	
Address of Requesting Entity:	
7325 Summitview Drive, Seven Hills Ohio 44131	
County Council District # of Requesting Entity:	
Cuyahoga County District 6	
Address or Location of Project if Different than Requesting Entity:	
North Park - Rockhaven Drive Seven Hills, OH 44131	
County Council District # of Address or Location of Project if Different than Requesting Entity:	
Cuyahoga County District 6	
Contact Name of Person Filling out This Request:	
Jennifer Burger	
Contact Address if different than Requesting Entity:	
7777 Summitview Drive, Seven Hills, Ohio 44131	
Email:	Phone:
<a href="mailto:jburger@sevenhillsohio.org">jburger@sevenhillsohio.org</a>	216.525.6272
Federal IRS Tax Exempt No.:	Date:
34-600-2606	8/17/2022

## PROJECT DESCRIPTION

**REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):**

### **The Pavilion at North Park**

The City of Seven Hills desires to provide a new community pavilion at North Park just outside of the Beverly Nature Preserve. The Nature Preserve opened to residents in summer of 2021 as part of Mayor Biasiotta and the Park and Recreation Department's initiatives to improve community parks for residents and visitors.

The Pavilion at North Park would enable rentals for large and small events with the back drop of beautifully scenic nature. The large garage doors and open-air concept would allow these functions to happen year-round. Aside from rentals, our community can offer events to the public at the north side of town with a facility that can hold a large number of people. The north side of town connects easily to Parma, Independence, Brooklyn Heights and is within walking distance of several public transit opportunities.

In addition to rentals, this facility can double as a nature center – offering education regarding the adjacent preserve, programs such as bird watching, bat-box building, gardening, yoga, craft classes, and more. This can increase local jobs to maintain and supervise safety of the facility, as well as program instructors.

The social interaction garnered in these spaces has proven to have a positive impact on the mental health and well-being of individuals. With further enhancements to this park, we expect to see an increase in exercise and social interaction, and a decrease in depression.

Open to all ages, North Park offers outdoor volleyball, an ADA-accessible playground, the above-mentioned nature preserve, a small ball diamond, green space – and soon, an outdoor fitness course as well as restrooms and a pavilion for all to enjoy.

Seven Hills is working hard to provide safe, inclusive park restrooms and useful event facilities throughout the city. With its serene setting, The Pavilion at North Park can only enhance the beauty of our outdoor learning space.

### **Projected Timeline:**

1. August 2022 – Public Bid Announcement
2. September 2<sup>nd</sup> – Public Bid Opening
3. September 2022 – take bids to Council for feedback and approval and city standards for purchase to be followed
4. Pending dates from contractor, begin building in Fall 2022 or Spring 2023.
5. Celebrate opening by Fall 2023, pending approval and inspections

**Project Start Date:**  
Late 2022 / early 2023

**Project End Date:**  
TBD – 2023

## **IMPACT OF PROJECT:**

### **Who will be served:**

Any area residents and visitors to this area can utilize the park area and pavilion. Restrooms will be available for those visiting the park without interrupting any events or programming. We hope to entice every demographic, age and gender to enjoy our facilities.

### **How many people will be served annually:**

This pavilion will be in a public park for all to experience – located in Seven Hills, nearby Parma, Old Brooklyn, and Independence. We will have it available for event rentals as well. We hope to utilize the space for passive recreation experiences, such as outdoor yoga & Pilates programming, bird watching, woodworking projects, book clubs and more.

### **Will low/moderate income people be served; if so how:**

Since this is in a public park, it is open to all. North Park is situated just north of Rockside Road in Seven Hills. It has close proximity to I-77 and I-480. There are also nearly 20 RTA bus stops on Rockside Road and Broadview Road, within walking distance.

### **How does the project fit with the community and with other ongoing projects:**

In 2021, we opened a 20+ acre Nature Preserve in this same park, saving the property from being developed into houses. We are expanding our investments in nature and the enjoyment of outdoor recreation. This pavilion will sit just outside of the Nature Preserve giving a beautiful backdrop to those utilizing the park, planning parties, enjoying yoga, and experiencing nature.

### **If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:**

We have already added 5 seasonal positions to assist with our Parks as well as one full time. With the addition of this structure, we will add additional workers to maintain and beautify the property as needed as well as program instructors and site supervisors for safety.

### **If applicable, what environmental issues or benefits will there be:**

With the addition of the Nature Preserve, we were able to avoid building an entire development and all of the environmental changes that come with it. The Nature Preserve celebrates our environment and we look to hold programs and classes in the pavilion as a learning center that can help to educate our community.

### **If applicable, how does this project serve as a catalyst for future initiatives:**

Bringing the community together to celebrate the outdoors during all seasons for educational, recreational, and social opportunities can help grow interest in our parks, potential jobs, and great learning opportunities.

**FINANCIAL INFORMATION:****Total Budget of Project:**

\$935,000

**Other Funding Sources of Project (list each source and dollar amount separately):**

Our Parks operate with the help of a non-expiring Park and Recreation Levy as well as general fund monies specifically budgeted each year.

**Total amount requested of County Council American Resource Act Dollars:**

\$250,000 (representing 26.7% of the cost with the city contributing 72.3%)

**Since these are one-time dollars, how will the Project be sustained moving forward:**

In 2019, residents of Seven Hills passed an on-going Park and Recreation levy to support growth and progress in Seven Hills Parks & Community Recreation Center. Funding will be budgeted yearly to maintain and improve structures such as these throughout the city.

**DISCLAIMER INFORMATION AND SIGNATURE:**

**Disclaimer:**

**I HEREBY CERTIFY** that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

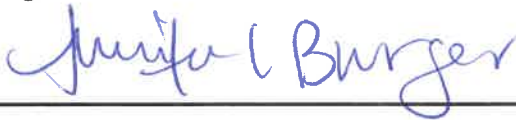
**I acknowledge and agree** that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

**I understand** that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

**Printed Name:**

Jennifer L Burger

**Signature:**



**Date:**

8.17.2022

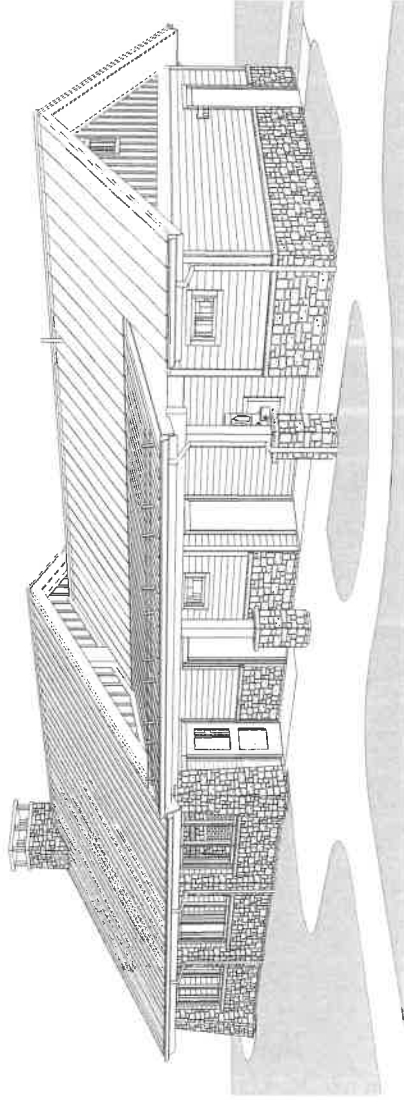
**Additional Documents**

**Are there additional documents or files as part of this application? Please list each documents name:**

Seven Hills North Park Pavilion Bid Rendering attached (1 page)

# SEVEN HILLS PARKS

## North Park Pavilion



Rockhaven Drive  
Seven Hills, Ohio

08/04/2022

BID

21121



Nancy K. Nook, License 11148  
expiration date: 12/31/2023



Lexington Cincinnati Cleveland Dallas Charleston



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0355

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> 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.
---	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 6 ARPA Community Grant Fund in the amount of \$30,000 to the Village of Gates Mills for the Public Restroom Renovation Project; and

**WHEREAS**, the Village of Gates Mills estimates approximately 2,300 people will be served annually through this award; and

**WHEREAS**, the Village of Gates Mills estimates the total cost of the project is \$30,000; and

**WHEREAS**, the Village of Gates Mills is estimating the start date of the project will be October 2022 and the project will be completed by December 2022; and

**WHEREAS**, the Village of Gates Mills requested \$30,000 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$30,000 to the Village of Gates Mills to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$30,000 to the Village of Gates Mills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Public Restroom Renovation Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.





**Cuyahoga County  
Council District 6**

2079 East 9<sup>th</sup> Street, 8<sup>th</sup> Floor • Cleveland Ohio 44115  
(216) 698-2010

**COUNTY AMERICAN RESCUE PLAN ACT APPLICATION**

<b>APPLICANT INFORMATION:</b>	
<b>Name of Requesting Entity (City, Business, Non-Profit, etc.):</b> Village of Gates Mills	
<b>Address of Requesting Entity:</b> 1470 Chagrin River Road, Gates Mills, OH 44040	
<b>County Council District # of Address or Location of Project if Different than Requesting Entity:</b> Cuyahoga County Council District 6	
<b>Address or Location of Project if Different than Requesting Entity:</b> Same address and location.	
<b>Contact Name of Person Filling out This Request:</b> Janet M. Mulh, Finance Administrator Dave Biggert, Service Director	
<b>Contact Address if different than Requesting Entity:</b>	
<b>Email:</b> <a href="mailto:clerk@gatesmillsvillage.com">clerk@gatesmillsvillage.com</a> <a href="mailto:daveb@gatesmillsvillage.com">daveb@gatesmillsvillage.com</a>	<b>Phone:</b> (440) 423-4405
<b>Federal IRS Tax Exempt No.:</b> 34-6001205	<b>Date:</b> 08/30/22

# PROJECT DESCRIPTION

**REQUEST DESCRIPTION** (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

## Public Restroom ADA Renovations

The public restrooms serve the community for events, public use of the park, tennis and pickleball courts, summer camp and cyclists passing through the Village. We will be installing ADA-compliant toilets, lavatories, mirrors, partitions, steam cleaning, painting and renovating a shower stall into a storage closet. The restrooms were built in the early 1960s and are in need of the upgrades to better serve members of the public.

### Public Restroom ADA Renovation Budget

Toilets ADA Compliant (4)	\$ 3,000
Lavatory ADA Compliant (5)	\$ 3,000
Mirror (5)	\$ 1,500
Stainless Steel Partitions	\$ 6,500
Steam Cleaning	\$ 4,000
Painting	\$ 4,000
Miscellaneous Electrical Work	\$ 1,000
Shower Demo/Storage Closet Renovation	\$ 2,500
Contingency/O&P	\$ 4,500
<b>TOTAL PROJECT COST</b>	<b>\$30,000</b>



**Project Start Date:** 10/1/22 or when funds are awarded.

**Project End Date:** 12/1/22 or two months from start.

## **IMPACT OF PROJECT:**

### **Who will be served:**

All members of the public will be served by the renovations to the restrooms.

### **How many people will be served annually:**

The Village population is approximately 2,300 and events and the park with tennis, pickleball, and bocce ball attract many other members of the public.

### **Will low/moderate income people be served; if so how:**

All members of the public will be served, as anyone visiting the park will use the restrooms.

### **How does the project fit with the community and with other ongoing projects:**

The restrooms are important as they are accessible to the public without having to enter a building. The restrooms are accessed directly from the outdoor by the public.

### **If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:**

The work will be completed by Village employees and contractors during the renovation.

### **If applicable, what environmental issues or benefits will there be: Low flow toilets as opposed to old higher flow toilets.**

### **If applicable, how does this project serve as a catalyst for future initiatives:**

By having the restrooms be ADA-compliant, we will be encouraging all residents and members of the public to attend events and utilize the park amenities.

**FINANCIAL INFORMATION:**

**Total Budget of Project:**

\$30,000

**Other Funding Sources of Project (list each source and dollar amount separately):**

General Fund money can be used if available for appropriation.

**Total amount requested of County Council American Resource Act Dollars:**

\$30,000

**Since these are one-time dollars, how will the Project be sustained moving forward:**

The restrooms are maintained by Village staff with General Fund dollars.

**DISCLAIMER INFORMATION AND SIGNATURE:**

**Disclaimer:**

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

**Printed Name: Karen E. Schneider, Mayor**

**Signature:**



**Date: 8/31/22**

**Additional Documents**

**Are there additional documents or files as part of this application? Please list each documents name:**



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0356

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> 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.
---	---

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 6 ARPA Community Grant Fund in the amount of \$250,000 to the Village of Chagrin Falls for the Wastewater Treatment Plant Green Energy Efficiency Improvement Project; and

**WHEREAS**, the Village of Chagrin Falls estimates approximately 5,500 people will be served annually through this award; and

**WHEREAS**, the Village of Chagrin Falls estimates the total cost of the project is \$800,000; and

**WHEREAS**, the Village of Chagrin Falls indicates the other funding source(s) for this project includes \$550,000 from the OEPA WPCLF State Revolving Loan Fund; and

**WHEREAS**, the Village of Chagrin Falls is estimating the start date of the project will be January 2023 and the project will be completed by December 2023; and

**WHEREAS**, the Village of Chagrin Falls requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Village of Chagrin Falls to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to the Village of Chagrin Falls from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Wastewater Treatment Plant Green Energy Efficiency Improvement Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,





**Cuyahoga County**  
**Council District 6**  
 2079 East 9<sup>th</sup> Street, 8<sup>th</sup> Floor • Cleveland Ohio 44115  
 (216) 698-2010

## COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

<b>APPLICANT INFORMATION:</b>	
<b>Name of Requesting Entity (City, Business, Non-Profit, etc.):</b> Village of Chagrin Falls	
<b>Address of Requesting Entity:</b> 21 W. Washington Street, Chagrin Falls, Ohio 440	
<b>County Council District # of Address or Location of Project if Different than Requesting Entity:</b> District 6	
<b>Address or Location of Project if Different than Requesting Entity:</b> Wastewater Treatment Plant, 301 Meadow Lane, Chagrin Falls, OH 44022	
<b>Contact Name of Person Filling out This Request:</b> Phyllis Dunlap, Project Development Specialist, CT Consultants, Inc.	
<b>Contact Address if different than Requesting Entity:</b> CT Consultants, Inc., 8150 Sterling Court, Mentor, OH 44060	
<b>Email:</b> pdunlap@ctconsultants.com	<b>Phone:</b> 440-530-2230
<b>Federal IRS Tax Exempt No.:</b> 34-6000574	<b>Date:</b> September 2, 2022

## PROJECT DESCRIPTION

**REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):**

Project Name: Wastewater Treatment Plant Green Energy Efficiency Improvements.

The Village will install a Solar PV System at the Village's Wastewater Treatment Plant reducing the amount of traditional non-renewable energy usage contributing to the climate crisis by 38% while also providing efficiencies and savings in cost, keeping services affordable. The Comprehensive Plan identifies Environmental Protection with the goal to "identify and encourage protection of environmentally sensitive areas while conserving natural resources. This project will address two of the objectives: " 1. Operate all utilities in a manner that will minimize negative impacts on the environment and 6. Encourage the optimally efficient use of energy resources."

The Village began to investigate solar power as a viable option for sustainable cost effective use at the Wastewater Treatment Plant. The Village reached out to three solar companies, Yellowlife, Third Sun Kokosing Solar and NextEra to discuss solar power for the plant. Our engineering firm's Wastewater Treatment Plant designers were asked to attend the meetings. Nothing being considered was incompatible with their plant design. Wastewater Staff also attended to make sure that the Village did not place solar cells where it would interfere with plant operations.

YellowLite, a local company, was the most responsive. The System is anticipated to offset the plants kWh usage 38% annually over the 25 year useful life of the system, 13,200,187 kWh of electricity, reducing CO2 emissions by 20,707,147 lbs; NOx, which create smog, by 66,450 lbs; SOx, which creates acid rain, by 60,153 lbs; and particulates that cause asthma by 4,092 lbs. The environmental impact, as indicated by YellowLite, is the equivalent of 33,692,594 miles driven in an average car or taking 109.3 cars off the road for 25 years. In addition, it is anticipated that the cost of electricity for the Wastewater Plant will be reduced by 38%.

This project will benefit the Village and the surrounding areas by incorporating clean, renewable energy from the sun and potentially reducing annual electric bills as well as rising rates.

Timeline: Construction 1/1/23 - 6/30/23 Installation and Implementation 7/1/23 - 12/31/23

**Project Start Date:**

January 1, 2023

**Project End Date:**

December 31, 2023

**IMPACT OF PROJECT:****Who will be served:**

The project will benefit the Village and the surrounding areas by incorporating clean, renewable energy from the sun as well as lowering the cost electric to service the plant.

**How many people will be served annually:**

The population served by the Wastewater Treatment Plant is 5,500.

**Will low/moderate income people be served; if so how:**

Yes. The efficiencies and savings gained will assist the Village in keeping rates affordable.

**How does the project fit with the community and with other ongoing projects:**

This project directly addresses objectives within the Village's Comprehensive Plan to Operate all utilities in a manner that will minimize negative impacts on the environment and encourage the optimally efficient use of energy resources. The Village maintains the WWTP and is completing Phase 1 of 2 major improvement projects at the plant.

**If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:**

The Village does not anticipate that this project will create additional jobs

**If applicable, what environmental issues or benefits will there be:**

The System is anticipated to offset the plants kWh usage 38% annually over the 25 year useful life of the system, 13,200,187 kWh of electricity, reducing CO2 emissions by 20,707,147 lbs; NOx which creates smog by 66,450 lbs, SOx which causes acid rain by 60,153 lbs and particulates that cause asthma by 4,092 lbs.

**If applicable, how does this project serve as a catalyst for future initiatives:**

The Village anticipates that the success of this project will inspire additional projects both in and outside of the Village.

**FINANCIAL INFORMATION:**

**Total Budget of Project:**

\$800,000.00

**Other Funding Sources of Project (list each source and dollar amount separately):**

The Village has submitted a nomination to the OEPA WPCLF State Revolving Loan Funding. The balance of the funding is anticipated to be \$550,000.00.

**Total amount requested of County Council American Resource Act Dollars:**

The Village requests \$250,000.00.

**Since these are one-time dollars, how will the Project be sustained moving forward:**

The Wastewater Treatment Plant is maintained by the Village through user fees.

**DISCLAIMER INFORMATION AND SIGNATURE:**

**Disclaimer:**

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

**Printed Name:**

William Tomko, Mayor

**Signature:**



**Date:**

September 2, 2022

**Additional Documents**

**Are there additional documents or files as part of this application? Please list each documents name:**

Proposal page showing energy savings of this project.  
3D Model showing the completed Solar System installation.



# Solar Electric Investment Proposal for Mayor Bill Tomko Chagrin Falls Waste Water Plant

**Site Location: 301 Meadow Lane Chagrin Falls, OH 44022**

Date : 8/24/2022

This PROPOSAL SUMMARY is based on the site location, estimated electric usage and PV system characteristics. Our goal is to help you achieve the best solar investment in terms of system cost, production, and product quality and reliability. This proposal is valid for 14 days from the date of analysis.

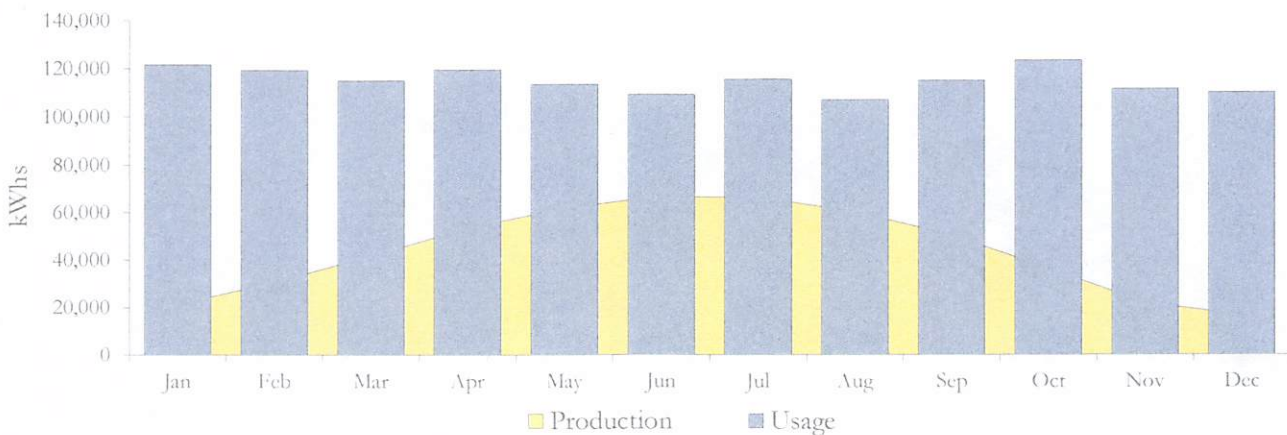
## PROPOSED SOLAR PV SYSTEM

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System Size STC Rating:	435 kW STC DC
Site's Average Sun Hours:	4.1 sun-hours
Annual Solar Production	528,007 kWh
Annual Electric Usage	1,380,669 kWh
Annual kWh Offset %	38%
PV Solar System To Be Mounted On:	Ground near your business
Array 1 :	626 Hanwha Q CELLS Q.PEAK DUO XL-G10.3 480 Modules 4 Chint Power Systems America CPS SCA60KTL-DO/US-480 [480V] Invert 25 degrees Southwest Orientation
Array 2 :	202 Hanwha Q CELLS Q.PEAK DUO XL-G10.3 480 Modules 3 Chint Power Systems America CPS SCA25KTL-DO-R/US-480 [480V] Invt
Array 3: 78 Modules, 1 CPS50K inverter	27 degrees Southwest Orientation

---

## Estimated Electric Usage and Solar Production



**Customer**  
Mayor Bill Tomko

**Designer**  
Yellowlite Team

**Organization**  
YellowLite

**Address**  
301 Meadow Ln  
Chagrin Falls, OH 44022,  
USA

**Coordinates**  
(41.420744, -81.399361)

**Date**  
23 August 2022

Zoomed out satellite view



3D model



3D model with LIDAR overlay 116 ft



2/3

powered by  
 aurora

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0357

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> 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 District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---	---

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 6 ARPA Community Grant Fund in the amount of \$250,000 to the City of Brecksville for the Oakes Road-Valley Parkway Connector Trail Project; and

**WHEREAS**, the City of Brecksville estimates approximately 9,977 people will be served annually through this award; and

**WHEREAS**, the City of Brecksville estimates approximately 10 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the City of Brecksville estimates the total cost of the project is \$339,000; and

**WHEREAS**, the City of Brecksville indicates the other funding source(s) for this project includes \$64,000 from the City of Brecksville and \$25,000 from the Ohio Department of Natural Resources’ Urban Canopy Restoration Grant Program; and

**WHEREAS**, the City of Brecksville is estimating the start date of the project will be October 2022 and the project will be completed by July 2023; and

**WHEREAS**, the City of Brecksville requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the City of Brecksville to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to the City of Brecksville from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Oakes Road-Valley Parkway Connector Trail Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of

the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20 \_\_\_\_\_



## Cuyahoga County Council

2079 East 9<sup>th</sup> Street, 8<sup>th</sup> Floor • Cleveland Ohio 44115  
(216) 698-2010

### COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

<b>APPLICANT INFORMATION:</b>	
<b>Name of Requesting Entity (City, Business, Non-Profit, etc.):</b> City of Brecksville	
<b>Address of Requesting Entity:</b> 9069 Brecksville Road, Brecksville, Ohio 44141	
<b>County Council District # of Requesting Entity:</b> District 6	
<b>Address or Location of Project if Different than Requesting Entity:</b> Blossom Hill Park – 4450 Oakes Road, Brecksville, Ohio 44141	
<b>County Council District # of Address or Location of Project if Different than Requesting Entity:</b>	
<b>Contact Name of Person Filling out This Request:</b> Jerry N. Hruby, Mayor	
<b>Contact Address if different than Requesting Entity:</b>	
<b>Email:</b> mayorhruby@brecksville.oh.us	<b>Phone:</b> 440-526-4351
<b>Federal IRS Tax Exempt No.:</b> 34-6000322	<b>Date:</b> August 29, 2022

## PROJECT DESCRIPTION

**REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):** The City is requesting \$250,000 for the Oakes Road-Valley Parkway Connector Trail Project (“Project”). The Project includes the construction of a paved ADA-compliant connector trail, approximately half of a mile in length, through the City’s Blossom Hill Park (“Park”) property from Oakes Rd (CR 81) to Valley Pkwy. With the establishment of new sidewalks currently underway on Glenwood Trl and a portion of Oakes Rd (Attachment A), the Project will provide a direct multimodal linkage between the Cleveland Metroparks Brecksville Reservation and Royalton Rd (SR 82), and will advance the criteria of all District 6 funding categories – Community Development, Economic Development, and Public Safety.

The Park, 165+ acres in size, is located in the western section of the City, directly north of the Cleveland Metroparks Seneca Golf Course, east of the Brecksville-Broadview Heights City School District (“BBHCSD”) Elementary School, south of the residential area adjacent to Royalton Rd (SR 82), and west of the Broadview Heights border (Attachment B). The Project will result in internal linkages to amenities within the Park, and will also provide a safe connection to nearby assets. The Project will establish connectivity to the Royalton Rd commercial corridor, now lined with newly constructed sidewalks, and increase patronage at its destinations. Park amenities include 3 baseball diamonds, 3 multi-use fields, the Brecksville Historical Association, Safety Town, a pavilion, Brecksville Cooperative Preschool, South Suburban Montessori School, and a large tract of open space for passive recreational use. Furthermore, it will provide the public the ability to travel to and from the Park by non-motorized means for community events that collectively garner thousands of attendees from the region, including 5k runs, the Velosano Trike & Bike, and sporting events. The importance of such connections in respect to the funding criteria is explained below and in the following narratives.

The Project will provide a direct multimodal connection and increased accessibility to historical and cultural assets, including the Brecksville Historical Association, which collects, preserves, and displays historical documents and relics from the region, and the Seneca Golf Course, which has historic value as a 1940s Works Progress Administration project and hosted many golf legends, including Arnold Palmer.

Connectivity has been at the forefront of the City, as illustrated at the Streets & Sidewalks Council Committee meeting of 3/23/2022, at which 70+ individuals were in attendance. During this meeting, the Sidewalks, Trails and Connectivity Study (Attachment C) was presented, which includes the proposed trail and a citywide framework for connectivity. The Project is the first of many connections recommended by the study that the City intends to make for the health, safety, wellbeing, and enjoyment of the public, and will serve as a catalyst for achieving other recommended linkages. Based upon the projected announcement of awards in September of 2022, the anticipated project schedule includes design/engineering (October 2022 – December 2022); public bidding (January 2023 to March 2023); construction (April 2023 to June 2023); and ribbon cutting (July 2023).

As evidenced by the current connectivity projects underway on Glenwood Trl and Oakes Rd, as well as the newly-installed sidewalks on Royalton Rd, the City has a proven track record for effectively managing capital improvement projects with significant benefit to the public. Due to the continuing effects of the COVID-19 pandemic, safe access to no-cost outdoor recreational amenities is more important than ever before in our region. The proposed partnership between the City, County, and Cleveland Metroparks, who has provided the attached letter of support, will result in the benefits described herein and embodies progress that can be achieved through regional collaboration to further the common goal of improving quality of life.

**Project Start Date:**  
October 1, 2022

**Project End Date:**  
July 31, 2023

## IMPACT OF PROJECT:

**Who will be served:** The general public will be served by the Project, including a large number of senior citizens who call the City of Brecksville home. The median age is 50.2 years in the City, 40.4 in Cuyahoga Co., and 39.5 in the State of Ohio, further demonstrating a greater need for ADA-compliant infrastructure and amenities in the community. The connector pathway will permit all members of the public, including approximately 1,500 BBHCSD Elementary School students, senior citizens, or individuals with disabilities, to travel safely by foot, bicycle, wheelchair, or walker.

**How many people will be served annually:** The number of projected, potential annual users is 9,977, calculated by the number of individuals living in the Project census block group, adjacent block groups, and the number of students enrolled at BBHCSD Elementary School. The number of users it anticipated to be much greater than this initial calculation, as County residents who utilize Valley Pkwy for non-motorized travel may use the proposed connector trail to reach the array of amenities described in this application.

**Will low/moderate income people be served; if so how:** Walkable places lead to upward economic and physical mobility of LMI persons by providing no-cost transportation and recreational options, as well as linkages to public transit. Since 2017, the poverty rate within the Project census tract increased by 70% and the relatively large number of households without access to a vehicle has been highlighted on Cuyahoga Co.'s Climate Change Vulnerability Assessment (Attachment D). The Project will provide access to the MetroHealth bus line, increasing the accessibility of public transit for those using it by choice or necessity.

**How does the project fit with the community and with other ongoing projects:** The Project is the third phase required to establish a multimodal connection between the Cleveland Metroparks Brecksville Reservation and Royalton Rd (SR 82), the first and second including the establishment of sidewalks on Glenwood Trl and a portion of Oakes Rd. The Project reflects the objectives of the Sidewalks, Trails and Connectivity Study and the Brecksville-Broadview Heights City School District Safe Routes to School Travel Plan in their respective goals to increase connectivity, walkability, and safety within the community.

**If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:** As a result of the Project, it is estimated that ten (10) prevailing wage construction jobs will be created. The jobs will be specific to the Project, but it is anticipated that the catalytic effect of this project will result in additional jobs created through implementation of future projects included in the City of Brecksville Sidewalks, Trails and Connectivity Study.

**If applicable, what environmental issues or benefits will there be:** The Project will provide opportunities where they do not exist for multimodal travel. The availability of multimodal infrastructure reduces reliance on motor vehicles, thereby reducing greenhouse gas/CO2 emissions. Increased accessibility to RTA Bus Route 53 is an incremental step in increasing access to public transit. In addition, the City is seeking funding through the State's Urban Canopy Restoration Grant Program to plant 100 trees along the proposed trail, which will further the County's mission to offset climate change and restore urban tree canopy.

**If applicable, how does this project serve as a catalyst for future initiatives:** The Project will serve as a catalyst for additional connectivity projects, evidenced by the way in which it has been prioritized for this funding request, as the sidewalks on Glenwood Trl /Oakes Rd (segment) are being installed in conjunction with a NEORSD-funded sewer project. As a result of that project, the Project was determined to be the next logical step in filling a large gap in the connectivity network. The City will continue to leverage its past and current projects to strategically fill connectivity gaps in the non-motorized travel network.



**FINANCIAL INFORMATION:****Total Budget of Project:**

The total estimated cost of the Oakes Road-Valley Parkway Connector Trail Project is \$339,000, \$314,000 of which is estimated for the trail per the attached Engineer's Estimate, and \$25,000 is estimated for tree plantings along the connector trail.

**Other Funding Sources of Project (list each source and dollar amount separately):****City**

The City of Brecksville will contribute \$64,000 towards completion of the Project, and any amount over the estimated cost of the connector trail.

In addition, an application is being prepared to request \$25,000 through the Ohio Department of Natural Resources' Urban Canopy Restoration Grant Program for the planting of trees along the connector trail.

**Total amount requested of County Council American Resource Act Dollars:**

A total of \$250,000 is requested in District 6 County American Rescue Plan Act funding for construction of the proposed connector trail.

**Since these are one-time dollars, how will the Project be sustained moving forward:**

Upon completion of the proposed connector trail, maintenance of this asset will be the responsibility of the City of Brecksville. The Project will be sustained with a regular inventory of maintenance and repairs required to maintain the condition of the trail. All repairs will be made in-house by the Service Department.

## DISCLAIMER INFORMATION AND SIGNATURE:

### Disclaimer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

**Printed Name:** Jerry N. Hruby

**Signature:**



**Date:**

August 30, 2022

## Additional Documents

**Are there additional documents or files as part of this application? Please list each documents name:**

- Connectivity Phases Map (Attachment A)
- Project Vicinity Map (Attachment B)
- City of Brecksville Sidewalks, Trails and Connectivity Study - March 23, 2022 (Attachment C)
- Cuyahoga Co.'s Climate Change Vulnerability Assessment Map (Attachment D)
- Cleveland Metroparks Letter of Support (Attachment E)
- City Council Resolution 5313 – Authorization for submission of grant application (Attachment F)
- Project Preliminary Site Plan (Attachment G)
- Engineer's Estimate (Attachment H)
- Public Hearing Minutes – March 23, 2022 (Attachment I)

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0358

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$250,000, to the City of Mayfield Height 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.
---	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 6 ARPA Community Grant Fund in the amount of \$250,000 to the City of Mayfield Height for the Aquatic and Community Center Project; and

**WHEREAS**, the City of Mayfield Height estimates approximately 100,000 people will be served annually through this; and

**WHEREAS**, the City of Mayfield Height estimates approximately 2 to 4 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the City of Mayfield Height estimates the total cost of the project is \$1,701,360; and

**WHEREAS**, the City of Mayfield Height indicates the other funding source(s) for this project includes Issue 9 income tax revenues, grants, and NEORSD Community Cost Share monies; and

**WHEREAS**, the City of Mayfield Height is has indicated that the project has already begun and the project will be completed by September 2023; and

**WHEREAS**, the City of Mayfield Height requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the City of Mayfield Height to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to the City of Mayfield Height from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Aquatic and Community Center Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of

the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20 \_\_\_\_\_



**Jack H. Schron, Jr.**

Cuyahoga County Council District 6

Committee Chair: Economic Development & Planning

Committee Member: Finance & Budgeting

Committee Member: Council Operations, Intergovernmental Relations & Public Transportation

Committee Member: Education, Environment & Sustainability

Date: July 21, 2022

**AMERICAN RESCUE PLAN ACT FUNDING**  
**REQUEST FOR PROPOSALS**  
**DISTRICT 6**

**I. Introduction and Purpose**

During the Covid-19 pandemic, Cuyahoga County lost millions of dollars in revenue, wages as well as suffered severe interruptions in providing critical services to the most vulnerable residents. Due to this loss, Cuyahoga County has been awarded 86 million dollars in stimulus funds under the American Rescue Plan Act (ARPA), to assist with COVID-19 related interruptions across various public and private sectors of the economy. Cuyahoga County Council has allocated 6 million dollars per district to fund programs and projects that will promote sustainability, growth, and development to improve the lives of each of the 11 districts.

Cuyahoga County Council is seeking proposals for the first round of funding in District 6 under funding allocated through ARPA. Councilmember Jack Schron, Jr., has set forth the following guidelines for District 6 based upon the following criteria:

- Community Development – Environmental, clean energy alternatives and arts & culture
- Economic Development – Job creation, capital improvements
- Public Safety and Victim Services – Law enforcement, public safety, services for vulnerable populations.

**Request for Proposals-Round I**

1. There will be two rounds of funding with each round totaling 3 million dollars each round.
2. This is a competitive process wherein each applicant will submit a proposal, and each proposal will be evaluated and scored.
3. Each proposal may not exceed \$250,000.00 per proposal. Multiple proposals may be submitted but cannot exceed the maximum amount.
4. Supplemental information in addition to the proposal should be no more than 3 written pages. This does not include images, PowerPoints, etc.
5. Proposals are limited only to entities that are located within District 6.



**Jack H. Schron, Jr.**

Cuyahoga County Council District 6

Committee Chair: Economic Development & Planning

Committee Member: Finance & Budgeting

Committee Member: Council Operations, Intergovernmental Relations & Public Transportation

Committee Member: Education, Environment & Sustainability

## **II. Eligibility**

The proposal process is open to local units of government, non-profits, community, and economic development corporations.

When submitting your application, please use the attached application using the information below. The application must be drafted to include the categories outlined in Section III.

1. Name, address and contact of requesting entity
2. Council District where the project is located
3. Project/Program description
4. Project/Program impact
5. Total project cost
6. Other funding sources
7. Amount of American Rescue Act funds requested
8. Timeline of project

## **III. Evaluation Process**

At the close of the proposal submission period, each proposal will be evaluated and scored on its merits by an evaluation Committee. The Committee will be comprised of at least five public-sector officials from District 6 chosen at random by County Council Staff. The five public-sector officials will then choose four community members as recommended by the mayors or their designated officials of the districts who are not represented on the Committee.

The Committee will evaluate and score each proposal for review and funding recommendations.

In order to mitigate any appearance of impropriety or conflict of interest, any proposal that comes before any committee member from their respective community must abstain from scoring or voting on such proposal.

Those projects scoring in the top 75% are most likely be approved upon limited discussion by the Committee. Applications that are close in scoring, will be reviewed in more depth by the Committee for further discussion. The Committee reserves the right to not recommend any application for funding.

Proposals will be evaluated based upon a maximum total of 100 points considering the following categories:

1. Project objectives and fit within the community (20) – Does the project fit within the scope and needs of the community?
2. Project management (10) – Will the project be managed according to the description outlined in the application?
3. Cost effectiveness (10) – Is the overall cost of the project reasonable?
4. Sustainability of project (20) – Will the project be sustainable once the funding is utilized?
5. Project Impact (40) – How will the project impact the residents of the community?



**Jack H. Schron, Jr.**

Cuyahoga County Council District 6

Committee Chair: Economic Development & Planning

Committee Member: Finance & Budgeting

Committee Member: Council Operations, Intergovernmental Relations & Public Transportation

Committee Member: Education, Environment & Sustainability

#### **IV. Submission of Proposal and Funding Recommendations**

First round applications will be released in August and due no later than **Friday, September 2, 2022.**

Second round applications will be announced at a later date.

Incomplete and/or late Proposals will be considered on an independent basis and may be subject to elimination.

Funding recommendations will be announced in September.

##### **Processing of Funded Proposals**

Projects funded will not be considered final until the legislation for the contract has been submitted to the full County Council for final approval. All approvals for contracts are subject to the regular Cuyahoga County legislative process set forth in the County Charter and County Code.

#### **V. Contact Information**

Please send your Proposal and any attachments to:

Trevor McAleer, Cuyahoga County Council Financial Policy Analyst

O: 216-698-6472

E: [tmcaleer@cuyahogacounty.us](mailto:tmcaleer@cuyahogacounty.us)

Any questions regarding the process should be directed to:

Cynthia Mason, Policy Advisor

O: 216-698-2042

E: [cmason@cuyahogacounty.us](mailto:cmason@cuyahogacounty.us)





**Cuyahoga County  
Council District 6**

2079 East 9<sup>th</sup> Street, 8<sup>th</sup> Floor • Cleveland Ohio 44115  
(216) 698-2010

**COUNTY AMERICAN RESCUE PLAN ACT APPLICATION**

<b>APPLICANT INFORMATION:</b>	
<b>Name of Requesting Entity (City, Business, Non-Profit, etc.):</b>	
<b>Address of Requesting Entity:</b>	
<b>County Council District # of Address or Location of Project if Different than Requesting Entity:</b>	
<b>Address or Location of Project if Different than Requesting Entity:</b>	
<b>Contact Name of Person Filling out This Request:</b>	
<b>Contact Address if different than Requesting Entity:</b>	
<b>Email:</b>	<b>Phone:</b>
<b>Federal IRS Tax Exempt No.:</b>	<b>Date:</b>

**PROJECT DESCRIPTION**

**REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):**

**Project Start Date:**

**Project End Date:**

**IMPACT OF PROJECT:**

**Who will be served:**

**How many people will be served annually:**

**Will low/moderate income people be served; if so how:**

**How does the project fit with the community and with other ongoing projects:**

**If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:**

**If applicable, what environmental issues or benefits will there be:**

**If applicable, how does this project serve as a catalyst for future initiatives:**

**FINANCIAL INFORMATION:**

**Total Budget of Project:**

**Other Funding Sources of Project (list each source and dollar amount separately):**

**Total amount requested of County Council American Resource Act Dollars:**

**Since these are one-time dollars, how will the Project be sustained moving forward:**

**DISCLAIMER INFORMATION AND SIGNATURE:**

**Disclaimer:**

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

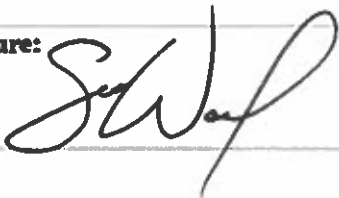
I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

**Printed Name:**

Sean Ward

**Signature:**



**Date:**

September 2, 2022

**Additional Documents**

**Are there additional documents or files as part of this application? Please list each documents name:**

- ARPA Funds Additional Info
- Gym Rendering
- Rendering 4/28/22
- ACC Floor Plan
- Gym Layout
- Site Plan
- Mayfield Aquatics\_Gymnasium Cost
- 2019 Survey – Council Presentation
- 2020 Survey – Council Presentation

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0359

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> 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.
---	---

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 6 ARPA Community Grant Fund in the amount of \$250,000 to Oakwood Village for the Fair Oaks Road Rehabilitation Project; and

**WHEREAS**, Oakwood Village estimates approximately 3,667 people will be served annually through this award; and

**WHEREAS**, Oakwood Village estimates approximately 400 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, Oakwood Village estimates the total cost of the project is \$1,500,000; and

**WHEREAS**, Oakwood Village indicates the other funding source(s) for this project includes:

- A. \$500,000 from the Ohio Public Works Commission 20 Year Loan;
- B. \$299,999 from the Ohio Public Works Commission Grant
- C. \$450,001 from Oakwood Village; and

**WHEREAS**, Oakwood Village is estimating the start date of the project will be April 2023 and the project will be completed by August 2023; and

**WHEREAS**, Oakwood Village requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to Oakwood Village to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to Oakwood Village from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Fair Oaks Road Rehabilitation Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or

safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President	Date

County Executive	Date

Clerk of Council	Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_

\_\_\_\_\_, 20\_\_\_\_





## Cuyahoga County Council

2079 East 9<sup>th</sup> Street, 8<sup>th</sup> Floor • Cleveland Ohio 44115  
(216) 698-2010

### COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

<b>APPLICANT INFORMATION:</b>	
<b>Name of Requesting Entity (City, Business, Non-Profit, etc.):</b>	
Oakwood Village	
<b>Address of Requesting Entity:</b>	
24800 Broadway Avenue Oakwood, Ohio, 44116	
<b>County Council District # of Requesting Entity:</b>	
6	
<b>Address or Location of Project if Different than Requesting Entity:</b>	
Fair Oaks Road- Alexander Road to North Bound Interstate 271 Broadway Exit Ramp	
<b>County Council District # of Address or Location of Project if Different than Requesting Entity:</b>	
Same	
<b>Contact Name of Person Filling out This Request:</b>	
Edward J. Hren, P.E. – Oakwood Village Engineer	
<b>Contact Address if different than Requesting Entity:</b>	
22999 Forbes Road, Suite B Cleveland, Ohio 441146-5667	
<b>Email:</b>	<b>Phone:</b>
hren@cvelimited.com	440-439-1999
<b>Federal IRS Tax Exempt No.:</b>	<b>Date:</b>
34-6003713	August 25, 2022

## PROJECT DESCRIPTION

**REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):**

**Fair Oaks Road Rehabilitation Project:** This project will reconstruct 0.7 miles of the 16-foot-wide existing concrete pavement to improve the safety of the traveling public on Fair Oaks Road between Alexander Road to the northbound I-271 exit ramp to Broadway/Forbes. Fair Oaks Road is functionally classified as a Minor Arterial with an average daily traffic count of 5,365.

Fair Oaks is a freeway marginal road which provides access to I271/480 for Alexander Road, Broadway Avenue and Forbes Road. During the construction of the I-271 major widening project, from mid-2016 to mid-2020, ODOT's contractor, Kokosing Construction was required to use several marginal roads and connectors as haul roads to be used by trucks carrying construction materials. This section of Fair Oaks was included, and the degradation of these roadways was a concern. Although ODOT determined that the hauling operations did not significantly impact the roadway, and no repairs/replacement was warranted due to the use by the project, the critical condition of the pavement was confirmed.

Fair Oaks Road was constructed in 1965 as a marginal road for Interstate 271. The Village has tried to maintain the road as best as possible, but the 47-year-old pavement is definitely show it's age and is well past its useful life.

The 2018 ODOT TIMS Pavement Condition Rating (PCR) for Fair Oaks Road was 30 and the I-271/480 post construction review (2020) by ODOT assigned this section of Fair Oaks a PCR of 26.6. The 2022 PCR is 25 – one of the lowest possible pavement condition rating scores available. The ODOT TIMS PCR ratings are based on 3 categories had a high severity with extreme extent (Patching, Pressure Damage, Trans Cracking). Surface Deterioration had a medium severity with extreme extent. Five categories had a high or medium severity with a frequent extent (Corner Breaks, Faulting, Joint Spalling, Long Joint Spalling and Longitudinal Cracking). Please refer to the Attachment 1 for the ODOT PCR Map and Pictures detailing the existing condition.

Another aspect of this project is it addresses safety. As part of our Ohio Public Works Application, we calculated the crash rate for Fair Oaks at 1.45/million vehicle miles traveled (Crash Rate = 4 Crashes/[5,365 ADT \* 2 years \* 365 days \* 10<sup>6</sup>\* 0.7 mile]) = 1.45 mvmt.

County ARPA dollars will be used to match an Ohio Public Works Commission \$249,999 Grant and \$500,000 Loan that have been awarded to the project. The ARPA funding will help offset the rising costs of construction that the Village would have to cover with General Fund dollars in addition to the Village's share of the project and repayment of the OPWC loan.

The Village of Oakwood provides roadway maintenance as part of the annual Village Service Department's budget. Oakwood Village will be able to provide summer and winter maintenance of this reconstructed road within the Service Department's budget. Therefore, no additional resources will need to be allocated to maintain this facility and the project will not require any additional funding to maintain this asset.

**Project Start Date:**  
April, 2023

**Project End Date:**  
August, 2023

## **IMPACT OF PROJECT:**

### **Who will be served:**

The project will benefit all of Oakwood Village and the neighboring communities that use Alexander Road and Fair Oaks Road as their primary access to I-271/480. This area includes a large portion of Walton Hills. The project is located within NOACA's Environmental Justice Area. (See Attachment 3). Oakwood is located just south of the Urban Core and Disadvantaged Communities of Bedford and Bedford Heights which can also access 271/480 from this location.

### **How many people will be served annually:**

The project benefits the entire community of 3,667 residents and those residents in adjacent communities who utilize Fair Oaks Road to access Interstate 271. Residents of Oakwood that reside in Census Tract 1957.00 Block Group 2 can be considered the direct beneficiaries of this project (See Attachment 4).

### **Will low/moderate income people be served; if so how:**

The eastern part of the Alexander Road section (at Broadway) is an Improvement Target Boundary Area which connects to Fair Oaks Road and Interstate 271 (See Attachment 4). A Low/Mod block group is also connected via this route. The proposed project is located within the Equity Zone established and adopted by Cuyahoga County in response to historic disinvestment (See Attachment 2).

### **How does the project fit with the community and with other ongoing projects:**

The project acts as a marginal road for commuters and those traveling to regional destinations adjacent to Oakwood, like the MGM Northfield Park and Casino in Northfield Village. The project is Phase 1 of a 2-Phase Improve for Fair Oaks Road. Phase 2 will be coordinated with the 28 acre "Kroger Fulfillment Center" development and includes a minor realignment of Fair Oaks Road to better align with a new site access road on the south of Alexander. Phase 2 also includes the installation of a new traffic signal and will be funded with Ohio Department of Development 629 Funds as well as private development dollars. The project will ultimately benefit the ongoing redevelopment of the former Walton Hills Ford Plant site.

### **If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:**

The project will connect to the new 28-acre Kroger Customer Fulfillment Center and the projected 400+ employees that will work at the center. The roadway also provides I-271/480 access to the industrial section of Oakwood, located on the west side of I-271, including the new 20+ acre Interstate McBee facility and the former Walton Hills Ford Plant site.

### **If applicable, what environmental issues or benefits will there be:**

The reconstruction of Fair Oaks Road is within the existing right of way and will not include any deep trench construction. Therefore, no environmental issues will be encountered during the construction of this project.

### **If applicable, how does this project serve as a catalyst for future initiatives:**

This project is Phase 1 of the two phase improvement of Fair Oaks Road. Phase 2 will be coordinated with the 28 acre "Kroger Fulfillment Center" development and includes a minor realignment of Fair Oaks Road to better align with a new site access road on the south of Alexander. Phase 2 also includes the installation of a new traffic signal and will be funded with Ohio Department of Development 629 Funds as well as private development dollars.

**FINANCIAL INFORMATION:****Total Budget of Project:**

\$1,500,000.00

**Other Funding Sources of Project (list each source and dollar amount separately):**

\$500,000.00 – OPWC Loan (20Year) or 33.33% of the Total Budget

\$299,999.00 – OPWC Grant or 20.00% of the Total Budget

\$450,001.00 – Oakwood Village Share of Project or 30.00% of Total Budget.

**Total amount requested of County Council American Resource Act Dollars:**

\$250,000.00 – Cuyahoga County Council ARPA Share of Project or 16.67% of the Total Budget.

**Since these are one-time dollars, how will the Project be sustained moving forward:**

The Village of Oakwood provides roadway maintenance as part of the annual Village Service Department's budget. Oakwood Village will be able to provide summer and winter maintenance of this reconstructed road within the Service Department's budget. Therefore, no additional resources will need to be allocated to maintain this facility and the project will not require any additional funding to maintain this asset.

**DISCLAIMER INFORMATION AND SIGNATURE:**

**Disclaimer:**

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

**Printed Name:**

Mayor Gary V. Gottschalk

**Signature:**



**Date:**

August 30, 2022

**Additional Documents**

**Are there additional documents or files as part of this application? Please list each documents name:**

Attachment No.1 Oakwood Fair Oaks Road ODOT TIMS PCR Map and Pictures

Attachment No.2 Oakwood Fair Oaks Road Cuyahoga County Equity Zone Map

Attachment No.3 Oakwood Fair Oaks Road NOACA Urban Core & Disadvantaged Communities and Environmental Justice Map

Attachment No.4 Oakwood Fair Oaks Road CDBG Cuyahoga County ITA Map



# ATTACHMENT No.1 - ODOT TIMS PCR Map & Pictures Page 1 of 6

Oakwood Cuyahoga County Council ARPA Funding Request



## Fair Oaks Road Rehabilitation Project

The screenshot displays the TIMS (Transportation Information Mapping System) interface. At the top, there are navigation options: Project Search, Create a Map, Data Download, Standard PDF Maps, Map Viewers, and Data Glossary. The main map area shows a road network with color-coded segments representing different PCR (Pavement Condition Rating) values. A blue box highlights a specific section of Fair Oaks Road, labeled 'PROJECT LOCATION'. A legend in the bottom right corner provides the key for the PCR values: 25-65 (red), 66-69 (orange), 70-79 (yellow), 80-89 (green), and 90-100 (blue). The highlighted project location is colored red, indicating a PCR value between 25 and 65. Other roads shown include North Ln, Oak Leaf Oval, High Rd, and S Oakleaf Rd. The map also includes a search bar, zoom controls, and a home button.

**Legend**

**Roadway Information**

PCR (Local)

- 25 - 65 Fair Oaks Road PCR = 25
- 66 - 69
- 70 - 79
- 80 - 89
- 90 - 100



**Attachment No.1 - ODOT TIMS PCR Map & Pictures Page 2 of 5**  
Oakwood Cuyahoga County Council ARPA Funding Request  
Fair Oaks Road Rehabilitation Project



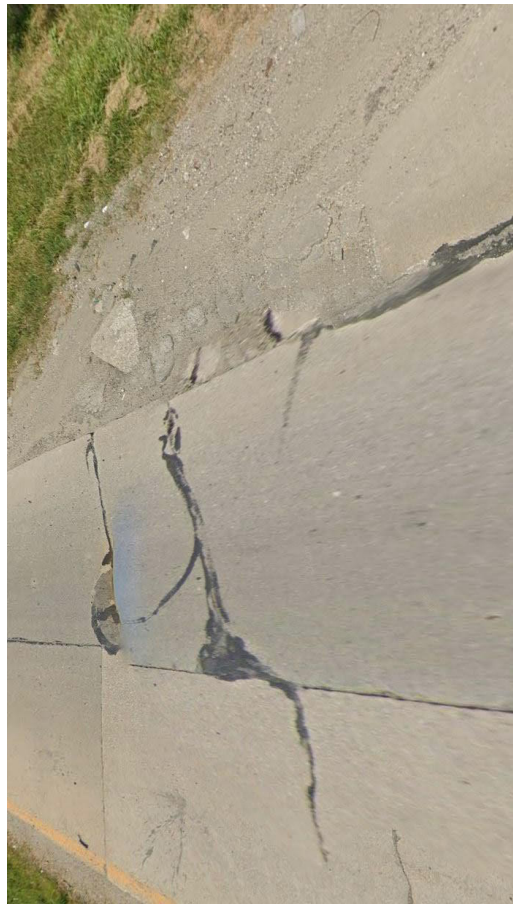
Picture 1:



Picture 2:



Picture 3:



Picture 4:



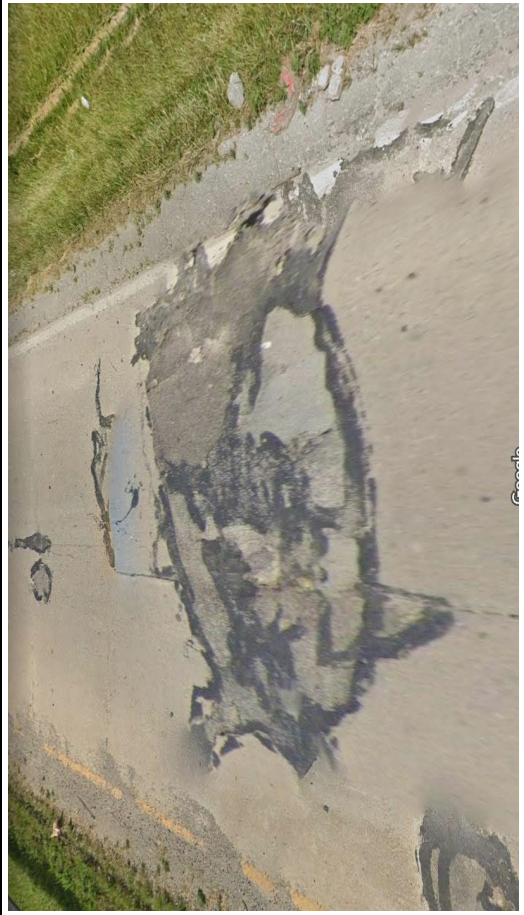
**Attachment No.1 - ODOT TIMS PCR Map & Pictures Page 3 of 5**  
Oakwood Cuyahoga County Council ARPA Funding Request  
Fair Oaks Road Rehabilitation Project



Picture 5:



Picture 6:



Picture 7:

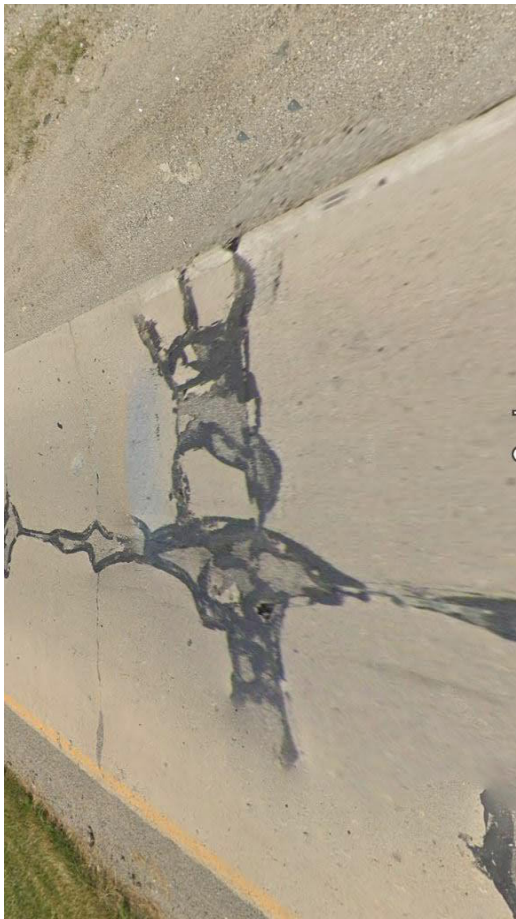


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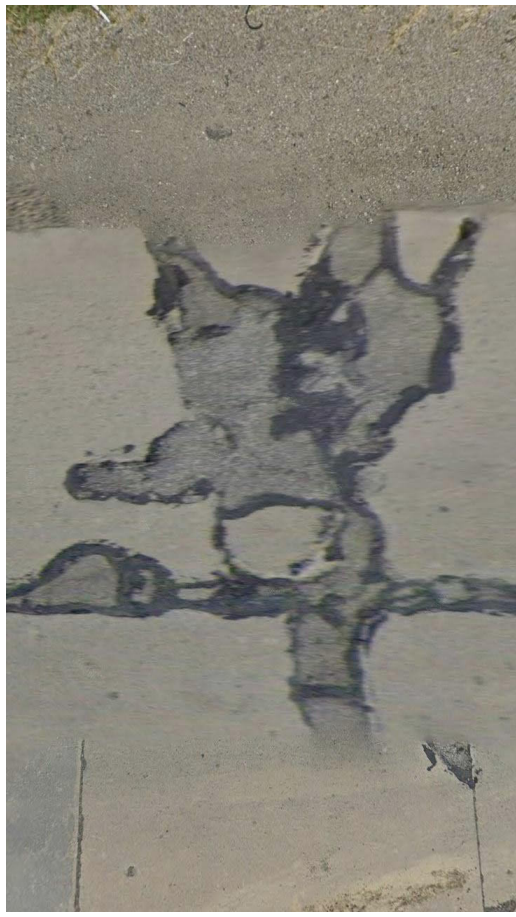




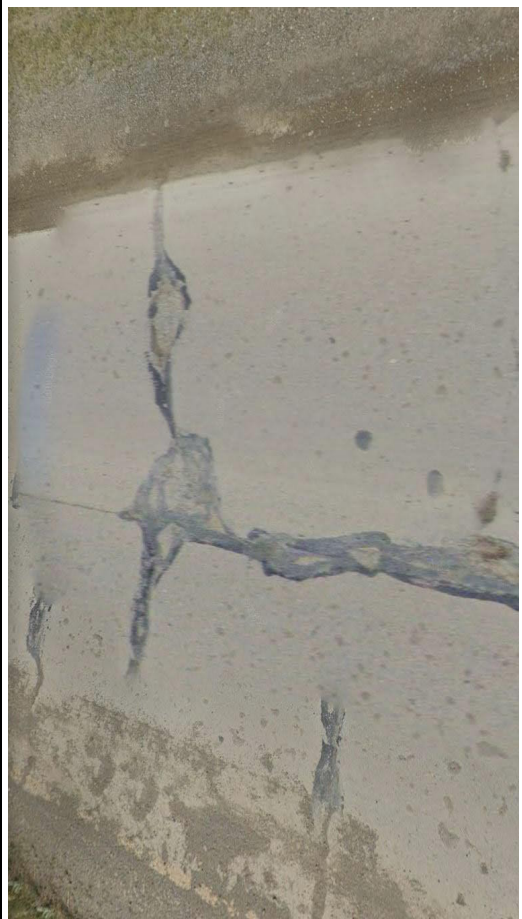
**Attachment No.1 - ODOT TIMS PCR Map & Pictures Page 4 of 5**  
Oakwood Cuyahoga County Council ARPA Funding Request  
Fair Oaks Road Rehabilitation Project



Picture 9:



Picture 10:



Picture 11:



Picture 12:



**Attachment No.1 - ODOT TIMS PCR Map & Pictures Page 5 of 5**  
Oakwood Cuyahoga County Council ARPA Funding Request  
Fair Oaks Road Rehabilitation Project



Picture 13:



Picture 14:



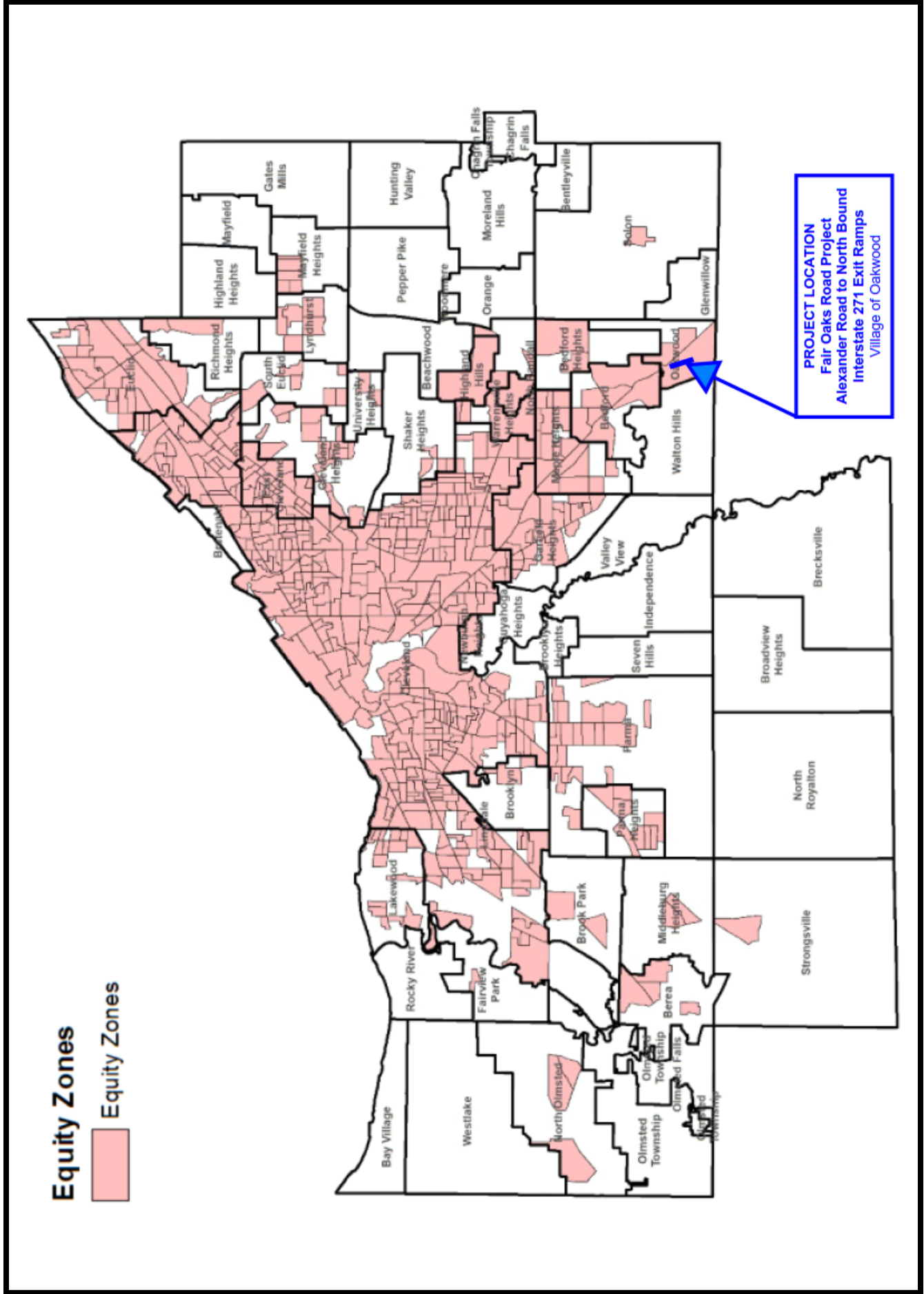
Picture 15:



Picture 16:

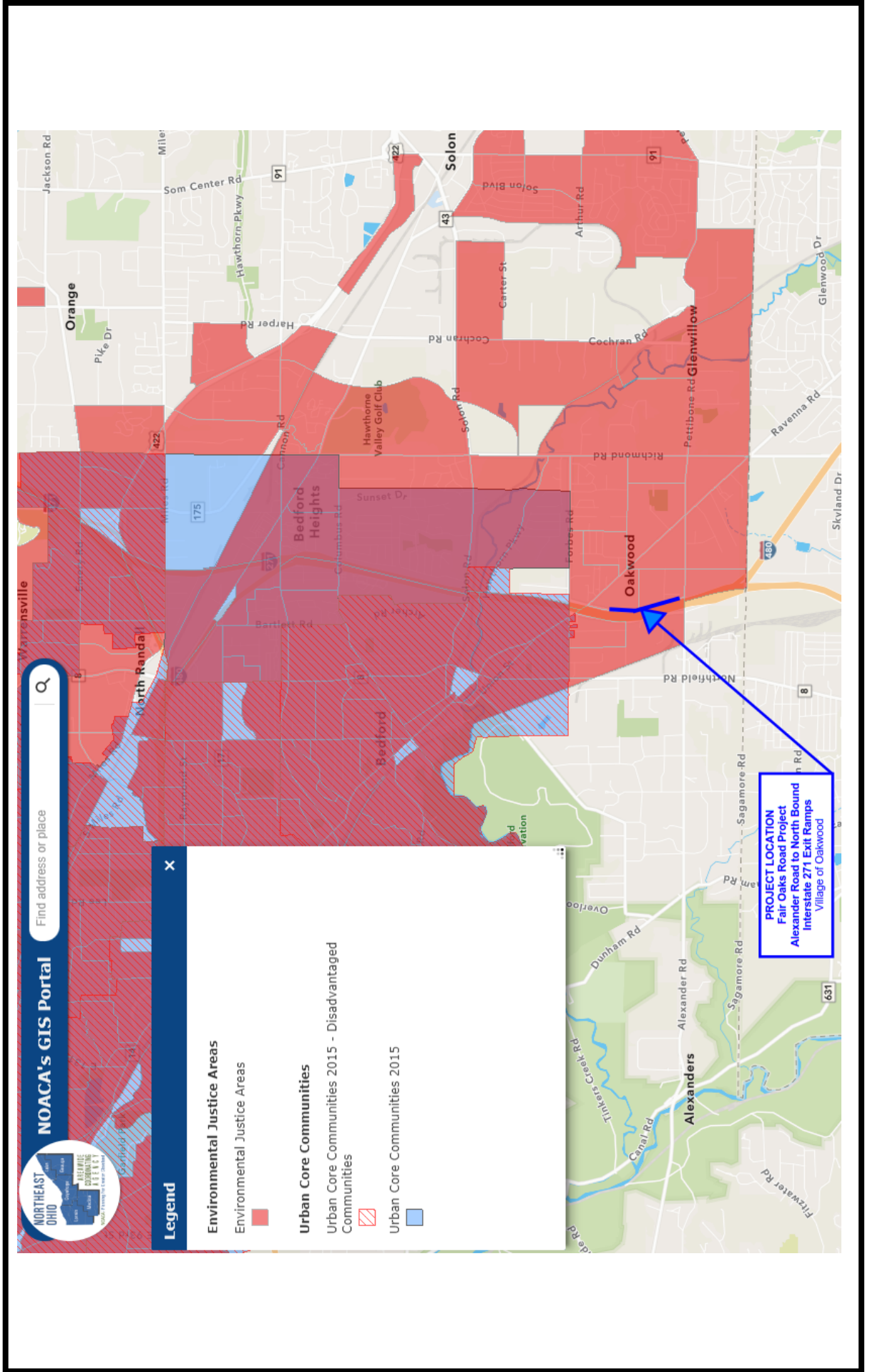
# ATTACHMENT 2 - Cuyahoga County Equity Zone Map

Oakwood Cuyahoga County Council ARPA Funding Application  
Fair Oaks Road Rehabilitation Project



# ATTACHMENT 3 - NOACA Urban Core and Disadvantaged Communities and Environmental Justice Map

Oakwood Cuyahoga County Council ARPA Funding Application  
Fair Oaks Road Rehabilitation Project



# ATTACHMENT 4 - CDBG Cuyahoga County ITA Map

## Oakwood Cuyahoga County Council ARPA Funding Application

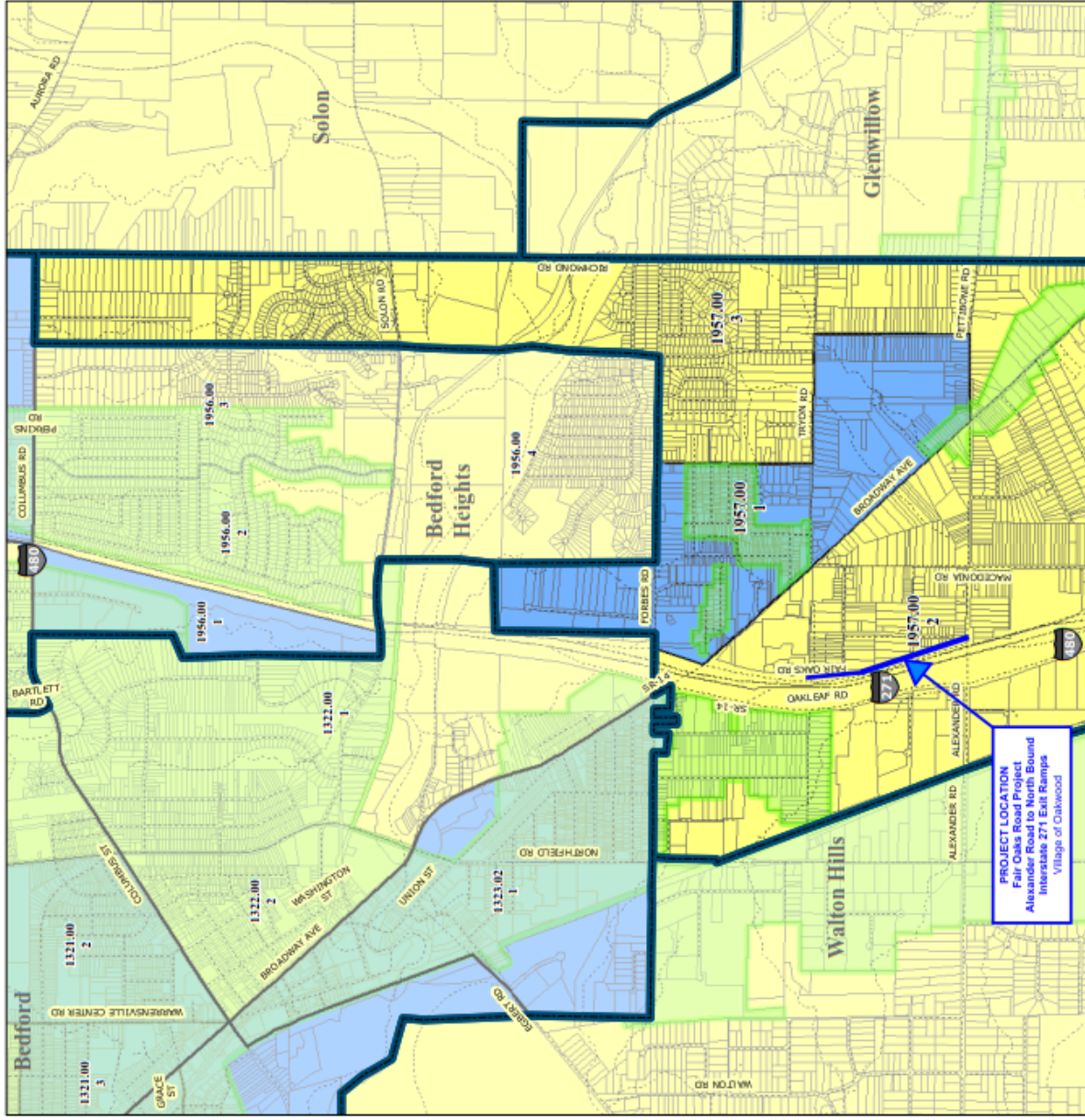
### Fair Oaks Road Rehabilitation Project



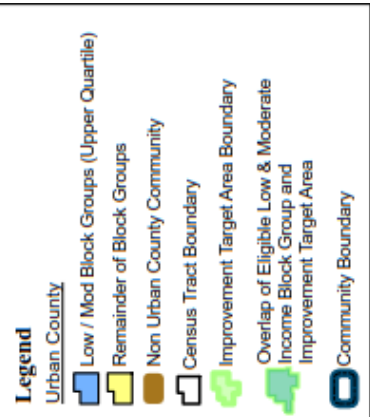
CUYAHOGA COUNTY URBAN COUNTY  
 COMMUNITY DEVELOPMENT BLOCK GRANT  
 2019 - 2023 LOW- AND MODERATE-INCOME  
 ELIGIBLE AREAS  
 UPPER QUARTILE OF BLOCK GROUPS  
 (44.13% OR MORE OF PERSONS)

VILLAGE OF OAKWOOD

AND  
 2014 IMPROVEMENT TARGET AREAS



**PROJECT LOCATION**  
 Fair Oaks Road Project  
 Alexander Road to North Bound  
 Interstate 271 East Ramps  
 Village of Oakwood



Sources: U.S. Department of Housing and Urban Development, Low to Moderate Income Summary Data (LMI5D), from U. S. Census Bureau 2011 - 2015 American Community Survey, issued 2019. Cuyahoga County Planning Commission 2014  
 Map Prepared by Cuyahoga County Planning Commission, August, 2021



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0360

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> 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.
---	---

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 6 ARPA Community Grant Fund in the amount of \$250,000 to the Village of Moreland Hills for the Jackson Road Rehabilitation Project; and

**WHEREAS**, the Village of Moreland Hills estimates approximately 840,960 people will be served annually through this award; and

**WHEREAS**, the Village of Moreland Hills estimates the total cost of the project is \$550,000; and

**WHEREAS**, the Village of Moreland Hills indicates the other funding source(s) for this project includes \$300,000 from the Village of Moreland Hills; and

**WHEREAS**, the Village of Moreland Hills is estimating the start date of the project will be April 2023 and the project will be completed by August 2023; and

**WHEREAS**, the Village of Moreland Hills requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Village of Moreland Hills to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to the Village of Moreland Hills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Jackson Road Rehabilitation Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least







# Cuyahoga County Council

2079 East 9<sup>th</sup> Street, 8<sup>th</sup> Floor • Cleveland Ohio 44115  
(216) 698-2010

## COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

<b>APPLICANT INFORMATION:</b>	
<b>Name of Requesting Entity (City, Business, Non-Profit, etc.):</b>	
Moreland Hills	
<b>Address of Requesting Entity:</b>	
4350 SOM Center Road Moreland Hills, Ohio, 44022	
<b>County Council District # of Requesting Entity:</b>	
6	
<b>Address or Location of Project if Different than Requesting Entity:</b>	
Moreland Hills West Corporation Limit to SOM Center Road (SR-91)	
<b>County Council District # of Address or Location of Project if Different than Requesting Entity:</b>	
Same	
<b>Contact Name of Person Filling out This Request:</b>	
Jeffrey J. Filarski, P.E. – Moreland Hills Village Engineer	
<b>Contact Address if different than Requesting Entity:</b>	
22999 Forbes Road, Suite B Cleveland, Ohio 44114-5667	
<b>Email:</b>	<b>Phone:</b>
filarski@cvelimited.com	440-439-1999
<b>Federal IRS Tax Exempt No.:</b>	<b>Date:</b>
34-6001809	August 15, 2022

## PROJECT DESCRIPTION

**REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):**

**Jackson Road Rehabilitation Project:** This project will reconstruct 0.85 miles of the 24-foot-wide asphalt pavement to improve the safety of the traveling public on Jackson Road between Moreland Hills West Corporation Line and SOM Center Road (SR-91). Jackson Road is functionally classified as a Major Collector with an average daily traffic count of 1,920.

The 2021 Ohio Department of Transportation (ODOT) DOT Transportation Information Management Systems (TIMS) Pavement Condition Rating (PCR) for Jackson Road is 53. Please refer to Attachment 1 for a copy of the ODOT TIMS PCR Map.

The pictures also shown in Attachment 1, confirm the extremely poor condition of the pavement. From review of the pictures, you can see that the existing pavement is showing signs of a high severity in crack sealing deficiency, wheel track cracking and medium severity in edge cracking, longitudinal joint cracking, map cracking, patching, settlement, and rutting. In addition, the pavement is showing extensive distresses in edge cracking, raveling and wheel track cracking and frequent distresses in crack sealing deficiency, longitudinal joint cracking, and rutting. The severity and extent of these various failures have reduced the pavement condition rating to a 53.0.

Another aspect of this project is it addresses safety. We calculated the crash rate for Jackson Road as follows:  $(\text{Crash Rate} = 4 \text{ Crashes} / [1,920 \text{ ADT} * 3 \text{ years} * 365 \text{ days} * 10^6 * 0.85 \text{ mile}]) = 2.24 \text{ mvmt}$  which is above the statewide average of 1.89 mvmt.

The proposed rehabilitation of the existing pavement shall include planning off the existing asphalt surface, performing full & partial depth base repair as need then provide a 1 3/4" intermediate course and a 1 1/4" surface course of asphalt and new pavement marking.

County ARPA dollars will be used to match and reduce the Village of Moreland Hills costs to construct this much needed improvement on Jackson Road.

The Village of Moreland Hills provides roadway maintenance as part of the annual Village Service Department's budget. Moreland Hills will be able to provide summer and winter maintenance of this reconstructed road within the Service Department's budget. Therefore, no additional resources will need to be allocated to maintain this facility and the project will not require any additional funding to maintain this asset. In fact, costs for maintenance will be reduced since periodic patching will not be needed.

**Project Start Date:**  
April, 2023

**Project End Date:**  
August, 2023

## **IMPACT OF PROJECT:**

### **Who will be served:**

Moreland Hills is located east of but not adjacent to the Urban Core and Disadvantaged Community of Warrensville Heights and Highland Hills (See Attachment 3).  
The project is located adjacent to a section of Orange that is located in NOACA's Environmental Justice Area (See Attachment 3).

### **How many people will be served annually:**

The project has an Annual Daily Traffic Count of 1,920. A multiplier of 1.2 is used to convert traffic to users. Therefore, Jackson Road would service 1,920 vehicles \* 1.2 people/vehicle = 2,304 people will travel on Jackson Road daily. Annually, Jackson Road should service 2,304 people daily \* 365 days = 840,960 would be the number of people who would travel on Jackson Road.

### **Will low/moderate income people be served; if so how:**

The proposed project is not located in an Equity Zone established and adopted by Cuyahoga County in response to historic disinvestment (See Attachment 2).

### **How does the project fit with the community and with other ongoing projects:**

Jackson Road is an east-west major connector route intended to connect local street to arterials like SOM Center Road and other major connectors like Lander Road while balancing mobility with land access. Once Jackson Road has been reconstructed, the Cuyahoga County Greenway Plan could be amended to show Jackson Road is in a state of repair that it could be upgraded to an Existing Bike Facility from a Planned Bike Route Facility.

### **If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:**

The project will not create or retain any permanent or temporary jobs.

### **If applicable, what environmental issues or benefits will there be:**

The reconstruction of Jackson Road is within the existing right of way and will not consist on any deep trench construction. Therefore, no environmental issues will be encountered during the construction of this project.

### **If applicable, how does this project serve as a catalyst for future initiatives:**

Jackson Road has been identified as a Planned Bike Route Facility by the Cuyahoga County Greenways Partners. Jackson Road connects to the existing paved trail on Lander Road. It also connects to Chagrin River Road which has been identified as an Existing Facility Bike Route. Once the road has been reconstructed, the Cuyahoga County Greenway Plan could be amended to show Jackson Road is in a state of repair that it could be upgraded to an Existing Bike Facility.

**FINANCIAL INFORMATION:****Total Budget of Project:**

\$550,000.00

**Other Funding Sources of Project (list each source and dollar amount separately):**

\$300,000.00 – Moreland Hills Share of Project or 55.00% of Total Budget.

**Total amount requested of County Council American Resource Act Dollars:**

\$250,000.00 – Cuyahoga County Council ARPA Share of Project or 45.00% of the Total Budget.

**Since these are one-time dollars, how will the Project be sustained moving forward:**

The Village of Moreland Hills provides roadway maintenance as part of the annual Village Service Department's budget. Moreland Hills will be able to provide summer and winter maintenance of this reconstructed road within the Service Department's budget. Therefore, no additional resources will need to be allocated to maintain this facility and the project will not require any additional funding to maintain this asset.

**DISCLAIMER INFORMATION AND SIGNATURE:**

**Disclaimer:**

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

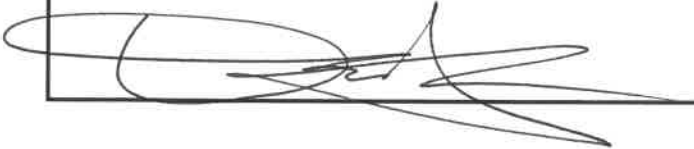
I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

**Printed Name:**

Mayor Daniel Fritz

**Signature:**



**Date:**

8-16-22

**Additional Documents**

**Are there additional documents or files as part of this application? Please list each documents name:**

- Attachment No.1 Moreland Hills Jackson Road ODOT TIMS PCR Map and Pictures
- Attachment No.2 Moreland Hills Jackson Road Cuyahoga County Equity Zone Map
- Attachment No.3 Moreland Hills Jackson Road NOACA Urban Core & Disadvantaged Communities and Environmental Justice Map



# Attachment No.1 - ODOT TIMS PCR Map & Pictures Page 1 of 4

## Moreland Hills Cuyahoga County Council ARPA Funding Request

### Jackson Road Rehabilitation Project



[TIMS](#) TRANSPORTATION INFORMATION MAPPING SYSTEM  
[Project Search](#) [Create a Map](#) [Data Download](#) [Standard PDF Maps](#) [Map Viewers](#) [Data Glossary](#)

Layers Legend  
 Legend  
 Roadway Information  
 PCR (Local)  
 25 - 65  
 66 - 69  
 70 - 79  
 80 - 89  
 90 - 100

Jackson Road PCR = 53

Project Location



**Attachment No.1 - ODOT TIMS PCR Map & Pictures Page 2 of 4**  
Moreland Hills Cuyahoga County Council ARPA Funding Request  
Jackson Road Rehabilitation Project



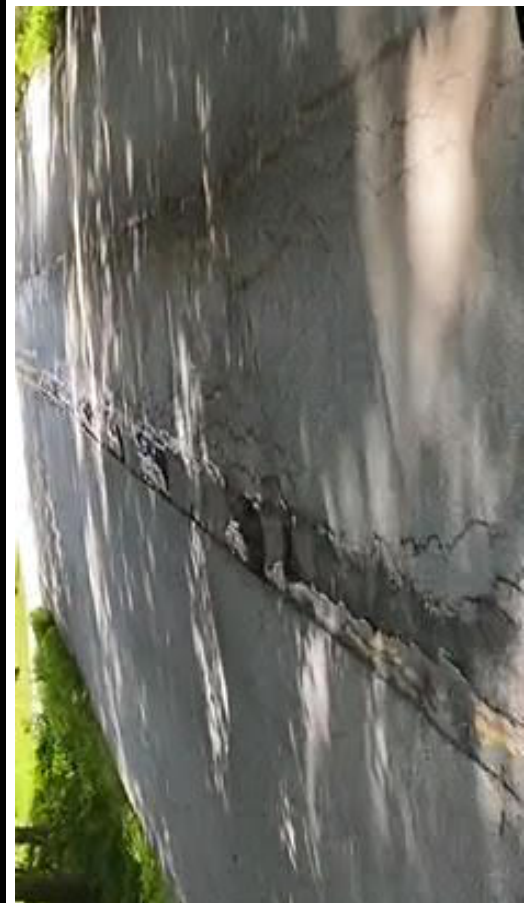
Picture 1 :



Picture 2:



Picture 3:



Picture 4:



**Attachment No.1 - ODOT TIMS PCR Map & Pictures Page 3 of 4**  
Moreland Hills Cuyahoga County Council ARPA Funding Request  
Jackson Road Rehabilitation Project



Picture 5:



Picture 6:



Picture 7:



Picture 8:





**Attachment No.1 - ODOT TIMS PCR Map & Pictures Page 4 of 4**  
Moreland Hills Cuyahoga County Council ARPA Funding Request  
Jackson Road Rehabilitation Project



Picture 9:



Picture 10:



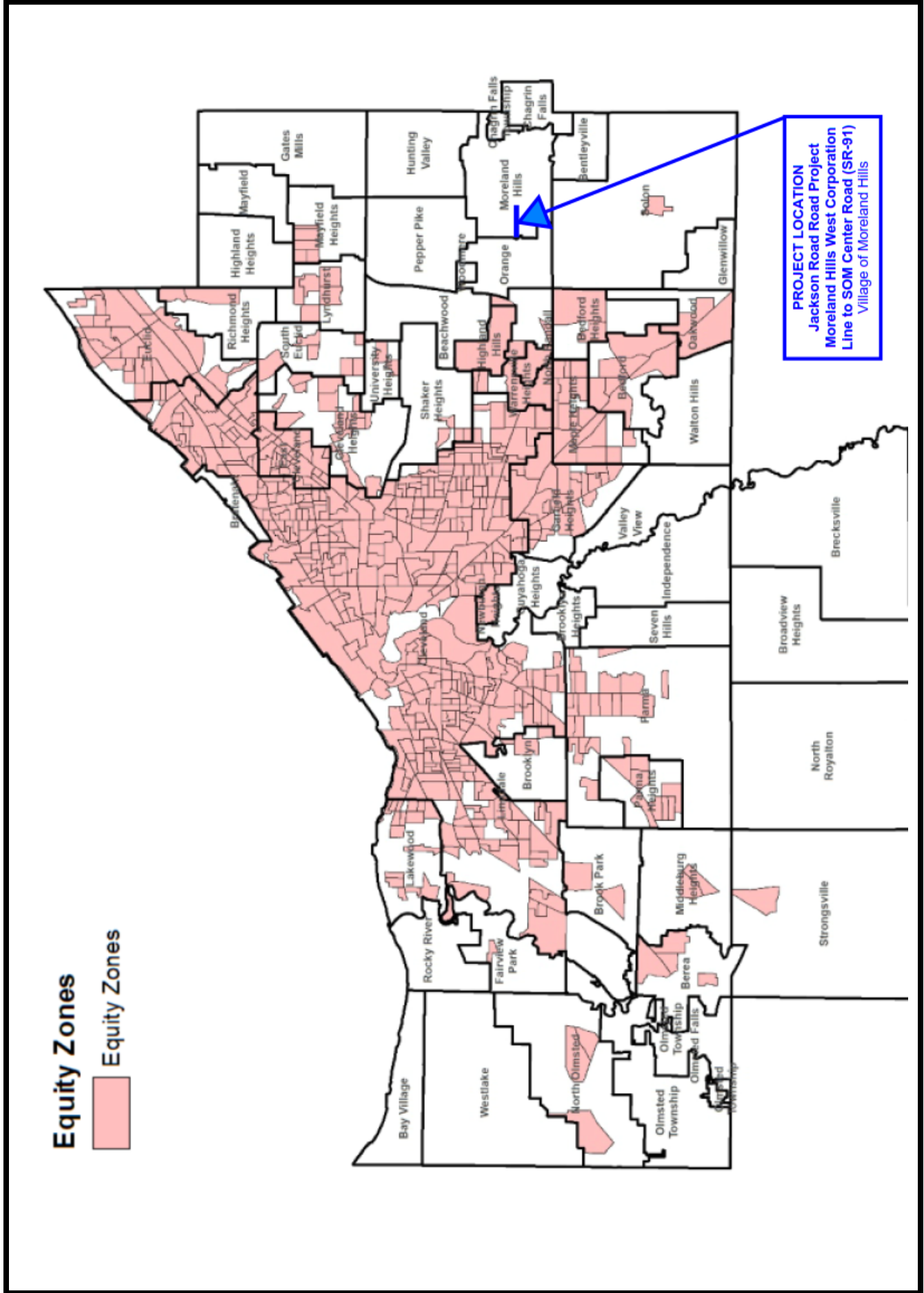
Picture 11:



Picture 12:

# ATTACHMENT 2 - Cuyahoga County Equity Zone Map

Moreland Hills Cuyahoga County Council ARPA Funding Application  
Jackson Road Road Rehabilitation Project





# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0361

Sponsored by: <b>Councilmember Simon</b>	<b>A Resolution</b> 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.
--	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of \$50,000 to Environmental Health Watch for the Environmental Health Watch for the Fresh Fest Cleveland: Urban Farm, Food, Arts & Music Festival; and

**WHEREAS**, Environmental Health Watch estimates approximately 7,500-8,000 people will be served annually through this award; and

**WHEREAS**, Environmental Health Watch estimates the total cost of the project is \$150,000; and

**WHEREAS**, Environmental Health Watch indicates the other funding source(s) for this project includes:

- A. \$25,000 from the Sisters of Charity Foundation
- B. \$12,000 from the Ohio Arts Council

- C. \$10,000 from the Saint Luke’s Foundation
- D. \$10,000 from Key Bank
- E. \$10,000 from Tito’s
- F. \$5,000 from the Cleveland Foundation
- G. \$5,000 from RPM
- H. \$5,000 from American Family Insurance
- I. \$5,000 from the Regional Transit Authority
- J. \$5,000 from Neighborhood Connections
- K. \$3,000 from various community partners
- L. \$3,000 from the Cuyahoga County Department of Development
- M. \$2,500 from Holden Arboretum; and

**WHEREAS**, Environmental Health Watch is estimating the start date of the project will be September 2023 and the project will be completed by September 2024; and

**WHEREAS**, Environmental Health Watch requested \$50,000 from the District 11 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to Environmental Health Watch to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to Environmental Health Watch from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Environmental Health Watch for the Fresh Fest Cleveland: Urban Farm, Food, Arts & Music Festival.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20 \_\_\_\_\_



## Cuyahoga County Council

2079 East 9<sup>th</sup> Street, 8<sup>th</sup> Floor • Cleveland Ohio 44115  
(216) 698-2010

### COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

<b>APPLICANT INFORMATION:</b>	
<b>Name of Requesting Entity (City, Business, Non-Profit, etc.):</b>	
Environmental Health Watch	
<b>Address of Requesting Entity:</b>	
4600 Euclid Ave., Suite 320-322	
<b>County Council District # of Requesting Entity:</b>	
District #3	
<b>Address or Location of Project if Different than Requesting Entity:</b>	
8129 Otter Rd., Cleveland, Ohio 44104	
<b>County Council District # of Address or Location of Project if Different than Requesting Entity:</b>	
District #7	
<b>Contact Name of Person Filling out This Request:</b>	
Kimberly Foreman	
<b>Contact Address if different than Requesting Entity:</b>	
<b>Email:</b> Kim@ehw.org	<b>Phone:</b> 216-533-8611
<b>Federal IRS Tax Exempt No.:</b> 34-1443935	<b>Date:</b> October 4, 2022



## PROJECT DESCRIPTION

**REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):**

### **Fresh Fest Cleveland: Urban Farm, Food, Arts & Music Festival**

History and Purpose: When we launched, our goal was to activate spaces and places within the Urban Agriculture Zone in the Central/Kinsman neighborhood creating a celebratory and festive atmosphere. Our aim is to support Black and brown entrepreneurs and local artists in the community and throughout Cuyahoga County. We curate the space to include interactive activities, demonstrations, workshops, and programming focused on; health and wellness; performing arts, digital and visual arts, community development and entrepreneurship.

Through our initial FreshLo pilot and over the past 7 years, EHW with partners have been cultivating culture and arts activities, developing relationships and infrastructure in the Central community, and building a foundation to host the first culture and arts festival at scale. We have engaged over three hundred youth, residents, and stakeholders through our programming over the last 4 years through FreshLo. Over 6,000 attended the festival in 2019, we grew in 2021 and are expecting a 25% increase at the festival in 2024. We want to encourage residents, surrounding Cleveland neighborhoods, and others from all over Cuyahoga County, the state, and region to participate. We will support, provide space and scholarships for entrepreneurs, artists, and food vendors who are from Kinsman/Central and surrounding neighborhoods and/or who want to participate, while also building capacity to scale their operations. We intentionally target vendors, growers, and practitioners from the neighborhood to participate. In 2019 and 2021, participating vendors experienced an economic benefit, many vendors sold out. One of the underlying objectives of this project is to facilitate community-based black artistry, entrepreneurship, and business development. We view entrepreneurialism as a pathway to economic sustainability and a way to build community wealth, fostering Black ownership. One aim is to redefine and shape the narrative about Garden Valley, while we continue to bring a scaled yearly festival to the community, and include residents in the execution, planning and economic opportunities.

Measurement and Impact: Fresh Fest is a platform for Black artists, entrepreneurs, and the community to come together around health, wellness, arts, and cultural activities. Demonstrating that in this place, on this Farm, in this community, we can curate a destination where all can gather to enjoy and support the community. The benefits of our festival present an introduction and exposure to Black arts and culture for both Central residents and outsiders participating in the event as well as economic opportunities for local vendors while promoting health and wellness interactive activities and play. We intend to continue to build on the momentum, and interest, elevate the value, community, and culture, eventually bridging to broader programs and initiatives.

We have utilized a marketing consultant to measure interests and attendance over the years. Each year the social media followers, attendance, registration, vendor inquiries, partner, and corporate sponsor requests increase. At the event and prior to, we utilize wrist bands and registration to estimate attendance number. Post festival, we send surveys to vendors and participants to gather feedback and learn about experiences. Additional dollars can help bolster the mechanisms and/or hiring a service provider to get a better and more accurate count.

#### **Project Start Date:**

Planning begins in December 2023/2024  
Event Dates: September 9, 2023/ September 14, 2024

#### **Project End Date:**

September 9, 2023/ September 14, 2024

## **IMPACT OF PROJECT:**

### **Who will be served:**

All ages, genders, cultures, and communities. We project that between 7,500-8,000. Our Fresh Fest 2022 pre-registration subset age demographics out of 3539 tickets, a 147% increase from 2021 (1434) registrations 2019 (434) registrations.

- 18-24 7%
- 25-34 19%
- 35-44 31%
- 45-54 24%
- 55 + 18%
- We also have a small number of disabled residents who attend, and accommodations are incorporated into the design of the space.

**How many people will be served annually: 7,500-8,000**

### **Will low/moderate income people be served; if so how:**

Our core partners' philosophy is holistic change, with direct input from residents (who are viewed as the main stakeholders), addressing a diversity of problems and issues such as diminished wealth and black ownership, historically marginalized people, lack of control over community and dollars, healthcare, education, diet and nutrition, and the future development and direction of cultural and artistic elements within the community. Our planning team and process has approached everything we do from an inside first-outside strategy. We have intentionally work with residents, artists, youth and community partners on our planning team and advisory boards to shape the way we work, inform gaps, or needs that are not being met and that community feels ownership over the project. Any artists or entrepreneurs who live or serve Central do not pay any vending fees to participate. We also provide free food tastings and food through our farmers market to make sure people who may not be able to afford to purchase food can still eat. The festival is free to all who attend.

### **How does the project fit with the community and with other ongoing projects:**

What is unique and innovative about our approach is the place making aspect and deep relationship over the years we have developed in community through the One Garden Valley Initiative, Fresh Fest Cleveland is a product of the engagement in Ward 5 for over 10 years. We are activating on a black owned farm, making art with a diverse group of residents in a neighborhood some would not otherwise visit due to the existing narrative, also bringing in national and local black artists and vendors. This is the first event of its kind, on this scale, in this neighborhood and we are increasing in popularity as the place to be.

Working with various community partners, artists and entrepreneurs from the Central community and Cleveland neighborhoods. The green space is transformed into an interactive, visually appealing area including interactive installations including a Farmers market connected to the food coop planning and steering committee work with residents, EHW, philanthropy and stakeholders working in Central. We intentionally include practitioners who live and/or work in the Central community, partner and they vend for free. Visitors participate in holistic health activities, yoga, singing bowls, culinary arts demonstrations, and healthy eating talks, maintaining the core quality of life programming as part of our brand. We have helped to shift the narrative and demonstrated that it is possible to make Garden Valley and the Central community a destination location for our yearly event.

**If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:**

Our approach is to support local entrepreneurs and artists by using our platform to earn money at this scaled event. We have not created or retained positions but hope to develop programming related to Fresh Fest that could generate additional opportunities and partnerships for entrepreneurs and artists.

**If applicable, what environmental issues or benefits will there be:**

We host the festival in a green space on an urban farm and park. We introduce the community to health and wellness activities, vegan and vegetarian vendors with meatless options, local environmentally friendly vendors, farmers with a focus on local foods and program activities that support environmental stewardship and sustainable lifestyles.

**If applicable, how does this project serve as a catalyst for future initiatives:**

Our goal for Fresh Fest is to reach an attendance record of 10,000 + over the next couple of years. With the success of our past Fresh Fest Cleveland events, we will use this platform to scale, expand and build the support for neighborhood engagement, drive economic development and capacity building centered on community needs and priorities.

**FINANCIAL INFORMATION:**

**Total Budget of Project:**

\$150,000 projected for 2023

**Other Funding Sources of Project (list each source and dollar amount separately):**

*Funding Sources*

Funder	Years	Amount 2022
Sisters of Charity Foundation	2019-2022	25,000
Ohio Arts Council	2021-2022	12,000
Saint Luke's Foundation	2021-2022	10,000
Tito's	2021-2022	10,000 (purchase amount TBD)
Key Bank	2022	10,000
Cleveland Foundation	2021-2022	5,000
RPM	2019-2022	5,000
American Family Insurance	2022	5,000
RTA	2022	5,000
Neighborhood Connections	2019-2022	5,000
Various Community Partners	2019-2022	3,000
Cuyahoga County Development	2022	3,000 (Operating)
Holden Arboretum	2022	2,500
In kind donations- wine		
<b>Total</b>		<b>100,500</b>

**Total amount requested of County Council American Resource Act Dollars:**

\$50,000 over two years

**Since these are one-time dollars, how will the Project be sustained moving forward:**

We have produced 3 successful festivals from 2019-2022, and have multiple year funders, verbal commitments/ increased funding from foundations, our corporate sponsors are returning, increasing support and expanding, and we will continue to fundraise throughout 2023. We are working with the City of Cleveland to strengthen our relationship and resources to support and sustain moving forward.

**DISCLAIMER INFORMATION AND SIGNATURE:**

**Disclaimer:**

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

**Printed Name: Kimberly Foreman**

**Signature:**

*Kimberly Foreman*

**Date: October 4, 2022**

**Additional Documents**

**Are there additional documents or files as part of this application? Please list each documents name:**

Fresh Fest Overview attached

Fresh Fest Website: <https://www.freshfestcleveland.com/>

Fresh Fest Instagram: <https://www.instagram.com/freshfestcle/?hl=en>

Fresh Fest Photos: <https://lightroom.adobe.com/shares/2fb95cc43db743faa82e26f036976a44>

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0362

Sponsored by: <b>Councilmembers Schron, Simon, and Jones</b>	<b>A Resolution</b> 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.
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**WHEREAS**, the Cuyahoga County Community Development Fund is funded by the gross casino revenues distributed to Cuyahoga County; and

**WHEREAS**, the Chagrin Documentary Film Festival is located in Chagrin Falls and has requested \$300,000.00 to complete the purchase of a two-story building in downtown Chagrin Falls and renovate space to have permanent office and event space; and

**WHEREAS**, the Chagrin Documentary Film Festival has said this space will allow for year-round films and discussions that engage, enrich, and educate participants of diverse backgrounds and demographics with the inspiration of documentary film; and

**WHEREAS**, the Chagrin Documentary Film Festival has been ongoing for over 12 years and has had tremendous success and growth over the years; and

**WHEREAS**, the most recent Chagrin Documentary Film Festival drew more than 37,000 viewers from 170 Ohio zip codes and 27 states and had an estimated \$1.2 million economic impact to Cuyahoga County businesses and restaurant; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the Community Development Fund in the amount of \$300,000.00 to the Chagrin Documentary Film Festival to fund the purchase of and renovation of permanent office and event space; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that the Cuyahoga County Land Reutilization Corporation may undertake all efforts to procure the necessary contracts to demolish the Ridgewood Golf Course clubhouse in a prompt, and safe manner.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$300,000.00 to the Chagrin Documentary Film Festival for the purpose of purchasing and renovating permanent office and event space for various projects from the Cuyahoga County Community Development Fund.

**SECTION 2.** That County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 3.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, this Resolution shall become immediately effective.

**SECTION 6.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0363

Sponsored by: <b>Council President Jones</b>	<b>A Resolution</b> 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.
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WHEREAS, Chapter 5901 of the Ohio Revised Code established a veterans service commission in each Ohio county, among whose duties include providing for the “administration of assistance” to veterans and “establishing programs of outreach and coordination with other agencies to enhance available services to veterans within the county;” and

WHEREAS, the Veterans Service Commission of Cuyahoga County is required to annually determine the amount it needs to provide assistance to veterans and must prepare and submit a budget to the Cuyahoga County Council, such budget to be within a statutorily prescribed formula; and

WHEREAS, the Council may review the proposed budget, but is required to appropriate the requested amount so long as the proposed budget is within the statutorily prescribed formula; and

WHEREAS, by Ordinance No. O2012-0013, Cuyahoga County Council established the Veterans Services Fund, whereby the amounts appropriated and unspent by the Veterans Service Commission of Cuyahoga County are to be placed in a Veterans Services Fund and used to benefit veterans of the county; and

WHEREAS, \$4,097,243, originally budgeted for the 2021 operations of the Veterans Service Commission of Cuyahoga County, went unspent; and

WHEREAS, the Council has determined to reserve \$3,087,283.00 of the budgeted but unspent funding in support of the Veterans Service Commission of Cuyahoga County headquarters project; and

WHEREAS, \$1,009,960.00 remains available in the Veterans Services Fund for award; and

WHEREAS, pursuant to Chapter 711 of the Cuyahoga County Code, Cuyahoga County Council shall determine the services and programs that shall be provided or funded from the Veterans Services Fund, consistent with the amount of funds available and with the purpose of the Fund; and

WHEREAS, Council now desires to determine the services and programs that shall be provided or funded from the remaining available funds, and the amounts to be designated for the services and programs; and

WHEREAS, in order to provide for the beneficial and immediate impact of these funds, Council has determined that it would be advantageous to the County to distribute the funds to public bodies with veteran-related programs or services that benefit or exist to serve veterans or to non-profit agencies with existing or prior contracts with the County or other governmental agencies and programs or services dedicated to veterans.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Cuyahoga County Council hereby authorizes the Fiscal Officer to reserve funds in the Veterans Services Fund for use by Cuyahoga County Department of Public Works for built out and capital needs of the new office space in support of the Veterans Service Commission, in the total amount of \$3,087,283.00.

**SECTION 2.** The Cuyahoga County Council hereby authorizes the Fiscal Officer to make one-time expenditures of available Veterans Services Funds, in the total amount of \$1,009,960.00, for the following services and programs:

- 1) Cuyahoga Community College, Veterans Services and Program Office, for scholarships for veterans residing in Cuyahoga County in the amount of **\$100,000.00**.
- 2) Cleveland State University, Veterans Benefit Office, for scholarships for veterans residing in Cuyahoga County in the amount of **\$100,000.00**.
- 3) Cuyahoga County Soldiers' and Sailors' Monument for various public engagement initiatives including a Veteran's Mental Health Fair and school age engagement in the amount of **\$41,000.00**.
- 4) Cuyahoga County Land Reutilization Corporation for Veterans Housing in the amount of **\$100,000.00**.

- 5) Legal Aid Society of Cleveland for the Legal Services for U.S. Veterans Program in the amount of **\$200,000.00.**
- 6) Joseph & Mary's Home for wraparound services and transition to permanent housing for medically fragile, homeless veterans in Cuyahoga County in the amount of **\$115,000.00.**
- 7) Towards Employment Career Pathway Services for job readiness training, job search and placement, coaching and support for professional development of low-income veterans in the amount of **\$90,000.00.**
- 8) United Way 2-1-1 for the Help2Veterans Program in the amount of **\$82,000.00.**
- 9) Rid-All Green Partnership for Urban Agriculture Veterans Programming in the amount of **\$33,000.00.**
- 10) City of Highland Heights for the Veteran's Peace Memorial Update in the amount of **\$20,000.00.**
- 11) Greater Cleveland Veteran Memorial, Inc. for Memorial Restoration in the amount of **\$28,960.00.**
- 12) Greater Cleveland Fisher House for operating support for free lodging services for families of Cuyahoga County veterans hospitalized and being treated at the Louis B. Stokes Cleveland VA Medical Center, Cleveland Clinic, University Hospitals, MetroHealth System, and other area hospitals in the amount of **\$100,000.00**

**SECTION 2.** Each of the offices, agencies, departments, or other bodies, granted pursuant to this Resolution shall provide written reports to Council by June 30, 2023 summarizing the uses, amounts, and impacts of the distributed funds. Council may request additional information, in the form of oral or written reports.

**SECTION 3.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 4.** This resolution supersedes any current requirements for the Veterans Services Fund in the County Code.

**SECTION 5.** The County Executive is hereby authorized to negotiate and execute any necessary agreements or contracts in connection with the authorized expenditures and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 6.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0331

<p>Sponsored by: <b>Councilmember Sweeney</b></p> <p>Co-sponsored by: <b>Councilmembers Turner and Stephens</b></p>	<p><b>A Resolution</b> 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.</p>
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$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; and

**WHEREAS**, the Global Ambassadors Language Academy estimates approximately 525 students and their families will be served annually through this award; and

**WHEREAS**, the Global Ambassadors Language Academy estimates approximately 50 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Global Ambassadors Language Academy estimates the total cost of the project is \$10,000,000; and

**WHEREAS**, the Global Ambassadors Language Academy indicates the other funding source(s) for this project includes:

- A. \$2,190,000 from GALA's capital campaign;
- B. \$1,000,000 from an Ohio Historic Preservation Tax Credit;
- C. \$1,760,000 from a Federal Historic Preservation Tax Credit;
- D. \$500,000 from a State New Market Tax Credit;
- E. \$2,000,000 from a Federal New Market Tax Credit;
- F. \$750,000 from CARES Act ESSER Funds;
- G. \$100,000 from E-Rate funds;
- H. \$500,000 from the City of Cleveland job creation loan/grant;
- I. \$500,000 from the Village Capital Corporation; and

**WHEREAS**, the Global Ambassadors Language Academy is estimating the start date of the project will be July 2022 and the project will be completed by June 2024; and

**WHEREAS**, the Global Ambassadors Language Academy requested \$700,000 from the District 3 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Global Ambassadors Language Academy to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to the Global Ambassadors Language Academy from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of renovating a permanent school building located at 3349 West 125<sup>th</sup> Street.

**SECTION 2.** No award funds shall be disbursed until the Global Ambassadors Language Academy has confirmed receipt of all other funding sources necessary to finance the project. In the event the Global Ambassadors Language Academy has not confirmed receipt of all other funding sources within one calendar year of the effective date of this Resolution, the award made herein shall be null and void; and

**SECTION 3.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 4.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 5.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 6.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 7.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 8.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 9.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.







## Cuyahoga County Council

2079 East 9<sup>th</sup> Street, 8<sup>th</sup> Floor • Cleveland Ohio 44115  
(216) 698-2010

### COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

<b>APPLICANT INFORMATION:</b>	
<b>Name of Requesting Entity (City, Business, Non-Profit, etc.):</b> Global Ambassadors Language Academy (GALA)	
<b>Address of Requesting Entity:</b> 13442 Lorain Avenue, Cleveland, OH 44111	
<b>County Council District # of Requesting Entity:</b> COUNTY COUNCIL DISTRICT 02	
<b>Address or Location of Project if Different than Requesting Entity:</b> 3349 W 125th St, Cleveland, OH 44111	
<b>County Council District # of Address or Location of Project if Different than Requesting Entity:</b> COUNTY COUNCIL DISTRICT 03  <b>Address of Entity:</b> 3349 W 125th St, Cleveland, OH 44111	
<b>Contact Name of Person Filling out This Request:</b> Meran Rogers, Executive Director, Global Ambassadors Language Academy (GALA)	
<b>Contact Address if different than Requesting Entity:</b> N/A	
<b>Email:</b> <a href="mailto:MRogers@GALACleveland.org">MRogers@GALACleveland.org</a>	<b>Phone:</b> 216.370.8006
<b>Federal IRS Tax Exempt No.:</b> 46-1185217	<b>Date:</b> June 2, 2022

## PROJECT DESCRIPTION

**REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):**

Global Ambassadors Language Academy (GALA) seeks \$700,000 in Cuyahoga County funding to support the next steps in renovating its new, permanent school building. GALA is the only free, public charter school that follows a proven language immersion model where children learn a language (Spanish or Mandarin) while completing grades K-8. We are the only immersion model school in Northeast Ohio and the only Mandarin immersion school in the state. We are currently leasing our school space at the former St. Vincent de Paul school, and need a permanent home as we grow. .

As we have discussed with both Councilman Miller and Councilman Sweeny, in 2021, we purchased the former CMSD McKinley School at 3349 West 125th Street and are now engaged in a \$10 million renovation project to welcome students in the 2024-25 school year. When completed, GALA will have the classroom space it needs to provide instruction for two different language programs, as well as new music and art spaces created from the current auditorium, and an upgraded gym, cafeteria, and library.

We are working with Shook Construction as our general contractor, Darrell Young as our owner's representative, and Bowen as our architect and engineering firm. Bowen has completed a full interior schematic design to renovate the building to meet the needs of our school, and all of these partners are currently working on a development design for the project. A crucial next step for this process is to complete a full interior environmental assessment and incorporate abatement for lead, asbestos, and mold into the design plan.

At this time of this submission, this assessment is being completed by Professional Service Industries, Inc. (PSI). PSI conducted a limited pre-renovation survey for both asbestos and lead paint in February 2021 and found the presence of both. PSI is currently performing a more detailed survey and sampling to identify any asbestos-containing materials, lead paint, and mold spores.

Although we will not know the extent or cost of abatement work required for this project until the second half of 2022, based on similar projects, the work will likely require us to use a significant portion of this request (as well as any potential funding from the Ohio Brownfield Remediation Program). The remaining funds will be used in the early stages of the property's renovation, in addition to other funding detailed below.

A one-time investment by the County Council will allow GALA to provide public school students with an educational opportunity that is usually only available through private schools, and to do so from a permanent home that was created to support our unique K-8 school.

**Project Start Date:**  
7/1/22

**Project End Date:**  
6/30/2024

## **IMPACT OF PROJECT:**

### **Who will be served:**

The project will directly impact GALA's students, who are drawn from the Cleveland Metropolitan School District and other local districts: Approximately 2/3 of our students are from Cleveland, and the remainder come from 30+ districts from across Cuyahoga County and Northeast Ohio.

### **How many people will be served annually:**

The project will serve approximately 525 students and their families each year, and provide an improved workplace for 50 classroom staff and administrators. Thousands of neighborhood residents will also benefit from a now-vacant school becoming a vibrant, multicultural education hub that will host community events and be a green space for the community to enjoy.

### **Will low/moderate income people be served; if so how:**

Although it is open to any Ohio student, the majority of GALA's students are economically disadvantaged, with 62% qualifying for free or reduced lunch in the 2021-22 school year, a key benchmark of students' family income.

### **How does the project fit with the community and with other ongoing projects:**

This project will turn an empty former CMSD school that has seen increased trespassing and vandalism into a vibrant community school, benefiting the entire community. Because we serve students from more than 30 communities, it will also bring parents from across NE Ohio into the neighborhood, increasing economic activity in our community. Finally, the project will preserve a historic building, retaining its character and eligibility for historic preservation tax credits.

### **If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:**

The project will allow GALA to permanently expand to offer all grades from kindergarten to 8<sup>th</sup> grade and achieve full enrollment and staffing, maintaining 50 permanent jobs for 35 teachers, 10 support staff, and 5 administrators. This represents 15 new permanent positions than we currently employ.

### **If applicable, what environmental issues or benefits will there be:**

This request will fund an environmental hazard abatement within a currently-vacant building, making it safe to renovate and occupy. We will provide a playground that will be open to the community outside of school hours and improve landscaping to create a community green space. We will also explore adding a community garden to the property once it is open.

### **If applicable, how does this project serve as a catalyst for future initiatives:**

Schools are a key community catalyst, and this project will create a welcoming space for all members of our community. The new building will allow GALA to expand its current community engagement events which celebrate community, diversity, and cultural diversity. We plan to share the space with great community partners that align with our mission, such as nonprofits and arts organizations that advocate for Asian and Hispanic culture and community. Turning an abandoned school into a community anchor may also inspire confidence in future neighborhood improvements.

## **FINANCIAL INFORMATION:**

### **Total Budget of Project:**

The current project budget is \$10,000,000, which may change based on the completed development design and environmental remediation requirements.

### **Other Funding Sources of Project (list each source and dollar amount separately):**

Capital campaign- \$2,190,000  
Ohio Historic Preservation Tax Credit- \$1,000,000  
Federal Historic Preservation Tax Credit- \$1,760,000  
State New Market Tax Credits- \$500,000  
Federal New Market Tax Credits- \$2,000,000  
CARES Act ESSER Funds- \$750,000  
E-Rate Funds- \$100,000  
City of Cleveland job creation loan/grant- \$500,000  
Cuyahoga County funding- \$700,000  
Village Capital Corporation purchase loan - \$500,000

In addition to these sources, GALA will also seek funding from the State of Ohio Brownfield Remediation Program to offset environmental remediation costs.

### **Total amount requested of County Council American Resource Act Dollars:**

\$700,000

### **Since these are one-time dollars, how will the Project be sustained moving forward:**

This is a one-time project that will house the ongoing work of our school. Investment in the building makes this future possible, and our work will be sustained through state and federal per-student funding and ongoing fundraising for any needs outside of this funding.

**DISCLAIMER INFORMATION AND SIGNATURE:**

**Disclaimer:**

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

**Printed Name:**

Meran Rogers

**Signature:**



**Date:**

June 2, 2022

**Additional Documents**

**Are there additional documents or files as part of this application? Please list each documents name:**

McKinley Exterior GALA Renderings

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0332

Sponsored by: <b>Councilmember Sweeney</b>	A <b>Resolution</b> 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.
Co-sponsored by: <b>Councilmember Turner</b>	

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$100,000 to University Hospitals Cleveland Medical Center for the pediatric SANE program; and

**WHEREAS**, University Hospitals Cleveland Medical Center estimates approximately 200-250 children will be served annually through this award, a majority of whom are Medicaid eligible; and

**WHEREAS**, University Hospitals Cleveland Medical Center estimates the total cost of the project is \$100,000 over two years; and

**WHEREAS**, University Hospitals Cleveland Medical Center indicates the other funding sources for this project includes \$25,574 from Private Donors and Foundation Support and \$20,790 from Ohio Attorney General VOCA Funds; and

**WHEREAS**, University Hospitals Cleveland Medical Center is estimating the start date of the project will be August 2022 and the project will be completed by July 2024; and

**WHEREAS**, University Hospitals Cleveland Medical Center requested \$100,000 from the District 3 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$100,000 to University Hospitals Cleveland Medical Center to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$100,000 to University Hospitals Cleveland Medical Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the pediatric SANE program.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,







## Cuyahoga County Council

2079 East 9<sup>th</sup> Street, 8<sup>th</sup> Floor • Cleveland Ohio 44115  
(216) 698-2010

### COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

<b>APPLICANT INFORMATION:</b>	
<b>Name of Requesting Entity (City, Business, Non-Profit, etc.):</b> University Hospitals Cleveland Medical Center	
<b>Address of Requesting Entity:</b> 11100 Euclid Ave. MPV6003 Cleveland, OH 44106	
<b>County Council District # of Requesting Entity:</b> 7	
<b>Address or Location of Project if Different than Requesting Entity:</b>	
<b>County Council District # of Address or Location of Project if Different than Requesting Entity:</b>	
<b>Contact Name of Person Filling out This Request:</b> Jonathan Smith; Sarah Stilgenbauer	
<b>Contact Address if different than Requesting Entity:</b>	
<b>Email:</b> <a href="mailto:Jonathan.Smith@UHhospitals.org">Jonathan.Smith@UHhospitals.org</a>	<b>Phone:</b> 216.844.3985
<b>Federal IRS Tax Exempt No.:</b> 34-1567805	<b>Date:</b> 6/8/2022

## PROJECT DESCRIPTION

**REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):** The Emergency Department (ED) of the UH Rainbow Babies & Children's hospital is the only Level 1 pediatric trauma center in the Cleveland area, making us the default emergency department for young victims of crime who have been severely injured in the city of Cleveland and across Cuyahoga County. Our work as a Level 1 pediatric trauma center gives us direct access to pediatric victims of crime and their families in their time of greatest need.

The Pediatric SANE program at UH Rainbow serves pediatric victims of sexual violence age 0-17 who come to our pediatric ED for treatment and forensic services. Staffed by specially trained nurses, victims receive necessary medical care, a forensic exam, and resources to help them and their families move forward after this devastating experience. Providers are on call at all times to receive those who present directly to the ED, as well as those who are referred from other EDs or physicians' offices. We provide advocacy to families, follow up care, testimony, and counseling.

The ongoing COVID pandemic and resulting quarantine to contain its spread had a number of unintended negative consequences on families and children. It kept children away from schools, daycare, church, and other community gathering places. With many children out of the public eye, our system of relying on teachers, doctors, and community members to observe suspected indicators of abuse was nonexistent for well over a year. Existing factors within the community that already contribute to aggression and violence were worsened by COVID-19, such as chronic exposure to the unrelenting stress of racism, poverty, and unemployment.

Because of the extreme nature of these injuries and the vulnerability of children, the interventions and services provided to them and their families are time-intensive and cost exponentially more to address than we are reimbursed. This has become especially pronounced during the pandemic, as hospitals were forced to direct an enormous amount of resources to COVID-19, and provider stress (as well as provider illness) resulted in decreased rates of staffing, as well as shifts in how and where we treat children who are victims of sexual violence.

The pandemic has led to changes in medical care that have specifically impacted the Pediatric SANE program. In this time, victims needing non-acute treatment (defined as 72/96 hours after the event) have been referred to the pediatric ED, increasing patient volume and representing 60% of cases. Pre-COVID, these patients were referred to a non-acute clinic outside the ED for a later scheduled examination. Additionally, we remained available to Cuyahoga County's Department of Child and Family Services for victims needing non-acute exams. This shift has ultimately proved beneficial, increasing the number of patients who follow through with an exam. However, this increased volume has strained staff capacity, and we are seeking increased staffing to address this increase.

We are requesting \$100,000 for Pediatric SANE, to be spent over 24 months for the following:

Non-acute SANE services: (\$100,000): To support part time staffing for non-acute patients. This will include the cost of training additional nurses to provide pediatric SANE exams to expand our pipeline of available staff with the specialized certification to offer an exceptionally compassionate experience to children and their families. We estimate 150-200 patients will require non-acute services over the 2 year ramp-up period that will allow us to train additional nurses, increasing the number of available staff prepared to do this highly specialized work.

If funded, recruiting staff can begin immediately. In addition to tracking patient data and extensive information about services provided, we will track the impact of additional trained nurses on the program (e.g., reduced overtime, retention, etc...)

Timeline: Q4, 2022: Actively recruit candidates.

Q2, 2023: New SANE begins and receives specialized training.

Q2: 2024: Report out on patient volume and impact of additional dedicated non-acute SANE on patients and program.

**Project Start Date: Aug 1, 2022**

**Project End Date: July 31, 2024**

## IMPACT OF PROJECT:

**Who will be served:** The pediatric SANE program at UH serves children age 0-17 from across the Northeast Ohio region who are seen in the UH Rainbow pediatric ED at UH Cleveland Medical Center as the result of sexual victimization. The majority of our patients reside in Cuyahoga County. We treat both acute and non-acute patients.

**How many people will be served annually:** The pediatric SANE program served 220 children in 2021, and has been experiencing an annual increase of 20% since COVID-19. We estimate serving 200-250 children annually. Non-acute patients generally represent ~60% of the total; we will track that to see if there is a change to that number.

**Will low/moderate income people be served; if so how:** Yes. A majority of patients who are treated for sexual assault are Medicaid eligible, a reliable indicator of low-income status.

**How does the project fit with the community and with other ongoing projects:** UH is part of a network of resources for children who are sexually victimized. We are primarily a health care provider, and serve as the destination for victims who are minors directly following a violent crime, where we can provide medical services and a formal forensic exam. We are the only pediatric-specific SANE program in the city. We refer patients out to community partners based on need, including the Cleveland Rape Crisis Center, Canopy, or agencies dedicated to serving victims of trafficking.

**If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:** Created (0.30). SANE nurse focused on non-acute cases. We aim for this job to be permanent, using the two years that are supported by ARPA funds to gather data to support a case for sustainability through billing or hospital operational dollars.

**If applicable, what environmental issues or benefits will there be:** Not applicable.

**If applicable, how does this project serve as a catalyst for future initiatives:** There is a national push to increase the number of SANE trained nurses to address the increased demand for forensic exams and treatment. By increasing our staffing it allows the coordinator – a leader in the field - to devote time to creating and implementing strategies with education partners (CSU, Kent State) in the effort to recruit and train students more nursing students into this specialty. This funding will also allow the team to collect patient outcome data during the funded period to build a case for additional resources from reimbursement or operational support to ensure sustainability.

**FINANCIAL INFORMATION:**

**Total Budget of Project:** \$100,000 over two years. Budget will cover percent of salary and benefits, as well as continuing education of hires to maintain SANE-P certification.

**Other Funding Sources of Project (list each source and dollar amount separately):**

Ohio Attorney General VOCA Funds: \$20,790 (2022-2023, pending)

Private Donors and Foundation Support: \$25,574 (2022, secured)

**Total amount requested of County Council American Resource Act Dollars:** \$100,000

**Since these are one-time dollars, how will the Project be sustained moving forward:** One of the biggest challenges to sustaining expanded SANE services is the weak pipeline of nurses trained in this specialty. These funds will allow us to provide services aligned with current increased patient volume while allowing our coordinator to dedicate time to efforts intended to increase the pipeline of SANE trained nurses in the region.

**DISCLAIMER INFORMATION AND SIGNATURE:**

**Disclaimer:**

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

**Printed Name:**

**Heidi L. Gartland, Chief Government & Community Relations Officer**

**Signature:**



**Date:**

**9.19.2022**

**Additional Documents**

**Are there additional documents or files as part of this application? Please list each documents name:**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0335

Sponsored by: <b>Councilmember Simon</b>  Co-sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 from the District 11 ARPA Community Grant Fund to the Department of Public Works for the purpose of capital improvements at the Cuyahoga County Animal Shelter; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes 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 General Fund made available by the American Rescue Plan Act revenue replacement provision.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.







**To:** Councilwoman Sunny Simon

**CC:** Michael Dever, Director of Public Works  
Nichole English, Planning & Program Administrator

**From:** Mindy Naticchioni, Shelter Administrator

**Date:** April 15, 2022

**Re:** Justification for Building Addition – Animal Shelter

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In an effort to streamline inefficiencies in the dog license program and generate a revenue increase, we advocated to relocate part of the General Services team to the Animal Shelter, thereby relinquishing our conference room to create an office. During the first year of working alongside the General Services team, dog license compliance rose 5.1%, the first increase in sales in the nine years I have been at the County.

To rebuild the confidence in County government as it relates to dog licensing, the Animal Shelter made the difficult sacrifice of giving up our only meeting space. However, through the course of my tenure at CCAS, we have built many programs and opportunities for the community to be involved with us as an organization and the loss of this space, while positive for licensing, has negatively impacted our community engagement. At the onset of the relocation, we were still experiencing closures as they related to COVID, however as normal business resumes this loss of the space is significant. Currently, we are unable to host more than four (4) people in a single meeting, due to our spacing limitation. For us to continue to be a community leader and resource, our need for an addition to the existing building is critical.

The following are existing programs that we are no longer able to accommodate and as well as new opportunities for the potential space:

- **Dogs Playing for Life (DPFL) Mentorship Training Site** – the DPFL team approached CCAS about becoming their third training site and first animal control location in the U.S. Animal welfare agencies from across the country would come and learn from CCAS how to run daily playgroups and enrich the lives of the dogs at their shelters. The training site would generate revenue from each of these trainings that we host.
- **Humane Education** – prior to the relocation, CCAS offered humane education to schools, clubs, and groups, across the county. We can no longer bring students in to learn about animals, spay and neuter, dog licensing, volunteerism, animal safety, and to debunk myths about “the dog pound.”
- **Corporate Volunteers** – CCAS has engaged many corporations in the past to come and spend a day volunteering at the shelter. Most times these volunteer days also are paired with donation drives and event sponsorships. Previous corporations include Target, Progressive, Union Home Mortgage, and Medical Mutual, just to name a few.

- **Junior Volunteers** – this program was created for children aged 9-15 and was 12 weeks in length. The shelter doesn't offer many volunteer opportunities for kids, but this program taught children about dog licensing, volunteering, responsible pet ownership, fundraising, and community involvement. Local teachers help facilitate this program and it has gained much popularity over the years. We now find students who have completed the program and are in the work force come back to do corporate volunteering with their companies.
- **Emergency Housing** - we have partnered with the Office of Emergency Management when there are local emergencies in Cuyahoga County to house animals. Unfortunately, we no longer have a space to offer when these emergencies occur. The staff here is hazmat trained for animal decontamination, if ever needed.
- **Onsite Trainings** – CCAS has hosted many animal control trainings for officers around the State and locally. We have been the only agency in the area to host these classes for many years and received free training for our team as the hosting agency.
- **Diversion Program** – a forecasted program that would offer a training class to dog owners who would otherwise receive citations for their pets running at large. Rather than penalize, we would offer a class on responsible ownership to prevent pets from continuing to escape.
- **Community Classes** – with the upcoming Behavior Coordinator position, CCAS would be uniquely positioned to offer socialization and post adoption training classes, for a nominal fee.
- **Volunteer Training** – as the landscape of animal welfare has changed, we have expanded our volunteer program to do more hands-on training with our dogs, making them more adopted. We are limited in how we can now train individuals without a space to do so. The new space would offer the ability for larger training classes, thereby expediting the number of dogs we can work with in the shelter.
- **Rental Space** – on several occasions we have been approached by individuals interested in having birthday parties or other events here at the shelter. When available and applicable the space could be rented for such events.
- **Current Staff & Volunteers** – without a meeting space, our staff can only hold meetings while sitting in a circle in our lobby. Our playgroup staff and volunteers are subjected to being outside in all-weather to maintain our commitment to daily play for our dogs. A flexible space would allow for more professional meetings and a conducive space during inclement weather.

As we continue to evolve as an organization, undoubtedly we will continue to develop even more opportunities and uses for this space that will enhance the animals in the shelter, the community involved with us, and the residents of Cuyahoga County.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0336

<p>Sponsored by: <b>Councilmember Simon on behalf of Cuyahoga County Planning Commission</b></p> <p>Co-sponsored by: <b>Councilmembers Stephens and Turner</b></p>	<p><b>A Resolution</b> 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.</p>
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**WHEREAS**, Cuyahoga County has received a request from West Creek Conservancy for 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; pursuant to Ohio Revised Code Section 164.23; and

**WHEREAS**, West Creek Conservancy seeks acquisition and perpetual preservation of 25 acres along Chippewa Creek in the City of Broadview Height (in fee simple interest) in order to further build upon the City’s trail and greenway network as well as preserve areas delineated in the Chippewa Creek Balanced Growth initiative; and

**WHEREAS**, the project is known as “Chippewa Creek Conservation Corridor” and is located in County Council District No. 6; and

**WHEREAS**, the total estimated project cost is \$450,000.00, of which \$250,000.00 is estimated for the Clean Ohio application; and

**WHEREAS**, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and

**WHEREAS**, the Ohio Public Works Commission provides financial assistance to Natural Resources Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and

**WHEREAS**, the applications for the fifteenth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on August 31, 2022 to the Cuyahoga County Natural Resources Assistance Council; and,

**WHEREAS**, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby supports the submission of 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 Chippewa Creek Conservation Corridor; pursuant to Ohio Revised Code Section 164.23 and known as “Chippewa Creek Conservation Corridor” Project.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President                      Date

\_\_\_\_\_  
County Executive                                      Date

\_\_\_\_\_  
Clerk of Council                                      Date

First Reading/Referred to Committee: September 28, 2022  
Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: October 5, 2022

Journal CC048  
October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0197

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$150,000 to the Village of Highland Hills for the Government Center Elevator Replacement Project; and

**WHEREAS**, the Village of Highland Hills estimates approximately 28,000 people will be served annually through this award; and

**WHEREAS**, the Village of Highland Hills estimates approximately 10-12 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Village of Highland Hills estimates the total cost of the project is \$440,000; and

**WHEREAS**, the Village of Highland Hills indicates the other funding source(s) for this project includes funding from the Village of Highland Hills’ general fund; and

**WHEREAS**, the Village of Highland Hills is estimating the project will start immediately upon approval and the project will be completed by March 2023; and

**WHEREAS**, the Village of Highland Hills requested \$150,000 from the District 9 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$150,000 to the Village of Highland Hills to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$150,000 to the Village of Highland Hills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of Government Center Elevator Replacement Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,





# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0258

Sponsored by: <b>Councilmember Miller</b>  Co-sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 2 ARPA Community Grant Fund in the amount of \$250,300 to the Ohio Aerospace Institute for the purpose of enabling Cuyahoga County Businesses to Compete Globally through Biomimicry-based Innovation; and

**WHEREAS**, the Ohio Aerospace Institute estimates approximately 500 people will be served annually through this award; and

**WHEREAS**, the Ohio Aerospace Institute estimates the total cost of the project is \$513,300; and

**WHEREAS**, the Ohio Aerospace Institute is estimating the start date of the project will be October 2022 and the project will be completed by September 2024; and

**WHEREAS**, the Ohio Aerospace Institute requested \$513,300 from the District 2 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,300 to the Ohio Aerospace Institute to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,300 to the Ohio Aerospace Institute from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of enabling Cuyahoga County Businesses to Compete Globally through Biomimicry-based Innovation.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0259

<p>Sponsored by: <b>Councilmember Miller</b></p> <p>Co-sponsored by: <b>Councilmembers Conwell, Jones and Turner</b></p>	<p><b>A Resolution</b> 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.</p>
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 2 ARPA Community Grant Fund in the amount of \$225,000 to Baldwin Wallace University for the Northeast Ohio Flight Information Exchange: Digital Infrastructure for Drone Services Project; and

**WHEREAS**, Baldwin Wallace University estimates approximately 18,000 people will be served annually through this award; and

**WHEREAS**, Baldwin Wallace University estimates approximately 25 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, Baldwin Wallace University estimates the total cost of the project is \$499,000; and

**WHEREAS**, Baldwin Wallace University indicates the other funding source(s) for this project includes:

- A. \$53,485 in private match dollars
- B. \$33,652 in overhead fee waiver from Baldwin Wallace University
- C. \$100,000 of in-kind private investments for two years; and

**WHEREAS**, Baldwin Wallace University is estimating the start date of the project will be August 2022 and the project will be completed by July 2024; and

**WHEREAS**, Baldwin Wallace University requested \$450,000 from the District 2 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$225,000 to Baldwin Wallace University to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$225,000 to Baldwin Wallace University from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Northeast Ohio Flight Information Exchange: Digital Infrastructure for Drone Services Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.



Additional Sponsorship Requested in Committee: September 20, 2022

Additional Sponsorship Requested: September 30, 2022

Journal CC048  
October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0260

Sponsored by: <b>Councilmember Sweeney</b>  Co-sponsored by: <b>Councilmembers Simon and Turner</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$50,000 to Horizon Education Centers for startup expenses at the Shoreway Horizon Education Center; and

**WHEREAS**, the Horizon Education Centers estimates approximately 510 people will be served annually through this award including primarily low/moderate income families; and

**WHEREAS**, the Horizon Education Centers estimates approximately 27 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Horizon Education Centers estimates the total cost of the project is \$835,000; and



**WHEREAS**, the Horizon Education Centers indicates the other funding source(s) for this project includes:

- A. \$352,000 from Publicly Funded Child Care Vouchers
- B. \$160,000 from Ohio Early Childhood Education
- C. \$66,000 from USDA Food Grant
- D. \$60,000 from Private Pay/Co-Pays
- E. \$25,000 from Ohio Striving Readers Grant
- F. \$22,000 from AmeriCorps; and

**WHEREAS**, the Horizon Education Centers is estimating the start date of the project will be July 2022 and the project will be completed by June 2023; and

**WHEREAS**, the Horizon Education Centers requested \$150,000 from the District 3 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to the Horizon Education Centers to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to the Horizon Education Centers from the General Fund made available by the American Rescue Plan Act revenue replacement provision for startup expenses at the Shoreway Horizon Education Center.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: August 2, 2022  
Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: September 21, 2022

Journal CC048  
October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0261

Sponsored by: <b>Councilmember Sweeney</b>	A <b>Resolution</b> 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.
Co-sponsored by: <b>Councilmembers Simon and Turner</b>	

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$250,000 to the Cleveland Christian Home for the Cleveland Christian Home Capital Renovation Project; and

**WHEREAS**, the Cleveland Christian Home estimates approximately 400 people will be served annually through this award; and

**WHEREAS**, the Cleveland Christian Home estimates approximately 105 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Cleveland Christian Home estimates the total cost of the project is \$5,000,000; and

**WHEREAS**, the Cleveland Christian Home indicates the other funding source(s) for this project includes:

- A. \$1,000,000 from Portfolio Ins.
- B. \$234,000 from Hoover Price Foundation
- C. \$100,000 from Price Family Foundation
- D. \$75,000 from Woodruff Foundation
- E. \$50,000 from Abington Foundation
- F. \$30,000 from Biothane Coated Webbing
- G. \$610,000 from Private Donors (\$110,000 secured, \$500,000 requested)
- H. \$1,000,000 from the City of Cleveland (requested)
- I. \$200,000 from Bruening Foundation (requested); and

**WHEREAS**, the Cleveland Christian Home has indicated the start date of the project will was in June 2021 and the project will be completed by December 2023; and

**WHEREAS**, the Cleveland Christian Home requested \$1,000,000 from the District 3 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Cleveland Christian Home to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to the Cleveland Christian Home from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Cleveland Christian Home Capital Renovation Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.



First Reading/Referred to Committee: August 2, 2022  
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested in Committee: September 21, 2022

Journal CC048  
October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0262

Sponsored by: <b>Councilmember Sweeney</b>  Co-sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$250,000 to the Eleanor B. Rainey Memorial Institute for the purpose of expanding the Pivot Center for Art, Dance, and Expression; and

**WHEREAS**, the Eleanor B. Rainey Memorial Institute estimates approximately 500 people will be served annually through this award; and

**WHEREAS**, the Eleanor B. Rainey Memorial Institute estimates approximately 28 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Eleanor B. Rainey Memorial Institute estimates the total cost of the project is \$2,000,000; and



**WHEREAS**, the Eleanor B. Rainey Memorial Institute indicates the other funding source(s) for this project includes:

- A. \$250,000 from the Jack, Joseph, & Morton Mandel Foundation
- B. \$75,000 from the George Gund Foundation
- C. \$50,000 from the Paul M. Angell Family Foundation
- D. \$50,000 from the Bill and Peggy Lipscomb
- E. \$50,000 from Ron, Carolyn, and Jessica Lang
- F. \$15,000 from Ohio Arts Council
- G. \$12,000 from the Hershey Foundation
- H. \$6,500 from the William M. Weiss Foundation; and

**WHEREAS**, the Eleanor B. Rainey Memorial Institute is estimating the start date of the project will be June 2022 and will remain ongoing; and

**WHEREAS**, the Eleanor B. Rainey Memorial Institute requested \$500,000 from the District 3 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Eleanor B. Rainey Memorial Institute to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to the Eleanor B. Rainey Memorial Institute from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of expanding the Pivot Center for Art, Dance, and Expression.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: August 2, 2022  
Committee(s) Assigned: Community Development

Additional Sponsorship Requested: September 30, 2022

Journal CC048  
October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0263

Sponsored by: <b>Councilmember Sweeney</b>  Co-sponsored by: <b>Councilmember Miller</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$25,000 to the Denison Avenue United Church of Christ for the purpose of making capital repairs at 9900 Denison Avenue; and

**WHEREAS**, the Denison Avenue United Church of Christ estimates approximately 630 people will be served annually through this award including primarily low to moderate income families; and

**WHEREAS**, the Denison Avenue United Church of Christ estimates approximately seven permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Denison Avenue United Church of Christ estimates the total cost of the project is \$88,000; and

**WHEREAS**, the Denison Avenue United Church of Christ indicates the other funding source(s) for this project includes:

- A. \$25,000 from Private Donations
- B. \$15,000 of in-kind donations from volunteers; and

**WHEREAS**, the Denison Avenue United Church of Christ has indicated the project began in July 2022 and the project will be completed by July 2023; and

**WHEREAS**, the Denison Avenue United Church of Christ requested \$48,000 from the District 3 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$25,000 to the Denison Avenue United Church of Christ to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$25,000 to the Denison Avenue United Church of Christ from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of making capital repairs at 9900 Denison Avenue.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.



First Reading/Referred to Committee: August 2, 2022  
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested in Committee: September 21, 2022

Journal CC048  
October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0264

<p>Sponsored by: <b>Councilmember Sweeney</b></p> <p>Co-sponsored by: <b>Councilmembers Turner, Stephens, and Conwell</b></p>	<p><b>A Resolution</b> 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.</p>
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$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; and

**WHEREAS**, the Centers for Families and Children and Circle Health Services estimates approximately 9,000 people will be served annually through this award; and

**WHEREAS**, the Centers for Families and Children and Circle Health Services estimates approximately 100 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Centers for Families and Children and Circle Health Services estimates the total cost of the project is \$7,300,000; and



**WHEREAS**, the Centers for Families and Children and Circle Health Services indicates the other funding source(s) for this project includes:

- A. \$2,561,000 from Historic Preservation Tax Credits
- B. \$1,400,000 from New Markets Tax Credits
- C. \$1,250,000 from State ARPA funding (requested)
- D. \$750,000 from City of Cleveland ARPA funding (requested)
- E. \$100,000 from State Capital Appropriations; and

**WHEREAS**, the Centers for Families and Children and Circle Health Services is estimating the start date of the project will be Spring 2023 and the project will be completed by Spring 2024; and

**WHEREAS**, the Centers for Families and Children and Circle Health Services requested \$1,250,000 from the District 3 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Centers for Families and Children and Circle Health Services to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to the Centers for Families and Children and Circle Health Services from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of facility expansion at the Centers and Circle Health Services at Gordon Square.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: August 2, 2022  
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested in Committee: September 21, 2022

Journal CC048  
October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0265

Sponsored by: <b>Councilmember Sweeney</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$50,000 to the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. for capital improvements at Bohemian National Hall/Czech Cultural Center; and

**WHEREAS**, the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. estimates approximately 5,000 people will be served annually through this award; and

**WHEREAS**, the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. estimates the total cost of the project is \$150,000; and

**WHEREAS**, the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. indicates the other funding source(s) for this project includes \$50,000 from the City of Cleveland, Department of Community Development; and

**WHEREAS**, the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. is estimating the start date of the project will be July 2022 and the project will be completed by August 2023; and

**WHEREAS**, the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. requested \$50,000 from the District 3 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for capital improvements at Bohemian National Hall/Czech Cultural Center.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.



Journal CC048  
October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0266

Sponsored by: <b>Councilmember Sweeney</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$75,000 to the Cleveland National Air Show, Inc. for general operations; and

**WHEREAS**, the Cleveland National Air Show, Inc. estimates approximately 60,000-100,000 people will be served annually through this award; and

**WHEREAS**, the Cleveland National Air Show, Inc. estimates approximately 5 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Cleveland National Air Show, Inc. estimates the total cost of the project is \$1,700,000; and

**WHEREAS**, the Cleveland National Air Show, Inc. indicates the other funding source(s) for this project includes revenue derived from ticket sales, parking fees, concessions, and corporate sales; and



**WHEREAS**, the Cleveland National Air Show, Inc. requested \$75,000 from the District 3 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$75,000 to the Cleveland National Air Show, Inc. to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$75,000 to the Cleveland National Air Show, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for general operations.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0267

Sponsored by: <b>Councilmember Jones</b>  Co-sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$250,000 to the Union-Miles Development Corporation for the construction of the Walt Collins Veteran Housing & Service Center; and

**WHEREAS**, the Union-Miles Development Corporation estimates approximately 20 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Union-Miles Development Corporation estimates the total cost of the project is \$1,860,000; and

**WHEREAS**, the Union-Miles Development Corporation indicates the other funding source(s) for this project includes:

- A. \$800,000 from the HHS Federal Grant

B. \$30,000 from the Finance Fund; and

**WHEREAS**, the Union-Miles Development Corporation is estimating the start date of the project was October 2019 and the project will be completed by October 2023; and

**WHEREAS**, the Union-Miles Development Corporation requested \$250,000 from the District 8 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Union-Miles Development Corporation to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to the Union-Miles Development Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the construction of the Walt Collins Veteran Housing & Service Center.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0268

Sponsored by: <b>Councilmember Jones</b>  Co-sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$787,748 to the Department of Public Works for the purpose of rebuilding Garfield Boulevard and constructing a connecting trail in the City of Garfield Heights; and

**WHEREAS**, the City of Garfield Heights estimates the total cost of the project is \$4,900,000; and

**WHEREAS**, the City of Garfield Heights indicates the other funding source(s) for this project includes:

- A. \$2,800,000 from Issue 1, NEORSF, and the Clean Ohio Trail Funds
- B. \$421,937 from the City of Garfield Heights; and

**WHEREAS**, the City of Garfield Heights is estimating the start date of the project will be October 2023 and the project will be completed by March 2024; and

**WHEREAS**, the City of Garfield Heights requested \$787,748 from the District 8 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$787,748 to the Department of Public Works to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes 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 General Fund made available by the American Rescue Plan Act revenue replacement provision.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided

that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____ County Council President	_____ Date
_____ County Executive	_____ Date
_____ Clerk of Council	_____ Date

First Reading/Referred to Committee: August 2, 2022  
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested in Committee: September 21, 2022

Journal CC048  
October 11, 2022



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0269

Sponsored by: <b>Councilmember Jones</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$250,000 to the Department of Public Works for the Grant Avenue Pavement Repair and Resurfacing Project in the Village of Cuyahoga Heights; and

**WHEREAS**, the Village of Cuyahoga Heights estimates approximately 5,570 people will be served annually through this award; and a

**WHEREAS**, the Village of Cuyahoga Heights estimates the total cost of the project is \$2,200,000; and

**WHEREAS**, the Village of Cuyahoga Heights indicates the other funding source(s) for this project includes:

- A. \$495,893 from the Northeast Ohio Areawide Coordinating Agency
- B. \$50,000 from the Cuyahoga County 50/50 Preventative Maintenance Program; and

**WHEREAS**, the Village of Cuyahoga Heights is estimating the start date of the project will be in 2024 and the project will be completed by 2025; and

**WHEREAS**, the Village of Cuyahoga Heights requested \$250,000 from the District 8 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Department of Public Works to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes 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 General Fund made available by the American Rescue Plan Act revenue replacement provision.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.



First Reading/Referred to Committee: August 2, 2022  
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: September 30, 2022

Journal CC048  
October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0272

Sponsored by: <b>Councilmember Jones</b>  Co-sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$140,000 to the City of Maple Heights for the installation of an Emergency Generator at the Maple Heights Senior Center; and

**WHEREAS**, the City of Maple Heights estimates approximately 20,701 people will be served annually through this; and

**WHEREAS**, the City of Maple Heights estimates the total cost of the project is \$290,000; and

**WHEREAS**, the indicates the other funding source(s) for this project includes 2022 CDBG funds and General Funds of the City of Maple Heights; and

**WHEREAS**, the City of Maple Heights is estimating the start date of the project will be July 2022 and the project will be completed by December 2022; and

**WHEREAS**, the City of Maple Heights requested \$140,000 from the District 8 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$140,000 to the City of Maple Heights to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$140,000 to the City of Maple Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the installation of an Emergency Generator at the Maple Heights Senior Center.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0273

Sponsored by: <b>Councilmember Jones</b>  Co-sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$480,000 to the City of Maple Heights for the Fire Station No. 1 Roof Repair Project; and

**WHEREAS**, the City of Maple Heights estimates approximately 20,701 people will be served annually through this award; and

**WHEREAS**, the City of Maple Heights estimates the total cost of the project is \$480,000; and

**WHEREAS**, the City of Maple Heights is estimating the start date of the project will be July 2022 and the project will be completed by June 2023; and

**WHEREAS**, the City of Maple Heights requested \$480,000 from the District 8 ARPA Community Grant Fund to complete this project; and



**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$480,000 to the City of Maple Heights to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$480,000 to the City of Maple Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Fire Station No. 1 Roof Repair Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0274

Sponsored by: <b>Councilmember Jones</b>  Co-sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$80,000 to the City of Maple Heights for the Fire Station No. 2 Roof Repair Project; and

**WHEREAS**, the City of Maple Heights estimates approximately 20,701 people will be served annually through this award; and

**WHEREAS**, the City of Maple Heights estimates the total cost of the project is \$80,000; and

**WHEREAS**, the City of Maple Heights is estimating the start date of the project will be July 2022 and the project will be completed by June 2023; and

**WHEREAS**, the City of Maple Heights requested \$80,000 from the District 8 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$80,000 to the City of Maple Heights to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$80,000 to the City of Maple Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Fire Station No. 2 Roof Repair Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President                      \_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive                                  \_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council                                  \_\_\_\_\_  
Date

First Reading/Referred to Committee: August 2, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested in Committee: September 21, 2022

Journal CC048  
October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0275

Sponsored by: <b>Councilmember Jones</b>  Co-sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$50,000 to the City of Maple Heights for the Police Department Locker Room Expansion Project; and

**WHEREAS**, the City of Maple Heights estimates approximately 20,701 people will be served annually through this award; and

**WHEREAS**, the City of Maple Heights estimates approximately 5 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the City of Maple Heights estimates the total cost of the project is \$50,000; and

**WHEREAS**, the City of Maple Heights is estimating the start date of the project will be July 2022 and the project will be completed by October 2022; and

**WHEREAS**, the City of Maple Heights requested \$50,000 from the District 8 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to the City of Maple Heights to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to the City of Maple Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Police Department Locker Room Expansion Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least





# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0276

<p>Sponsored by: <b>Councilmember Jones</b></p> <p>Co-sponsored by: <b>Councilmember Turner</b></p>	<p><b>A Resolution</b> 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.</p>
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$250,000 to the Boys and Girls Clubs of Northeast Ohio for the Broadway Kitchen and Security Improvements Project; and

**WHEREAS**, the Boys and Girls Clubs of Northeast Ohio estimates approximately 1,000 people will be served annually through this award; and

**WHEREAS**, the Boys and Girls Clubs of Northeast Ohio estimates approximately 5 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Boys and Girls Clubs of Northeast Ohio estimates the total cost of the project is \$270,000; and

**WHEREAS**, the Boys and Girls Clubs of Northeast Ohio indicates the other funding source(s) for this project includes \$20,000 from HDR for Broadway kitchen flooring.

**WHEREAS**, the Boys and Girls Clubs of Northeast Ohio is estimating the start date of the project will be January 2023 and the project will be completed by December 2024; and

**WHEREAS**, the Boys and Girls Clubs of Northeast Ohio requested \$250,000 from the District 8 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Boys and Girls Clubs of Northeast Ohio to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to the Boys and Girls Clubs of Northeast Ohio from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Broadway Kitchen and Security Improvements Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0277

Sponsored by: <b>Councilmember Jones</b>  Co-sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$250,000 to Burten, Bell, Carr Development, Inc. for the Arbor Park Place Redevelopment Project; and

**WHEREAS**, Burten, Bell, Carr Development, Inc. estimates approximately 27 people who qualify as low to moderate income will be served annually through this award as well as other residents throughout Cuyahoga County; and

**WHEREAS**, Burten, Bell, Carr Development, Inc. estimates approximately 25 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, Burten, Bell, Carr Development, Inc. indicates the other funding source(s) for this project includes:

- A. \$250,000 from the City of Cleveland (pending)

- B. \$100,000 from a Cuyahoga County Economic Development loan (pending if grant funds are not received)
- C. \$350,000 from the U.S. Department of Health and Human Services Grant (application due July 2022); and

**WHEREAS**, Burten, Bell, Carr Development, Inc. is estimating the start date of the project will be October 2022 and the project will be completed by October 2023; and

**WHEREAS**, Burten, Bell, Carr Development, Inc. requested \$250,000 from the District 8 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to Burten, Bell, Carr Development, Inc. to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to Burten, Bell, Carr Development, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Arbor Park Place Redevelopment Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0278

<p>Sponsored by: <b>Councilmember Stephens</b></p> <p>Co-sponsored by: <b>Councilmembers Turner, Conwell and Miller</b></p>	<p><b>A Resolution</b> 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.</p>
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$400,000 to the AIDS Taskforce of Greater Cleveland for the E-volution behavioral health program; and

**WHEREAS**, the AIDS Taskforce of Greater Cleveland estimates approximately 40 people will be served annually through this award; and

**WHEREAS**, the AIDS Taskforce of Greater Cleveland estimates approximately 3 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the AIDS Taskforce of Greater Cleveland estimates the total cost of the project is \$250,000 for two years; and

**WHEREAS**, the AIDS Taskforce of Greater Cleveland requested \$250,000 for two years from the District 7 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$400,000 to the AIDS Taskforce of Greater Cleveland to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$400,000 to the AIDS Taskforce of Greater Cleveland from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the E-volution behavioral health program.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive





# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0279

Sponsored by: <b>Councilmember Stephens</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$120,755 to the Village of Bratenahl for the Eddy Road Rehabilitation Project; and

**WHEREAS**, the Village of Bratenahl estimates approximately 4,000,000 people will be served annually through this award; and

**WHEREAS**, the Village of Bratenahl estimates the total cost of the project is \$281,510; and

**WHEREAS**, the Village of Bratenahl indicates the other funding source(s) for this project includes \$20,000 from the Village and \$140,755 from a 50% Cuyahoga County grant; and

**WHEREAS**, the Village of Bratenahl is estimating the start date of the project will be March 2023 and the project will be completed by September 2023; and

**WHEREAS**, the Village of Bratenahl requested \$120,755 from the District 10 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$120,755 to the Village of Bratenahl to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$120,755 to the Village of Bratenahl from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Eddy Road Rehabilitation Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0280

Sponsored by: <b>Councilmember Stephens</b>	A <b>Resolution</b> 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.
Co-sponsored by: <b>Councilmember Turner</b>	

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$123,235.54 to the Village of Bratenahl for the purpose of purchasing two new police vehicles; and

**WHEREAS**, the Village of Bratenahl estimates approximately 62,000,000 people will be served annually through this award; and

**WHEREAS**, the Village of Bratenahl estimates the total cost of the project is \$123,235.54; and

**WHEREAS**, the Village of Bratenahl requested \$123,235.54 from the District 10 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$123,235.54 to the Village of Bratenahl to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$123,235.54 to the Village of Bratenahl from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of purchasing two new police vehicles.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0281

Sponsored by: <b>Councilmember Stephens</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$120,000 to Waterloo Arts for Phase II of the Green Roof & Alley Renovation Project; and

**WHEREAS**, Waterloo Arts estimates approximately 10,000 people will be served annually through this award; and

**WHEREAS**, Waterloo Arts estimates approximately 36 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, Waterloo Arts estimates the total cost of the project is \$250,000; and



**WHEREAS**, Waterloo Arts indicates the other funding source(s) for this project includes:

- A. \$80,000 from the Northeast Ohio Regional Sewer District (application to be submitted in September 2022)
- B. \$20,000 from individual donations and foundation support; and

**WHEREAS**, Waterloo Arts is estimating the start date of the project will be November 2022 and the project will be completed by November 2023; and

**WHEREAS**, Waterloo Arts requested \$150,000 from the District 10 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$120,000 to Waterloo Arts to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$120,000 to Waterloo Arts from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Phase II of the Green Roof & Alley Renovation Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0282

<p>Sponsored by: <b>Councilmember Stephens</b></p> <p>Co-sponsored by: <b>Councilmembers Jones and Turner</b></p>	<p><b>A Resolution</b> 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.</p>
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$250,000 to Family Connections of Northeast Ohio for the purpose of engaging families and strengthening literacy in kindergarten students; and

**WHEREAS**, Family Connections of Northeast Ohio estimates approximately 350 people will be served annually through this award; and

**WHEREAS**, Family Connections of Northeast Ohio estimates approximately 8 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, Family Connections of Northeast Ohio estimates the total cost of the project is \$523,472; and

**WHEREAS**, Family Connections of Northeast Ohio indicates the other funding source(s) for this project includes:

- A. \$154,226 from a Cleveland Heights-University Heights School District grant
- B. \$20,000 from CDBG funds from the City of Cleveland Heights
- C. \$20,000 from Title 1 funds through the CHUH School District; and

**WHEREAS**, Family Connections of Northeast Ohio is estimating the start date of the project will be August 2022 and the project will be completed by July 2023; and

**WHEREAS**, Family Connections of Northeast Ohio requested \$329,246 from the District 10 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to Family Connections of Northeast Ohio to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to Family Connections of Northeast Ohio from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of engaging families and strengthening literacy in kindergarten students.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.



First Reading/Referred to Committee: August 2, 2022  
Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: September 21, 2022

Journal CC048  
October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0283

Sponsored by: <b>Councilmember Stephens</b>  Co-sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$200,000 to the Literacy Cooperative for Dolly Parton’s Imagination Library; and

**WHEREAS**, the Literacy Cooperative estimates approximately 50,000 people will be served annually through this award; and

**WHEREAS**, the Literacy Cooperative estimates the total cost of the project is \$425,000; and

**WHEREAS**, the Literacy Cooperative indicates the other funding source(s) for this project includes:

- A. \$75,000 from the Bruening Foundation

- B. \$65,000 from the Third Federal Foundation
- C. \$50,000 from the Cleveland Foundation
- D. \$30,000 from the Stocker Foundation
- E. \$25,000 from the Sisters of Charity Foundation
- F. \$15,000 from Lubrizol
- G. \$10,000 from the Wenk Family Foundation; and

**WHEREAS**, the Literacy Cooperative requested \$200,000 from the ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$200,000 to the Literacy Cooperative to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$200,000 to the Literacy Cooperative from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Dolly Parton’s Imagination Library.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.





# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0284

Sponsored by: <b>Councilmember Stephens</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$275,000 to FRONT Exhibition Company for the Cleveland Triennial for Contemporary Art; and

**WHEREAS**, FRONT Exhibition Company estimates approximately 90,000 people will be served annually through this award; and

**WHEREAS**, FRONT Exhibition Company estimates approximately 2,010 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, FRONT Exhibition Company estimates the total cost of the project is \$5,500,000; and

**WHEREAS**, FRONT Exhibition Company indicates the other funding source(s) for this project includes:

- A. \$525,000 from the Eric & Jane Nord Family Fund
- B. \$300,000 from the George Gund Foundation
- C. \$252,400 from the Cleveland Foundation
- D. \$300,000 from Toby Lewis
- E. \$300,000 from the City of Cleveland
- F. \$200,000 from the Ohio Arts Council
- G. \$225,000 from Dealer Tire
- H. \$110,000 from PNC; and

**WHEREAS**, FRONT Exhibition Company is estimating the start date of the project will be July 2022 and the project will be completed by October 2022; and

**WHEREAS**, FRONT Exhibition Company requested \$300,000 from the District 7 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$275,000 to FRONT Exhibition Company to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$275,000 to FRONT Exhibition Company from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Cleveland Triennial for Contemporary Art.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.



First Reading/Referred to Committee: August 2, 2022  
Committee(s) Assigned: Community Development

Journal CC048  
October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0285

Sponsored by: <b>Councilmember Stephens</b>  Co-sponsored by: <b>Councilmembers Conwell, Turner and Miller</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$47,280.43 to the East Cleveland Domestic Violence Program for the purpose of supporting operational expenses; and

**WHEREAS**, the East Cleveland Domestic Violence Program estimates approximately 1,222 people who qualify as low to moderate income will be served annually through this award; and

**WHEREAS**, the East Cleveland Domestic Violence Program estimates the total cost of the project is \$158,418.40; and

**WHEREAS**, the East Cleveland Domestic Violence Program indicates the other funding source(s) for this project includes:

- A. \$91,891 from VOCA
- B. \$19,247.40 from SVAA; and

**WHEREAS**, the East Cleveland Domestic Violence Program is estimating the start date of the project will be July 2022 and the project will be completed by June 2023; and

**WHEREAS**, the East Cleveland Domestic Violence Program requested \$47,280.43 from the District 10 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$47,280.43 to the East Cleveland Domestic Violence Program to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$47,280.43 to the East Cleveland Domestic Violence Program from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of supporting operational expenses.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.





Additional Sponsorship Requested in Committee: September 21, 2022

Journal CC048  
October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0286

<p>Sponsored by: <b>Councilmember Stephens</b></p> <p>Co-sponsored by: <b>Councilmember Turner</b></p>	<p><b>A Resolution</b> 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.</p>
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$25,000 to the Collective Arts Network for the CAN Triennial regional art exhibition; and

**WHEREAS**, the Collective Arts Network estimates approximately 15,000-20,000 people will be served annually through this award; and

**WHEREAS**, the Collective Arts Network estimates the total cost of the project is \$193,522.50; and

**WHEREAS**, the Collective Arts Network indicates the other funding source(s) for this project includes:

- A. \$20,000 from the George Gund Foundation
- B. \$60,000 from the Cleveland Foundation
- C. \$15,000 from the Andrews Foundation
- D. \$14,000 from the Ohio Arts Council
- E. \$14,000 from Cuyahoga Arts & Culture
- F. \$10,000 from Char & Chuck Fowler Family Foundation
- G. \$5,000 from Wallace Lanci
- H. \$2,500 from John Farina & Adam Tully
- I. \$2,500 from cARTa Cleveland Art Association
- J. \$2,500 from Jon Logan
- K. \$1,000 from O’Neill Health Care
- L. \$1,000 from Whiting-Turner Contracting Company
- M. \$1,000 from Graffiti HeArt
- N. \$1,000 from Kira Heely Realty
- O. \$1,000 from Karen Petkivic; and

**WHEREAS**, the Collective Arts Network is estimating the start date of the project will be July 2022 and the project will be completed by August 2022; and

**WHEREAS**, the Collective Arts Network requested \$25,000 from the District 10, 3, and 7 ARPA Community Grant Funds to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$25,000 to the Collective Arts Network to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$25,000 to the Collective Arts Network from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the CAN Triennial regional art exhibition.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: August 2, 2022

Committee(s) Assigned: Community Development Committee

Additional Sponsorship Requested: September 30, 2022

Journal CC048

October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0287

Sponsored by: <b>Councilmember Stephens</b>  Co-sponsored by: <b>Councilmembers Simon, Miller, Jones, Baker and Turner</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$2,000,000 to the Cleveland Metroparks for the restoration of Forest Hills Park; and

**WHEREAS**, the Cleveland Metroparks estimates approximately 13,700 people will be served annually through this award; and

**WHEREAS**, the Cleveland Metroparks estimates the total cost of the project is \$14,500,000; and

**WHEREAS**, the Cleveland Metroparks indicates the other funding source(s) for this project includes:

- A. \$2,000,000 from the Cleveland Metroparks
- B. \$2,000,000 from the City of East Cleveland (pending); and

**WHEREAS**, the Cleveland Metroparks is estimating the start date of the project will be January 2023 and the project will be completed by December 2025; and

**WHEREAS**, the Cleveland Metroparks requested \$2,000,000 from the District 10 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$2,000,000 to the Cleveland Metroparks to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$2,000,000 to the Cleveland Metroparks from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the restoration of Forest Hills Park.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of





# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0288

<p>Sponsored by: <b>Councilmember Stephens</b></p> <p>Co-sponsored by: <b>Councilmembers Jones, Tuma, Gallagher, Simon and Conwell</b></p>	<p><b>A Resolution</b> 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.</p>
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$500,000 to the City of Cleveland Heights for the Security Camera Network Replacement and Expansion Project; and

**WHEREAS**, the City of Cleveland Heights estimates approximately 45,000 people will be served annually through this award; and

**WHEREAS**, the City of Cleveland Heights estimates the total cost of the project is \$765,000; and

**WHEREAS**, the City of Cleveland Heights indicates the other funding source(s) for this project includes \$265,000 from City of Cleveland Heights Capital Funds; and

**WHEREAS**, the City of Cleveland Heights is estimating the start date of the project will be October 2022 and the project will be completed by October 2024; and

**WHEREAS**, the City of Cleveland Heights requested \$500,000 from the District 10 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$500,000 to the City of Cleveland Heights to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$500,000 to the City of Cleveland Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Security Camera Network Replacement and Expansion Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the

expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: August 2, 2022

Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested in Committee: September 20, 2022

Journal CC048

October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0289

Sponsored by: <b>Councilmember Simon</b>  Co-sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of \$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; and

**WHEREAS**, the City of Richmond Heights estimates approximately 5,000 people will be served annually through this award; and

**WHEREAS**, the City of Richmond Heights estimates the total cost of the project is \$12,000; and

**WHEREAS**, the City of Richmond Heights is estimating the start date of the project will be 90 days after the funding award and the project will be completed by 2 weeks after demolition begins; and

**WHEREAS**, the City of Richmond Heights requested \$12,000 from the District 11 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$12,000 to the Cuyahoga County Land Reutilization Corporation to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$12,000 to the Cuyahoga County Land Reutilization Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for demolition of the cottage on Greenwood Farm Community Park in the City of Richmond Heights.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0290

Sponsored by: <b>Councilmember Simon</b>	A <b>Resolution</b> 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.
Co-sponsored by: <b>Councilmember Turner</b>	

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of \$12,000 to the Cuyahoga County Land Reutilization Corporation for demolition of 422 Richmond Road in the City of Richmond Heights; and

**WHEREAS**, the City of Richmond Heights estimates the total cost of the project is \$12,000; and

**WHEREAS**, the City of Richmond Heights is estimating the start date of the project will be 90 days after the funding award and the project will be completed by 2 weeks after demolition begins; and

**WHEREAS**, the City of Richmond Heights requested \$12,000 from the District 11 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$12,000 to the Cuyahoga County Land Reutilization Corporation to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$12,000 to the Cuyahoga County Land Reutilization Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for demolition of 422 Richmond Road in the City of Richmond Heights.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.





# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0291

Sponsored by: <b>Councilmember Simon</b>  Co-sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of \$100,000 to the City of Richmond Heights for the purpose of installing an Emergency Generator at Richmond Heights City Hall; and

**WHEREAS**, the City of Richmond Heights estimates approximately 10,288 people will be served annually through this award; and

**WHEREAS**, the City of Richmond Heights estimates the total cost of the project is \$100,000; and

**WHEREAS**, the City of Richmond Heights is estimating the start date of the project will be in 2022 and the project will be completed by 2023; and

**WHEREAS**, the City of Richmond Heights requested \$100,000 from the District 11 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$100,000 to the City of Richmond Heights to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$100,000 to the City of Richmond Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of installing an Emergency Generator at Richmond Heights City Hall.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0292

Sponsored by: <b>Councilmember Simon</b>  Co-sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of \$230,000 to the City of Richmond Heights for the Replacement of the Richmond Heights Division of Fire Ambulance; and

**WHEREAS**, the City of Richmond Heights estimates approximately 10,288 people will be served annually through this award; and

**WHEREAS**, the City of Richmond Heights estimates the total cost of the project is \$230,000; and

**WHEREAS**, the City of Richmond Heights is estimating the start date of the project will be in 2022 and the project will be completed by 2024; and

**WHEREAS**, the City of Richmond Heights requested \$230,000 from the District 11 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$230,000 to the City of Richmond Heights to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$230,000 to the City of Richmond Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Replacement of the Richmond Heights Division of Fire Ambulance.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0293

Sponsored by: <b>Councilmember Simon</b>	A <b>Resolution</b> 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.
Co-sponsored by: <b>Councilmember Turner</b>	

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of \$400,000 to the City of South Euclid for the South Belvoir Boulevard Resurfacing Project; and

**WHEREAS**, the City of South Euclid estimates approximately 7.6 million people will be served annually through this award; and

**WHEREAS**, the City of South Euclid estimates the total cost of the project is \$1,200,000; and

**WHEREAS**, the City of South Euclid indicates the other funding source(s) for this project includes:

- A. \$600,000 from the City of South Euclid
  - B. \$250,000 from the Cuyahoga County 50/50 Program (awarded);
- and



**WHEREAS**, the City of South Euclid is estimating the start date of the project will be September 2022 and the project will be completed by July 2023; and

**WHEREAS**, the City of South Euclid requested \$400,000 from the District 11 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$400,000 to the City of South Euclid to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$400,000 to the City of South Euclid from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the South Belvoir Boulevard Resurfacing Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0304

Sponsored by: <b>Councilmember Baker</b>	<b>A Resolution</b> 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.
--	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 1 ARPA Community Grant Fund in the amount of \$307,531 to the City of North Olmsted for the North Olmsted Recreation Indoor Field Turf Project; and

**WHEREAS**, the City of North Olmsted estimates approximately 100,000 people will be served annually through this award; and

**WHEREAS**, the City of North Olmsted estimates approximately four to six permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the City of North Olmsted estimates the total cost of the project is \$382,531; and

**WHEREAS**, the City of North Olmsted indicates the other funding source(s) for this project includes \$75,000 from the City’s ARPA Funding; and

**WHEREAS**, the City of North Olmsted is estimating the start date of the project will be December 2022 and the project will be completed by February 2023; and

**WHEREAS**, the City of North Olmsted requested \$307,531 from the District 1 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$307,531 to the City of North Olmsted to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$307,531 to the City of North Olmsted from the General Fund made available by the American Rescue Plan Act revenue replacement provision for North Olmsted Recreation Indoor Field Turf Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0305

Sponsored by: <b>Councilmember Baker</b>  Co-sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> 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.
--	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 1 ARPA Community Grant Fund in the amount of \$892,469 to the City of North Olmsted for the North Olmsted School Building Demolition and Critical Infrastructure Project; and

**WHEREAS**, the City of North Olmsted estimates the total cost of the project is \$2,654,969; and

**WHEREAS**, the City of North Olmsted indicates the other funding source(s) for this project includes:

- A. \$1,673,500 from the City of North Olmsted for the purchase price of land;
- B. \$125,000 from installation of storm water management infrastructure (pending City Council approval); and

**WHEREAS**, the City of North Olmsted is estimating the start date of the project will be October 2022 and the project will be completed by June 2023; and

**WHEREAS**, the City of North Olmsted requested \$892,469 from the District 1 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$892,469 to the City of North Olmsted to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$892,469 to the City of North Olmsted from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the North Olmsted School Building Demolition and Critical Infrastructure Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,





# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0306

Sponsored by: <b>Councilmember Jones</b>  Co-sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$152,662 to the Village of Brooklyn Heights for the Community Services Bus Replacement Project; and

**WHEREAS**, the Village of Brooklyn Heights estimates approximately 1,000 people will be served annually through this award; and

**WHEREAS**, the Village of Brooklyn Heights estimates the total cost of the project is \$152,662; and

**WHEREAS**, the Village of Brooklyn Heights requested \$152,662 from the District 8 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$152,662 to the Village of Brooklyn Heights to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$152,662 to the Village of Brooklyn Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Community Services Bus Replacement Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0307

Sponsored by: <b>Council President Jones</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$97,000 to the Village of Brooklyn Heights for the Spring Road Reconstruction Project; and

**WHEREAS**, the Village of Brooklyn Heights estimates approximately 3,222 people will be served annually through this award; and

**WHEREAS**, the Village of Brooklyn Heights estimates approximately 350 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Village of Brooklyn Heights estimates the total cost of the project is \$1,730,438; and

**WHEREAS**, the Village of Brooklyn Heights indicates the other funding source(s) for this project includes:

- A. \$499,000 grant from the Ohio Public Works Commission
  - B. \$530,958 loan from the Ohio Public Works Commission
  - C. \$250,000 from the Cuyahoga County Department of Public Works;
- and

**WHEREAS**, the Village of Brooklyn Heights is estimating the start date of the project will be March 2023 and the project will be completed by September 2023; and

**WHEREAS**, the Village of Brooklyn Heights requested \$97,000 from the District 8 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$97,000 to the Village of Brooklyn Heights to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$97,000 to the Village of Brooklyn Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Spring Road Reconstruction Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: September 13, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC048

October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0308

<p>Sponsored by: <b>Councilmembers Turner and Jones</b></p> <p>Co-sponsored by: <b>Councilmember Stephens</b></p>	<p><b>A Resolution</b> 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.</p>
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$218,526 to the Harvard Community Services Center for the purpose of capital improvements, renovations and replacements, and program gap funding; and

**WHEREAS**, the Harvard Community Services Center estimates approximately 12,000 people will be served annually through this award; and

**WHEREAS**, the Harvard Community Services Center estimates approximately 12 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Harvard Community Services Center estimates the total cost of the project is \$218,526; and

**WHEREAS**, the Harvard Community Services Center is estimating the start date of the project will be September 2022 and the project will be completed by April 2023; and

**WHEREAS**, the Harvard Community Services Center requested \$218,526 from the District 9 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$218,526 to the Harvard Community Services Center to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$218,526 to the Harvard Community Services Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of capital improvements, renovations and replacements, and payroll gap funding.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or





# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0309

Sponsored by: <b>Councilmembers Conwell, Jones, Turner, and Stephens and County Executive Budish</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 from the District 7 ARPA Community Grant Fund, \$250,000 from the District 8 ARPA Community Grant Fund, \$250,000 from the District 9 ARPA Community Grant Fund, \$250,000 from the District 10 ARPA Community Grant Fund, and \$1,000,000 from the General Fund made available by the American Rescue Plan Act revenue replacement provision, for a total amount of \$2,000,000 to Cleveland Neighborhood Progress for the Shaker Square Project; and

**WHEREAS**, Cleveland Neighborhood Progress estimates approximately 109,000 people will be served annually through this award; and

**WHEREAS**, Cleveland Neighborhood Progress estimates approximately 159 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, Cleveland Neighborhood Progress estimates the total cost of the project is \$17,250,000; and

**WHEREAS**, Cleveland Neighborhood Progress indicates the other funding source(s) for this project includes:

- A. \$12,000,000 loan from the City of Cleveland
- B. \$1,000,000 loan/grant from the Cleveland Foundation
- C. \$500,000 grant from the Gund Foundation
- D. \$250,000 grant from Saint Luke's Foundation
- E. \$500,000 loan from Village Capital Corporation
- F. \$1,000,000 loan from Cleveland Development Advisors; and

**WHEREAS**, Cleveland Neighborhood Progress is estimating the start date of the project will be July 2022 and the project will be completed by June 2027; and

**WHEREAS**, Cleveland Neighborhood Progress requested \$2,000,000 from Cuyahoga County to complete this project; and

**WHEREAS**, the Cuyahoga County Council and County Executive desires to provide funding in the amount of \$2,000,000 to Cleveland Neighborhood Progress to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$2,000,000 to Cleveland Neighborhood Progress from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Shaker Square Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.



First Reading/Referred to Committee: September 13, 2022  
Committee(s) Assigned: Economic Development & Planning

Journal CC048  
October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0339

Sponsored by: <b>County Executive Budish/Department of Law</b>	<b>A Resolution</b> approving a proposed settlement in the matter of <u>Marie Moderwell vs. Cuyahoga County, Ohio et al.</u> , 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.
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WHEREAS, Marie Moderwell filed a civil action on behalf of the estate of Larry Johnson docketed as 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; and

WHEREAS, Marie Moderwell and the County of Cuyahoga, Ohio wish to fully and completely resolve with finality any and all alleged claims of whatever kind or nature that Marie Moderwell has or may have against the County of Cuyahoga; and

WHEREAS, the parties hereto have reached a settlement agreement that, if performed, will fully settle and resolve the matter; and

WHEREAS, Council, having been briefed about the facts and the history of the case, approves of the proposed settlement.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Cuyahoga County Council hereby approves the settlement agreement with Plaintiff 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, in the total amount of Three Hundred and Fifty Thousand Dollars (\$350,000.00), inclusive of all costs and attorneys' fees.



[Clerk's Note: Legislation Tabled at the request of the Law Department on September 28, 2022]

Journal CC048  
October 11, 2022



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0364

Sponsored by: <b>County Executive Budish/Fiscal Officer/Office of Budget and Management</b>	<b>A Resolution</b> 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.
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WHEREAS, on December 7, 2021, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2022/2023 (Resolution No. R2021-0238) establishing the 2022/2023 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2022 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

WHEREAS, it is further necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices, and agencies.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following additional appropriation increases and decreases:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. 2285 – Other Judicial	<b>BA2221247</b>
PD285120 – Pub Defend Oth Judicial Grants	
Other Expenses	\$ 138,900.00

The Office of the Public Defender requests appropriations of \$138,900 to establish a budget for the implementation of a High-Risk Domestic Violence Court. The Corrections Planning Board agrees to provide up to a maximum of \$138,900 (\$46,300 each year) in grant funds to the Public Defender's Office (BC2020-331) as described in the interagency agreement between the Cuyahoga County Corrections Planning Board, the Cuyahoga County Common Pleas Court and the Cuyahoga County Public Defender. The Corrections Planning Board originally received grant dollars from the Department of Justice, Bureau of Justice Assistance Innovations in Supervision Initiative. This agreement is effective October 1, 2019 through September 30, 2023. Funding source is the Department of Justice, Bureau of Justice Assistance Innovations in Supervision Initiative.

B. 2215 – Children Services	<b>BA2222813</b>
HS215100 – Client Support Services	
Other Expenses	\$ 3,300,000.00

The Office of Budget and Management on behalf of Health and Human Services - Division of Children and Family Services requests an appropriation increase of \$3,300,000 to appropriate funds for Year 4 of the Say Yes to Education program. This appropriation represents Cleveland Metropolitan School District's portion of Year 4 which will be fully reimbursed to the County. Funding source is the Cleveland Metropolitan School District.

C. 1100 – General Fund	<b>BA221017</b>
IT100135 – Security and Disaster Recovery	
Other Expenses	\$ 197,000.00
1100 – General Fund	
IT100140 – Engineering Services	
Other Expenses	\$ 762,000.00
1100 – General Fund	
IT100145 – Mainframe Operation Services	
Other Expenses	\$ 706,000.00
1100 – General Fund	
IT100180 – Communications Services	
Other Expenses	\$ 1,073,000.00

The Department of Information Technology requests \$2,738,000 in appropriations for items that were not included in the 2022 budget. These items include \$197,000 for Security (including Incident Response which was previously covered with CARES Act, increased charges relating to firewall and email), \$762,000 for Engineering (including additional Microsoft licensing, Zoom licensing and Service Express), \$706,000 for Applications (payments to contractors due to unfilled positions) and \$1,073,000 for Communications (primarily AT&T invoices to support remote work and outstanding invoices from previous years). Funding source is General Fund.

**SECTION 2.** That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following appropriation transfers:

**Fund Nos./Budget Accounts**

**Journal Nos.**

N/A

**SECTION 3.** That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following cash transfers between County funds:

**Fund Nos./Budget Accounts**

**Journal Nos.**

N/A

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

Journal CC048  
October 11, 2022



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: October 3, 2022

Re: Fiscal Agenda – 10/11/2022 - Proposed

cc: Michael Chambers, Fiscal Office; Shawntaye McCurdy, OBM; Mary Louise Madigan, Communications

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **October 11, 2022**. The requested fiscal items, including additional appropriation increases and decreases, are necessary to reconcile the originally adopted 2022 Budget. Items of note on this agenda include:

- Request to provide appropriation increase/decrease as requested
- Request grant appropriation as requested
- Appropriation Transfer as requested

**Additional Appropriation Summary** – Additional appropriation is requested to cover expenditures that exceed the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	Item	Funding Source	Purpose
Public Defender	\$138,000.00	A	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Children and Family Services	\$3,300,000.00	B	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Information Technology	\$2,738,000.00	C	General Fund	Appropriation Increase

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0365

Sponsored by: <b>County Executive Budish/Department of Law</b>	<b>A Resolution</b> approving a proposed settlement in the matter of <u>Michael Roarty-Nugent v. Cuyahoga County, et al.</u> , 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.
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WHEREAS, Plaintiff Michael Roarty-Nugent filed a civil action docketed as 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; and

WHEREAS, Plaintiff and the County of Cuyahoga, Ohio wish to fully and completely resolve with finality any and all alleged claims of whatever kind or nature that Plaintiff has or may have against the County of Cuyahoga and its officers or employees; and

WHEREAS, the parties hereto have reached a settlement agreement that, if performed, will fully settle and resolve the matter; and

WHEREAS, Council, having been briefed about the facts and the history of the case, approves of the proposed settlement.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Cuyahoga County Council hereby authorizes a settlement agreement with Plaintiff 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, in the total amount of One Hundred Fifteen Thousand Dollars (\$115,000.00), inclusive of all costs and attorneys' fees.

**SECTION 2.** The County Executive (or his authorized designee) is hereby authorized to execute said settlement agreement and any other documents to effectuate the settlement in accordance with this Resolution.

**SECTION 3.** If any specific appropriation is necessary to effectuate this settlement, such appropriation is approved, and the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

Journal CC048  
October 11, 2022



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0366

Sponsored by: <b>County Executive Budish/Department of Law</b>	<b>A Resolution</b> approving a proposed settlement in the matter of <u>William Sizemore, Individually and as Administrator of the Estate of Mandisa Sizemore vs. Cuyahoga County, et al.</u> , 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.
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WHEREAS, William Sizemore filed a civil action docketed as 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; and

WHEREAS, William Sizemore and the County of Cuyahoga, Ohio wish to fully and completely resolve with finality any and all alleged claims of whatever kind or nature that William Sizemore has or may have against the County of Cuyahoga; and

WHEREAS, the parties hereto have reached a settlement agreement that, if performed, will fully settle and resolve the matter; and

WHEREAS, Council, having been briefed about the facts and the history of the case, approves of the proposed settlement.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Cuyahoga County Council hereby approves the settlement agreement with Plaintiff 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, in the total

amount of One Million Dollars (\$1,000,000.00), inclusive of all costs and attorneys' fees.

**SECTION 2.** The County Executive (or his authorized designee) is hereby authorized to execute a settlement agreement and any other documents to effectuate the settlement in accordance with this Resolution.

**SECTION 3.** If any specific appropriation is necessary to effectuate this settlement, such appropriation is approved, and the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

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Clerk of Council

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Date

Journal CC048  
October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0367

Sponsored by: <b>County Executive Budish/Department of Public Works</b>	<b>A Resolution</b> 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 plat and survey; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, the Cuyahoga County Council adopted Resolution No. R2022-0319 on September 28, 2022 which authorized the vacation of a certain portion of Station Road located in the City of Brecksville, Ohio, setting the date, time and place for a view and date, time and place for a final hearing in connection with said vacation; and

**WHEREAS**, County Council viewed said Property on October 7, 2022; and

**WHEREAS**, County Council after such viewing of the Property considers the same of sufficient public importance to have a plat and survey made; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby declares the vacation of a certain portion of Station Road located in the City of Brecksville in connection with intersection improvements is of sufficient importance to prepare a plat and survey.

**SECTION 2.** That the County Engineer is hereby requested to prepare a plat and survey of the proposed vacation of a certain portion of Station Road located in the City of Brecksville, as described above, and submit same to County Council with his report thereon.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of



# Department of Public Works, 2022, Vacation of a Portion of Station Road (CR 257) in the City of Brecksville

## A. Scope of Work Summary

1. Department of Public Works requests the Cuyahoga County Council acknowledges the viewing and declares the vacation and orders the preparation of the survey for a portion of Station Road (C.R. 257) in Brecksville, Ohio.

The proposed vacation consists of 75,294 SF/1.7285 Acres of County-owned right-of-way on Station Road, located east of the intersection of Station Road and Riverview Road. The proposed vacation property is no longer in use by the County and is closed off to the public.

The Cleveland Metropolitan Park District (Metroparks) requested the vacation of County-owned right-of-way so it may use grant money to improve the property (and adjacent properties owned by Metroparks)

The vacated right-of-way will be added to PPNs 602-31-014, owned by Metroparks, PPN's 602-32-005, 602-32-006, 602-31-012, 602-33-001 and 602-33-003, owned by the United States of America and PPN 602-31-013, owned by the County of Cuyahoga.

2. The vacation procedure follows the process outlined in ORC 5553.04 and 5553.05:
  - a. Request to vacate received from Metroparks.
  - b. First resolution (Step 1) authorizing the vacation, setting up the date for viewing the vacation and date of the final hearing. **(R2022—00319)**
  - c. Second resolution (Step 2) declaring the vacation and ordering the preparation of the survey and vacation plat.
  - d. Third resolution (Step 3) approves and accepts the vacation plat and orders the vacation.

3.
  - a. The primary goal is to authorize the vacation of a portion of Station Road and set up dates for the viewing and final of Brecksville, Ohio
  - c. Council District 6

## B. Procurement --N/A

## C. Contractor and Project Information --N/A

## D. Project Status and Planning-- N/A

## E. Funding-- N/A



**Board of Park Commissioners**

Debra K. Berry, President  
Dan T. Moore, Vice President  
Bruce G. Rinker, Vice President

**Chief Executive Officer**

Brian M. Zimmerman



**5-time winner**

May 27, 2022

Cuyahoga County Department of Public Works  
2079 East 9<sup>th</sup> Street  
Cleveland, Ohio 44115

Attn: Michael W. Dever, M.P.A. Director of Public Works

Re: Station Road Vacation

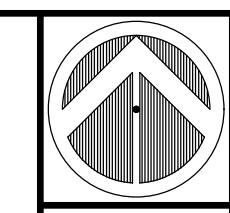
Dear Michael,

This is a formal petition to request the county to vacate a portion of Station Road (County Road 257). The requested portion of the vacation is an unmaintained section of road beginning at the extension of the eastern right of way line of Riverview Road extending east approximately 1,300 feet to the previously vacated portion of Station Road along the Cuyahoga River. Cleveland Metroparks has been in contact with the Planning Department regarding the proposed vacation. As part of initial conversation with the county planners it was noted that P.N. 602-31-013 a parcel currently conveyed to Cuyahoga County would become land locked with the proposed vacation. As part of the vacation P.N. 602-31-013 would be transferred to the Cleveland Metroparks. Attached are draft copies of the vacation plat and legal description for your review and comment, as well as an Exhibit of the county parcel. Please contact me at 216-635-3248 or [jph1@clevelandmetroparks.com](mailto:jph1@clevelandmetroparks.com) with any questions or for any clarifications.

Best regards,

Justin Hinchcliffe, P.S.  
Surveyor Manager

Encl.



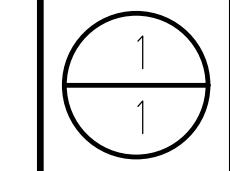
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CALCULATED JPH  
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STATION ROAD VACATION  
BRECKSVILLE RESERVATION

STATION ROAD VACATION  
BRECKSVILLE RESERVATION

Cleveland Metroparks



# VACATION PLAT FOR A PORTION OF STATION ROAD (C.R. 257)

SITUATED IN THE STATE OF OHIO, COUNTY OF CUYAHOGA, CITY OF BRECKSVILLE, TOWNSHIP 5 NORTH, RANGE 12 WEST, LOT 88 IN THE CONNECTICUT WESTERN RESERVE AND BEING PART OF A PARCEL CONVEYED TO BOARD OF PARK COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT, AS RECORDED IN VOLUME 5654, PAGE 698, PART OF A PARCEL CONVEYED TO ALEX DENIGRIS, AS RECORDED IN AFN 201610140841, AND PART OF 5 PARCELS CONVEYED TO UNITED STATES OF AMERICA, AS RECORDED IN VOL. 14813, PG. 111 (PARCEL 2), VOL. 14487, PG. 613 (PARCEL 2,3, & 4), AND VOL. 87-6499, PG. 9

**BASIS OF BEARING:**  
STATE PLANE GRID NORTH, NAD83 (2011)  
TIED BY GNSS TO ODOT REAL-TIME GNSS NETWORK

- LEGEND:**
- (REC.) Record Distance as Noted
  - (M.) Measured Distance as Noted
  - (C.) Calculated Distance as Noted
  - I.P.F. Existing Iron Pin Found as Noted
  - ⊠ Existing Monument Box Found as Noted
  - Ex R/W- Existing Right of Way Line
  - P- Existing Property Line
  - ▨ Limits of Road Vacation

**APPROVALS:**  
THE VACATION OF PUBLIC ROADWAY SHOWN HEREON IS HEREBY APPROVED AND ACCEPTED BY THE CUYAHOGA COUNTY ENGINEER THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

DAVE RAY, PE., P.S., COUNTY ENGINEER

THE VACATION OF PUBLIC ROADWAY SHOWN HEREON IS HEREBY APPROVED AND ACCEPTED BY THE CITY COUNCIL OF BRECKSVILLE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_, BY ORDINANCE NUMBER \_\_\_\_\_.

TAMMY TABOR, CLERK OF COUNCIL

- REFERENCES:**
- REC. A - CLEVELAND METROPARKS LAND MAP 18
  - REC. B - CLEVELAND METROPARKS LAND MAP E81A/B
  - REC. C - VACATION PLAT FOR PORTIONS OF STATION ROAD P.B. 241, PG. 14
  - REC. D - RIVERVIEW ROAD ALTERATION (1973)
  - REC. E - AFN 201610140841
  - REC. F - VOL. 5654, PG. 698
  - REC. G - VOL. 14813, PG. 111
  - REC. H - VOL. 14487, PG. 613
  - REC. I - VOL. 87-6499, PG. 9
  - REC. J - ROYALTON ROAD ALTERATION PLANS VOL. D, PG. 179
  - REC. K - RIVERVIEW ROAD PLAN AND PROFILE (1925)
  - REC. L - CUYAHOGA COUNTY TAX MAPS

**RATIONALE STATEMENT:**  
IT IS THE INTENT OF THE PLAT TO VACATE 1,255 FEET (+/-) OF STATION ROAD (C.R. 257) FROM THE EAST RIGHT OF WAY LINE OF RIVERVIEW ROAD EAST TO THE EAST LINE OF STATION ROAD PREVIOUSLY VACATED NEAR THE WEST BANK OF THE CUYAHOGA RIVER.

**CERTIFICATION:**  
I HEREBY CERTIFY THAT I HAVE SURVEYED THE PREMISES SHOWN HEREON AND PREPARED THE ATTACHED PLAT. THE DIMENSIONS SHOWN HEREON ARE IN FEET AND DECIMAL PARTS THEREOF. MONUMENTS WERE FOUND AS SHOWN HEREON.

**OWNERS ACCEPTANCE:**  
I (WE) THE UNDERSIGNED OWNER(S) AND HOLDER(S) OF LIENS AND OTHER INTERESTS IN AND TO THE LANDS EMBRACED WITHIN THIS VACATION PLAT IN THE CITY OF BRECKSVILLE, CUYAHOGA COUNTY, OHIO, DO HEREBY DECLARE THIS PLAT TO BE OUR FREE ACT AND DEED.

UNITED STATES OF AMERICA  
STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_  
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_, by \_\_\_\_\_ (Title)

NOTARY PUBLIC MY COMMISSION EXPIRES \_\_\_\_\_

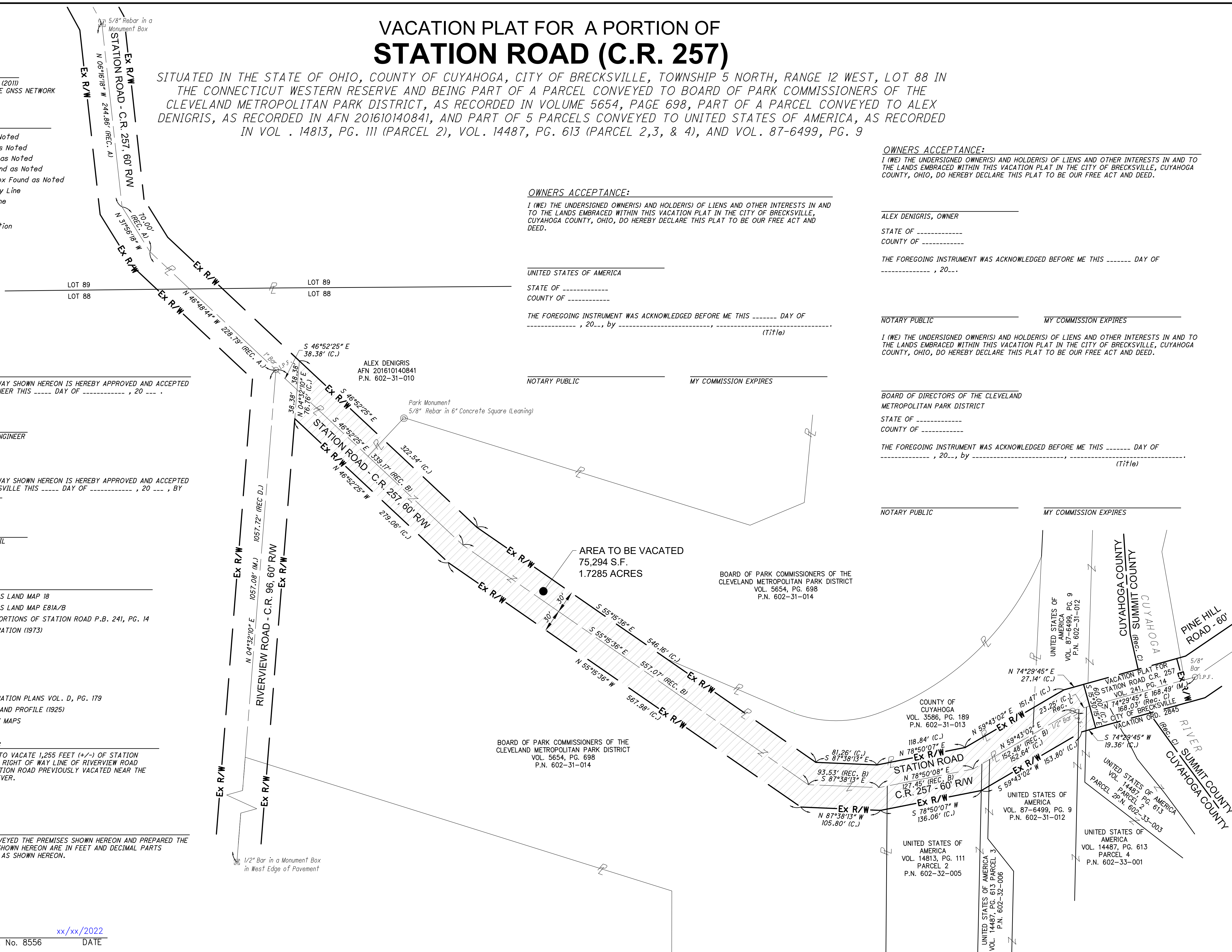
**OWNERS ACCEPTANCE:**  
I (WE) THE UNDERSIGNED OWNER(S) AND HOLDER(S) OF LIENS AND OTHER INTERESTS IN AND TO THE LANDS EMBRACED WITHIN THIS VACATION PLAT IN THE CITY OF BRECKSVILLE, CUYAHOGA COUNTY, OHIO, DO HEREBY DECLARE THIS PLAT TO BE OUR FREE ACT AND DEED.

ALEX DENIGRIS, OWNER  
STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_  
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

NOTARY PUBLIC MY COMMISSION EXPIRES \_\_\_\_\_  
I (WE) THE UNDERSIGNED OWNER(S) AND HOLDER(S) OF LIENS AND OTHER INTERESTS IN AND TO THE LANDS EMBRACED WITHIN THIS VACATION PLAT IN THE CITY OF BRECKSVILLE, CUYAHOGA COUNTY, OHIO, DO HEREBY DECLARE THIS PLAT TO BE OUR FREE ACT AND DEED.

BOARD OF DIRECTORS OF THE CLEVELAND METROPOLITAN PARK DISTRICT  
STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_  
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_, by \_\_\_\_\_ (Title)

NOTARY PUBLIC MY COMMISSION EXPIRES \_\_\_\_\_



G:\PDR\Survey\_New\RESERVATIONS\BRECKSVILLE\BOUNDARY\STATION ROAD VACATION 21\Station\_Road\_Vacation\_Exhibit.dwg 28-Jun-22 12:45 PM

**DRAFT**  
JUSTIN HINCHCLIFFE, OHIO P.S. No. 8556 DATE xx/xx/2022





# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0368

<p>Sponsored by: <b>County Executive Budish/Department of Public Works</b></p>	<p><b>A Resolution</b> 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.</p>
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**WHEREAS**, the County Executive/Department of Public Works recommends an amendment to a revenue generating agreement 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 to reduce the number of leased parking spaces; and

**WHEREAS**, this amendment extends the term of the lease until 10/1/2023 and reduces the number of parking spaces from 136 to 119 with square footage of 142,605; and

**WHEREAS**, the lease amendment will generate an estimated amount of \$2,221,224.00 per year base rent, \$149,940.00 per year in parking fees, and the City of Cleveland’s proportional share of utilities; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to a revenue generating agreement 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 to reduce the number of leased parking spaces.



**Item No. 1**

2022 DPW, Fourth Amendment to Lease Agreement with City of Cleveland Police Headquarters Bldg; revenue generating

**Scope of Work Summary**

Pursuant to Resolution R2017-0103 adopted by County Council on September 26, 2017, the County entered into a revenue generating lease agreement with the City of Cleveland for the County-owned building located at 1300 Ontario Street, Cleveland, Ohio, to lease certain space for the Cleveland Police Headquarters for the period 10/2/2018 to 10/1/2019 for a lease amount of \$10.00 per square foot per annum, plus parking fees for 143 spaces and the City's proportional share of utilities.

The City has exercised its first (R2020-0010), second (R2020-0263) and third (R2021-0252) 1-year options to renew. The City has now requested an additional option to amend the original lease for the fourth time and extend the Term for one year through 10/01/2023 while it continues to put its new CPD HQ plans in place. The City's rent shall be maintained at the current rate of \$16.00 per sq. ft. for 135,048 square feet; \$8.00 for 7,557 square feet of shared space. The total square footage will be 142,605 square feet. The City shall additionally lease 119 parking spaces at \$105 per space (\$12,495 per month, \$149,940.00 annually). Rent shall total \$2,371,164.00 for the one-year term (\$2,160,768 + \$60,456.00 + \$149,940.00). Additionally, Tenant shall pay County its proportionate share of utilities. The City may terminate the lease with ninety days' notice.

**Contractor and Project Information**

City of Cleveland-Division of Real Estate  
601 Lakeside Ave., Room 518  
Cleveland, Ohio 44114  
James DeRosa

**Project Status and Planning**

This is the 4<sup>th</sup> 1-year Amendment to the Lease with the City of Cleveland

**Funding**

This is an amendment to a revenue generating lease agreement – NO funds to be encumbered  
Base rent (CT571000-0925) now PW750100-42315 Parking Fees (CT571125-0809) now PW705100-42120

## Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Infor/Lawson RQ#:	N/A- Cleveland Police Headquarters Building Lease 2 <sup>nd</sup> Amendment renewal
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	N/A
CM Contract#	50

	<b>Department</b>	<b>Clerk of the Board</b>
Briefing Memo	AMS	

Late Submittal Required:	Yes <input type="checkbox"/>	No <input type="checkbox"/> xx
Why is the amendment being submitted late?		
What is being done to prevent this from reoccurring?		

TAC Required:	Yes <input type="checkbox"/>	No <input type="checkbox"/> x
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Contract Amendments					Department initials	OPD
Justification Form					AMS	Okay per MH
IG#					AMS	n/a GOVP
Annual Non-Competitive Bid Contract Statement		Date:			N/A per law email	n/a GOVP
Debarment/Suspension Verified		Date:	12/18/2019		AMS	Okay per MH
Auditor’s Finding		Date:	10/8/2020		AMS	Okay per MH
Vendor’s Submission						Okay per MH
W-9 – <i>if required</i>	Tax ID#	34-6000646	Date:		AMS	Expired; City of Cleveland is currently on file.
Independent Contractor (I.C.) Requirement		Date:			N/A per law email	n/a GOVP
Amendment and Exhibits					AMS	
<i>Cover - Master amendments only</i>						
Contract Evaluation					AMS	Okay per MH
Matrix Law Screen shot (documenting approval of Contract Amendment; COI; Workers’ Compensation Certificate; Bid Guaranty and Contract Bond)					AMS	Okay per MH
COI - <b><i>*To be reviewed by the Department of Law.</i></b> <b><i>*OPD Buyer to check for attachment; not for compliance.</i></b>					N/A per law email	Okay per MH
Workers’ Compensation Insurance - <b><i>*To be reviewed by the Department of Law.</i></b> <b><i>*OPD Buyer to check for attachment; not for compliance.</i></b>					N/A per law email	Okay per MH
Original Executed Contract ( <i>containing insurance terms</i> ) AND any and all executed amendments to the contract - <b><i>*To be reviewed by the Department of Law.</i></b>					AMS	
Checklist Verification					AMS	Okay per MH

Other documentation may be required depending upon your specific item

## Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

### Accounting Units – Revenue Generating- for deposit purposes only

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
10/2/2020-10/1/2021 - base rent	PW750100	42310		<b>\$1,845,070.56</b>
10/2/2020-10/1/2021 - parking	PW705100	42120		\$171,360
			<b>TOTAL</b>	<b>\$2,016,430.56</b>

<b>Current Contract History</b> CE/AG# (if applicable)	No contract or RQ#
<b>Infor/Lawson PO# Code</b> (if applicable)	N/A
<b>BuySpeed or Lawson RQ#</b> (if applicable)	N/A
<b>CM Contract#</b>	50

### This lease is REVENUE GENERATING- no funds to be encumbered

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
<b>Original Amount</b>	\$1,584,967.75			9/26/2017	R2017-0103
<b>Prior Amendment Amounts</b> (list separately)		\$1,796,289		1/29/2020	R2020-0010
		\$			
		\$			
<b>Pending Amendment</b>		\$2,016,430.56		TBD	TBD
<b>Total Amendments</b>		\$			
<b>Total Contact Amount</b>		\$5,397,687.31			

### OPD Use Only:

Prior Resolutions:	R2017-0103; R2020-0010
Amend:	CM #50
Vendor Name:	City of Cleveland
ftp:	10/2/2018 – 10/2/2020 EXT 10/1/2021
Amount:	\$2,016,430.56
History/CE:	Okay per MH
EL:	n/a

2 | Page

Revised 9/17/2020

## Office of Procurement and Diversity – Required Documents Checklist

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Upload as “word” document in OnBase Document Management

Procurement Notes:	Buyer review complete. MH
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OPD Buyer approval: **Okay per MH. 10/21/2020.**

## CONTRACT EVALUATION FORM

<b>Contractor</b>	City of Cleveland				
<b>Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:</b>	N/A- This is a revenue generating Lease for the Cleveland Police Headquarters Building				
<b>RQ#</b>	N/A				
<b>Time Period of Original Contract</b>	10/2/2018-10/1/2019 per R2017-0103				
<b>Background Statement</b>	Pursuant to R2017-0103, the County entered into a revenue generating lease agreement with the City of Cleveland to lease certain space for the Cleveland Police Headquarters at 1300 Ontario Street for the period of 10/2/2018 to 10/1/2019 for a lease amount of \$10 per square foot per annum, plus parking fees for 143 spaces and the City's proportional share of utilities.				
<b>Service Description</b>	This First Amendment to the Lease increases the lease amount from \$10 to \$12 per sq ft per annum and reduces the number of parking spaces from 143 to 136, and starting on March 2, 2020, reduces the square footage from 140,478.75 to 131,790.75.				
<b>Performance Indicators</b>	This is a revenue generating lease agreement for the County.				
<b>Actual Performance versus performance indicators (include statistics):</b>	This is a revenue generating lease agreement for the County.				
<b>Rating of Overall Performance of Contractor</b>	<b>Superior</b>	<b>Above Average</b>	<b>Average</b>	<b>Below Average</b>	<b>Poor</b>
<b>Select One (X)</b>		x			
<b>Justification of Rating</b>	This is a revenue generating lease agreement for the County.				
<b>Department Contact</b>	Adrienne Simons				
<b>User Department</b>	Public Works				
<b>Date</b>	10/6/2020				



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0369

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/ Division of County Engineer</b></p>	<p><b>A Resolution</b> 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 Rocker 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.</p>
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**WHEREAS**, the County Executive/Department of Public Works/ Division of County Engineer recommends 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 Rocker 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;

**WHEREAS**, the anticipated start-completion dates are 5/1/2023 to end of the project 11/1/2023; and

**WHEREAS**, the project is funded 100% County Motor Vehicle \$7.50 License Tax Fund; and

**WHEREAS**, the project is located in Olmsted Township, Cuyahoga County District 5; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes 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 Rocker River and Eastwood Lane Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 2762 in connection with said award and all documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_

**Item No. 2**

Department of Public Works Construction Crestwood Lane Culvert and Eastwood Lane Culvert Replacement in the City of Olmsted Township RQ6832

**Scope of Work Summary**

The Department of Public Works is requesting approval of a contract with Schirmer Construction for the anticipated cost of \$1,598,700.00.

The anticipated start-completion dates are 11/1/2022 with design work, construction beginning 5/1/2023 and completion on 11/1/2023. Replacement of the two existing deficient corrugated steel arch culverts carrying Crestwood Lane and Eastwood Lane over a creek to the west branch of the Rocky River. The existing arches will be replaced by precast or cast-in-place concrete box culverts, with gabion wall, concrete slope protection or rock channel protection.

This is a design-build project. Replacement of the two existing deficient corrugated steel arch culverts carrying Crestwood Lane and Eastwood Lane over a creek to the west branch of the Rocky River. The existing arches will be replaced by precast or cast-in-place concrete box culverts, with gabion wall, concrete slope protection or rock channel protection.

The project is not mandated. Project is located in Olmsted Township.

**Procurement**

The procurement method for this project was RFB. The total value of the RFB is \$1,598,700.00. Engineer estimate is \$1,500,000.00. There was only 1 bidder.

The RFB was closed on September 1, 2022. This is an SBE set-aside, MBE 17% and WBE 6%.

There were 6 bids pulled from OPD, 1 bids submitted for review, 1 bids approved.

**Contractor and Project Information**

Schirmer Construction LLC  
31350 Industrial Parkway  
North Olmsted, OH 44070  
Council District (1)

The president for the contractor/vendor is Nick lafigiola.

The project is located in Olmsted Township (Council District 5).

**Project Status and Planning**

The project is new to the County.

**Funding**

The project is funded 100% by county funds. \$7.50 tax fund. The schedule of payments is by invoice.

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	8970
Infor/Lawson PO # Code (if applicable):	RFB
Event #	3363
CM Contract#	2762

	Department	Clerk of the Board
Briefing Memo	meb	

Late Submittal Required:	Yes <input type="checkbox"/>	<input checked="" type="checkbox"/> No
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	<input checked="" type="checkbox"/> No
---	------------------------------	--

<b>FULL AND OPEN COMPETITION</b> <b>Construction Projects – Road &amp; Bridge</b> <b>Reviewed by Purchasing</b>
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	Department initials	Purchasing
Notice of Intent to Award ( <i>sent to all responding vendors</i> )	Meb	OK WB
Bid Specification Packet ( <i>includes Legal Notice to Bidders</i> )	Meb	OK WB
Final DEI Goal Setting Worksheet	Meb	OK WB
Diversity Documents – <i>if required (goal set)</i>	Meb	OK WB
Award Letter (sent to awarded vendor)	Meb	OK WB
Vendor’s Confidential Financial Statement – <i>if RFB requested</i>	Not requested	N/A WB
Non-Collusion Affidavit	Meb	OK WB
Public Works Bid Results	Meb	OK WB
Tabulation Sheet	Meb	OK WB
Prevailing Wage Public Improvement Agreement	Meb	OK WB
Sales and Use Tax Construction Contract Exemption Form, <i>if applicable</i>	Meb	OK WB
Worktype Worksheets, <i>if applicable</i>	Meb	OK WB
SBE Worktype Worksheets, <i>if applicable</i>	Meb	OK WB
Drug Free Workplace, <i>if applicable</i>	Meb	OK WB
Project of Similar Complexity, <i>if applicable</i>	Not requested	N/A WB
EEOC (Equal Employment Opportunity Commission), <i>if applicable</i>	Not requested	N/A WB
Prevailing Wage Determination Cover Letter (with Prevailing Wage Rate sheets)	See web link	OK WB
Other, <i>per Section 3 “Required Bid Documents”</i> <b>Escrow, CCBB-EIP</b>	meb	OK WB
IG# 12-2476 exp 12/31/2023	Meb	OK WB
Debarment/Suspension Verified	Date: 9/7/22	Meb
Auditor’s Finding	Date: 9/7/22	Meb
Vendor’s Submission ( <i>Form of Proposal</i> )	Meb	OK WB
Independent Contractor (I.C.) Requirement	Date: 9/8/22	Meb
Contract Evaluation – <i>if required</i>	n/a	OK WB

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.	n/a	N/A WB
Checklist Verification	meb	OK WB

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	<b>Department initials</b>
Agreement/Contract and Exhibits	meb
Bid Guarantee & Contract Bond	meb
Matrix Law Screen shot	meb
COI	meb
Workers’ Compensation Insurance	meb
Railroad Insurance – <i>if required</i>	n/a

### Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
n/a	PW270210	73300	n/a	<b>\$1,598,700.00</b>
			<b>TOTAL</b>	<b>\$1,598,700.00</b>

### Purchasing Use Only:

Prior Resolutions:	N/A
CM#:	2762
Vendor Name:	Schirmer Construction LLC
ftp:	N/A
Amount:	<b>\$1,598,700.00</b>
History/CE:	OK
EL:	OK
Procurement Notes:	OK to Proceed
Purchasing Buyer’s initials and date of approval	WB 9/21/2022



## Department of Purchasing Tabulation Sheet

REQUISITION NUMBER: 8970    Event:	TYPE: (RFB/RFP/RFQ): RFB	ESTIMATE: \$1,500,000.00
CONTRACT PERIOD:	RFB/RFP/RFQ DUE DATE: September 1, 2022	NUMBER OF RESPONSES (issued/submitted): 6/1
REQUESTING DEPARTMENT: Public Works	COMMODITY DESCRIPTION: Crestwood Lane Culvert and Eastwood Lane Culvert Replacement in Olmsted Township	
DIVERSITY GOAL/SBE    Set Aside	DIVERSITY GOAL/MBE    16%	DIVERSITY GOAL/WBE    12%
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <b>The low bidder is in Cuyahoga County</b>	CCBB: Low Non-CCBB Bid\$: \$1,598,700.00	Add 2%, Total is: \$1,630,674.00
Does CCBEIP Apply: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <b>Yes – But No Impact</b>	CCBEIP: Low Non-CCBEIP Bid \$: \$1,598,700.00	Add 2%, Total is: \$1,630,674.00
*PRICE PREFERENCE LOWEST BID REC'D \$ 1,598,700.00	RANGE OF LOWEST BID REC'D \$ \$1,000,001-\$3,000,000	Minus \$, =
PRICE PEF % & \$ LIMIT: (8%) \$127,896 (Max \$210,000)	MAX SBE/MBE/WBE PRICE PEF \$ 1,726,596.00	DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
1 Schirmer Construction LLC 31350 Industrial Parkway North Olmstead, Ohio 44070	Bid Bond 100%  Travellers Casualty and Surety	<b>\$1,598,700.00</b>	Compliant: <input checked="" type="checkbox"/> Yes  IG Registration Complete: <input checked="" type="checkbox"/> Yes  IG Number: 12-2476-REG NCA: <input checked="" type="checkbox"/> Yes  PH: <input checked="" type="checkbox"/> Yes  Prime  Worksheet <input checked="" type="checkbox"/> Yes  Diversity Worksheet <input checked="" type="checkbox"/> Yes  CCBB: <input checked="" type="checkbox"/> Yes  CCBEIP: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No  CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s):  (WM) Schirmer Construction LLC SBE 20% (MAPA) Barr Engineering Inc. SBE/MBE 0.94% (MAA) RAR Contracting Co., Inc. SBE/MBE 1.60% (MHA) Garcia Surveyors, Inc. MBE 0.15% (FAA) Speedy Video, LLC SBE/MBE/WBE 0.05% (MAA) TechReady Mix Inc., SBE/MBE 0.81% (WF) Pete & Pete Container Service, Inc. SBE/WBE 0.17% (WF) Fabrizi Recycling Inc., SBE/WBE 0.13% (WF) LumberOne Supply SBE/WBE 0.25% (WF) Cuyahoga Fence LLC SBE/WBE 0.94% (WF) All Contractors Supply LLC WBE 0.13% (WF) Rockport Ready Mix, Inc. SBE/WBE 0.81%	OPW accepting as the lowest and best bid for this project. meb	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
						SBE/MBE/WBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No	
						Total %	SBE: <u>SBE SetAside%</u> MBE: <u>3.55 %</u> WBE: <u>2.43%</u>	

Transaction ID:



Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
			DFS <input checked="" type="checkbox"/> Yes  OPD Buyer Initials: WB 9/1/2022			SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 9/7/22 <input type="checkbox"/> No		
						SBE/MBE/WBE Comments and Initials:	Partial waiver requested (MBE/WBE) At 9/6/22 SBE SetAside; culvert project; outreach to multiple vendors and multiple MBE/WBEs were subcontracted LL 9/7/22		

Transaction ID:

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0370

Sponsored by: <b>County Executive Budish/Department of Public Works</b>	<b>A Resolution</b> 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.
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**WHEREAS**, the County Executive/Department of Public Works recommends 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; and

**WHEREAS**, the primary goal of this project is for Preventative Maintenance Services for HVAC, Fire Alarm and Security Systems in various County buildings; and

**WHEREAS**, the project is funded 100% by General Fund; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes 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.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 2712 and all documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of

the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

**Item No. 3**

Department of Public Works/2022-2025/Sourcewell Contract/Johnson Controls /RQ none/Contract #CM2712/Preventive Maintenance Services for Building Systems in Various County Buildings

**Scope of Work Summary**

Department of Public Works is requesting approval of a contract with Johnson Controls for a term of 36 months, beginning November 1, 2022 through October 31, 2025.

The primary goal of the project is to award a contract to Johnson Controls for Preventative Maintenance Services for HVAC, Fire Alarm and Security Systems, for Building Systems in Various County Buildings throughout the County.

**Procurement**

The procurement method for this project was through a County approved, Joint Cooperative Contract through Sourcewell.

The value of this contract is \$2,363,227.00

**Contractor and Project Information**

Johnson Controls Simplex  
9797 Midwest Avenue  
Cleveland, Ohio 44125  
George Oliver, CEO

**Project Status and Planning**

The contract is a not to exceed \$2,363,227.00, three (3) year contract.

**Funding**

The project is funded 100% by General Funds. The schedule of payments is by invoice.

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	n/a
Infor/Lawson PO# Code (if applicable):	JCOP
CM Contract#	2712

	<b>Department initials</b>	<b>Clerk of the Board</b>
Briefing Memo 8.17.22	tw	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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<b>OTHER THAN FULL AND OPEN COMPETITION Government Cooperative Purchase (Contract) Reviewed by Purchasing</b>
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				<b>Department initials</b>	<b>Purchasing</b>
Justification Form 8.17.22				Tw	Okay per MH
IG#	20.0273 REG	12.31.2024		tw	Okay per MH
Annual Non-Competitive Bid Contract Statement ( <i>only needed if not going to BOC or Council for approval</i> )	Date:	8.19.22		tw	n/a Okay per MH
Debarment/Suspension Verified	Date:	8.16.22		Tw	Okay per MH
Auditor’s Finding	Date:	8.16.22		Tw	Okay per MH
Vendor’s Submission				tw	Okay per MH
Independent Contractor (I.C.) Requirement	Date:	3.9.22		tw	Okay per MH
Cooperative Purchase Contract Cover Sheet	Sourcewell			tw	Okay per MH
Cover - <i>Master contracts only</i>					n/a Okay per MH
Contract Evaluation – <i>if required</i>				tw	Okay per MH
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.					n/a Okay per MH
Checklist Verification		9.8.22		tw	Okay per MH

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

<b>Reviewed by Law</b>				
				<b>Department initials</b>
Agreement/Contract and Exhibits		9.8.22		Tw
Matrix Law Screen shot		PWD-3151 (2) & 3152		tw
COI		8.28.22		tw
Workers’ Compensation Insurance		8.28.22		tw

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

### Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
11.1.2022 – 12.31.2022	PW750100	55130		\$114,163.00
1.1.2023 – 12.31.2023	PW750100	55130		\$764,544.50
1.1.2024 – 12.31.2024	PW750100	55130		\$792,126.20
1.1.2025 – 10.31.2025	PW750100	55130		\$692,393.30
			<b>TOTAL</b>	\$2,363,227.00

<b>Contract History CE/AG# (if applicable)</b>	Previous contract RQ46662 CM806
<b>Infor/Lawson PO# and PO Code (if applicable)</b>	
<b>Lawson RQ# (if applicable)</b>	
<b>CM Contract#</b>	CM2712

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
<b>Original Amount</b>	<b>\$2,363,227.00</b>		<b>11/1/22 – 10/31/25</b>	<b>Pending</b>	<b>Pending</b>
<b>Prior Amendment Amounts (list separately)</b>		\$			
		\$			
		\$			
<b>Pending Amendment</b>		\$			
<b>Total Amendments</b>		\$			
<b>Total Contact Amount</b>		<b>\$2,363,227.00</b>			

### Purchasing Use Only:

Prior Resolutions:	n/a
CM#:	2712
Vendor Name:	Johnson Controls, Inc.
ftp:	Nov. 1, 2022 – Oct. 31, 2025
Amount:	\$2,363,227.00
History/CE:	Okay per MH
EL:	Okay per MH
Procurement Notes:	Joint purchasing agreement with Johnson Controls to provide preventative maintenance for HVAC and fire alarm/security systems at various County-owned buildings <a href="#">ftp 11/1/2022 - 10/31/2025</a> in the amount of \$2,363,227.00

Purchasing Buyer approval: **Okay per MH. 9/22/2022**

2 | Page

Revised 9/17/2021

## CONTRACT EVALUATION FORM

<b>Contractor</b>	Johnson Controls				
<b>Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:</b>	CE1900346 / CM806				
<b>RQ#</b>	CT-19-46662				
<b>Time Period of Original Contract</b>	10.01.2019 – 9.30.2022				
<b>Background Statement</b>	Preventative Maintenance Services for Building Systems in Various County Buildings				
<b>Service Description</b>	HVAC and Fire Alarm/Security Systems Preventive Maintenance at various County Building locations.				
<b>Performance Indicators</b>	<ol style="list-style-type: none"> <li>1) Timeliness</li> <li>2) Quality of Products</li> <li>3) Workmanship</li> </ol>				
<b>Actual Performance versus performance indicators (include statistics):</b>	<ol style="list-style-type: none"> <li>1) Vendor has been reliable and services the needs of Cuyahoga County in a timely manner.</li> <li>2) HVAC &amp; Fire Alarm/Security Systems Prevention Maintenance are regularly monitored and maintained.</li> <li>3) Workmanship is professional and exceeds expectations.</li> </ol>				
<b>Rating of Overall Performance of Contractor</b>	<b>Superior</b>	<b>Above Average</b>	<b>Average</b>	<b>Below Average</b>	<b>Poor</b>
<b>Select One (X)</b>		X			
<b>Justification of Rating</b>	Johnson Controls has continually displayed a high level of service and provides routine and emergency service as needed in a professional manner.				
<b>Department Contact</b>	Dave Jones				
<b>User Department</b>	Public Works				
<b>Date</b>	8.16.22				

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0371

<p>Sponsored by: <b>County Executive Budish/Department of Development</b></p>	<p><b>A Resolution</b> 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 April 1, 2020, through December 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.</p>
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**WHEREAS**, the County Executive/Department of Development recommends 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 April 1, 2020, though December 31, 2022 in connection with the Emergency Rental Assistance 1 and 2 Program for the period 9/1/2022 – 12/31/2022; and

**WHEREAS**, the agreement is for various emergency rental assistance services for those who qualified for unemployment or experienced a reduction in household income, due directly or indirectly to Covid-19 outbreak; and

**WHEREAS**, this project is funded 100% by U.S. Treasury Emergency Rental Assistance Funds; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes 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 in connections with the Emergency Rental Assistance 1 and 2 Program for the period 9/1/2022 – 12/31/2022.





Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

**Item No. 4**

Department of Development; 2022; Cuyahoga Metropolitan Housing Authority; Contract Agreement; Voucher Mobility and Housing Assistance

**Scope of Work Summary**

Department of Development requesting approval of an agreement, with the Cuyahoga Metropolitan Housing Authority in the amount of \$2,000,000 (ERA 1 and ERA 2) for Voucher Mobility and Housing Assistance for the eligibility period of April 1, 2020- December 31, 2022.

The anticipated start-completion dates are September 1, 2022 – December 31, 2022

**Eligibility:** Household must be obligated to pay rent on a residential dwelling; one or more household members has qualified for unemployment or experienced a reduction in household income, due directly or indirectly to Covid-19 outbreak. Demonstrate a risk of experiencing homelessness or housing instability and income at or below 80 percent of the area median income for Cuyahoga County.

**Usage:** Rent and Rental Arrearages; Utilities and home energy cost and arrearages. As supported by a bill, invoice, or evidence of payment to the utility company. Other expenses related to housing including relocation, rental security deposits and fees and internet service. For both ERA1 and ERA2, other expenses related to housing include relocation expenses (including prospective relocation expenses), such as rental security deposits, and rental fees, which may include application or screening fees. It can also include reasonable accrued late fees (if not included in rental or utility arrears), and Internet service provided to the rental unit.

**Terms:** Assistance provided for Security Deposit and first 3 months rent. Assistance provided for other expenses – Internet cost for 3 months.

**Procurement**

The procurement method for this project is an alternative procurement. The total value is \$2,000,000.

This project was issued as an RFP using RQ8362 in anticipation of possible ARPA approval. The scope of the project has now been amended whereas only two organizations are eligible for funding. The other eligible organization is entering into an agreement with an alternate source.

**Contractor and Project Information**

Cuyahoga Metropolitan Housing Authority (CMHA)  
8120 Kinsman Road  
Cleveland, Ohio 44104

The Executive Director is Jeffrey Patterson

The address or location of the project is: Cuyahoga County

**Project Status and Planning**

The project is new to the County

The project is on a critical action path because ERA funds must be expended by December 31, 2021. ERA 2 funds must be drawn in full by December 31, 2021.

Funding

The project is funded by Emergency Rental Assistance 1 – Reallocation funds in the amount of \$500,000. Emergency Rental Assistance 2 funds in the amount of \$1,500,000.00. The schedule of payments is by invoice.

Reason/timeline for late submittal

Project/Procurement Start Date: 08/12/2022

Date of insurance approval from risk manager: COI and BWC was approved by risk management 09/14/2022

Date documents were requested from vendor: 8/16; 9/6; 9/12

Date item was entered and released in Infor: 09/14/2022, sent back to make corrections 09/20/2022

Date using department approved item in Infor: 09/15/2022

Date Law Department approved item in Infor: 09/19/2022

Date approved by DoP in Infor

Length of processing time in Infor in calendar days: 38 days of processing the contract. Contract was returned to make further corrections and was released again 09/20/2022.

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	N/A
Infor/Lawson PO # Code (if applicable):	EXMT
CM Contract#	2731

	<b>Department initials</b>	<b>Clerk of the Board</b>
Briefing Memo	JAP	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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<b>OTHER THAN FULL AND OPEN COMPETITION</b> <b>RFP Exemptions (Contract)</b> <b>Reviewed by Purchasing</b>
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		Department initials	Purchasing
Justification Form		JAP	OK Jgas 9/20/22
IG#	N/A government entity	N/A	N/A
Annual Non-Competitive Bid Contract Statement - <i>(only needed if <b>not</b> going to BOC or Council for approval)</i>	Date: n/a government entity	n/a	N/A
Debarment/Suspension Verified	Date: 08/31/2022	JAP	OK Jgas 9/20/22
Auditor’s Finding	Date: 08/31/2022	JAP	OK Jgas 9/20/22
Vendor’s Submission		JAP	OK Jgas 9/20/22
Independent Contractor (I.C.) Requirement	Date: n/a government entity	N/A	N/A
Cover - <i>Master contracts only</i> Cuyahoga Metropolitan Housing Authority (CMHA)  8120 Kinsman Rd Cleveland, Ohio 44104 Dorivette Nolan 216-348-4925		N/A	N/A
Contract Evaluation – <i>if required</i>		N/A	N/A
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.		N/A	N/A
Checklist Verification		JAP	OK Jgas 9/20/22

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

OTHER THAN FULL AND OPEN COMPETITION RFP Exemptions (Contract) Reviewed by Law	
	<b>Department initials</b>
Agreement/Contract and Exhibits	JAP
Matrix Law Screen shot	JAP
COI	JAP
Workers’ Compensation Insurance	JAP

### Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
09/01/2022- 12/31/2022	DV350105	55130	DV-21-TREA-ERA	\$ 500,000.00
09/01/2022 – 12/31/2022	DV350105	55130	DV-21-ARP-ERA2	\$ 1,500,000.00
			<b>TOTAL</b>	\$2,000,000.00

<b>Contract History CE/AG# (if applicable)</b>	
<b>Infor/Lawson PO# and PO Code (if applicable)</b>	
<b>Lawson RQ# (if applicable)</b>	
<b>CM Contract#</b>	No previous history for CMHA emergency rental assistance

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
<b>Original Amount</b>	\$				
<b>Prior Amendment Amounts (list separately)</b>		\$			
		\$			
		\$			
<b>Pending Amendment</b>		\$			
<b>Total Amendments</b>		\$			
<b>Total Contact Amount</b>		\$			

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

### Purchasing Use Only:

Prior Resolutions:	N/A
CM#:	2731
Vendor Name:	Cuyahoga Metropolitan Housing Authority
ftp:	09/01/2022 – 12/31/2022
Amount:	NTE \$1,500,000.00 ERA 2 FUNDS and \$500,000.00 ERA 1 Funds
History/CE:	N/A
EL:	<b>OK</b>
Procurement Notes:	Department of Development requesting approval of an agreement, with the Cuyahoga Metropolitan Housing Authority in the amount of \$2,000,000 (ERA 1 and ERA 2) for Voucher Mobility and Housing Assistance for the eligibility period of April 1, 2020-December 31, 2022. The anticipated start-completion dates are September 1, 2022 – December 31, 2022. The project is funded by Emergency Rental Assistance 1-Reallocation funds in the amount of \$500,000. Emergency Rental Assistance 2 funds in the amount of \$1,500,000.
Purchasing Buyer approval:	<b>OK Jgas 9/22/22</b>

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0372

Sponsored by: <b>County Executive Budish/County Sheriff</b>	<b>A Resolution</b> 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.
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**WHEREAS**, the County Executive/Sheriff recommends 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; and

**WHEREAS**, the primary goal of this project is to provide the Sheriff's Department with maintenance and support on County wide security and photo identifications systems; and

**WHEREAS**, the project is funded 100% by Protective Services - Internal Service Fund; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes 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.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 2737 and all other documents consistent with this Resolution.



**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

**Item No. 6**

Sheriff's Department; RQ#417103, 2018 Integrated Precision Systems, Inc., Amendment for Maintenance and Support on County Wide Security System

**Scope of Work Summary**

Sheriff Department is seeking final approval prior to item moving forward within the INFOR system to amend the Integrated Precision Systems Inc. contract for time and funds. The amendment will begin on January 1, 2023 and to ensure that the contract is approved and ready to move forward at the start date, we are seeking the final approval and requesting that no further approval is required to move forward with this amendment. Request to extend time period from December 31, 2022 to June 30, 2024 and increase funds in the amount of \$869,156.66.

Prior Board Approval Number or Resolution Number: BC2018-143

Maintenance and Support on County Wide Security and Photo Identification System including additional equipment and supplies upon expansion of the system. The anticipated start-completion dates are (01/01/2023- 06/30/2024). The amendment is for Maintenance and Support of Countywide Security and Photo Identifications Systems, including additional equipment and supplies upon expansion of the system.

The primary goal of the project is to provide the Sheriff's Department with Maintenance and Support on County Wide Security and Photo Identifications Systems, including additional equipment and supplies.

**Technology Items:**

Date of TAC Approval – 06/15/22

Are the purchases compatible with the new ERP system? Yes

Is the item ERP approved? Yes

**Procurement**

The original procurement method for this project was an Exemption. The Sheriff's Department is requesting to amend the current agreement, extending the time period from December 31, 2022 to June 30, 2024 and increasing funds in the amount of \$869,156.66.

**Contractor and Project Information**

Integrated Precision Systems, Inc.

8555 Sweet Valley Drive, Suite B

Cleveland, Ohio 44125

The President for the contractor/vendor is Rob Jackson.

**Project Status and Planning**

The project is an extension of the existing project.

**Funding**

The project is funded 100% by Protective Service Account. The schedule of payments is by quarterly invoices.

The project is an amendment to a contract, Integrated Precision Systems, Inc. This amendment increases the value of the contract in an amount not to exceed \$869,156.66 and extends the time period of the contract from December 31, 2022 to June 30, 2024.

# Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

OnBase Title:	Integrated Precision Systems, Inc.
Transaction ID:	
RQ# (if applicable)	41703
PO / CE / AG #	CE1800169-01

Decert/Recert/Additional Certs (DRA)		
	Department initials	OPD
Original Executed Contract, including any and all executed amendment covers and previously approved modified covers	LL	CMK 2/26/2020
Signed DRA – Decertification / Recertification / Additional Certification form	LL	CMK 2/26/2020
Checklist Verification	LL	CMK 2/26/2020

Other documentation may be required depending upon your specific item

Glossary of Terms at: <http://intranet.cuyahoga.cc/en-US/ProcurementProcedures.aspx>

OPD Use Only:

Accounting Units

Time Period	Orig Index/ (Accounting Unit)	Orig SubObject (Account Number)	Sub Account	Dollar Amount
1/1/2018 - 12/31/2018	SH352005 (n/a)	0278 (n/a)		\$409,495.39
1/1/2018 - 12/31/2018	SH352005 (n/a)	0223 (n/a)		\$15,000.00
1/1/2018 - 12/31/2018	SH352005 (n/a)	0710 (n/a)		\$60,000.00
1/1/2019 - 12/31/2019	SH352005 (n/a)	0278 (n/a)		\$468,979.26
1/1/2019 - 12/31/2019	SH352005 (n/a)	0223 (n/a)		\$15,000.00
1/1/2019 - 12/31/2019	SH352005 (n/a)	0710 (n/a)		\$60,000.00
1/1/2020 - 12/31/2020	SH352005 (SH750100)	0278 (55130)		\$478,366.42
1/1/2020 - 12/31/2020	SH352005 (n/a)	0223 (n/a)		\$15,000.00
1/1/2020 - 12/31/2020	SH352005 (n/a)	0710 (n/a)		\$60,000.00
1/1/2021 - 12/31/2021	SH352005	0278		\$478,366.42
1/1/2021 - 12/31/2021	SH352005	0223		\$15,000.00
1/1/2021 - 12/31/2021	SH352005	0710		\$60,000.00
1/1/2022 - 12/31/2022	SH352005	0278		\$478,366.42
1/1/2022 - 12/31/2022	SH352005	0223		\$15,000.00
1/1/2022 - 12/31/2022	SH352005	0710		\$60,000.00

## Office of Procurement and Diversity – Required Documents Checklist

Current Contract History: CE/AG# (if applicable)	CE1800169-01, 02, 03
Infor/Lawson PO#:	CE1800169-01

Dates	Notes/Suffix	Original Amount	Amendment \$	Cert/Decert/Recert \$	Approval No.
		\$2,688,573.91			BC2018-143 3/5/2018
3/6/2018	Suffix -01 - original cert			\$409,495.39	
1/14/2019	Suffix -01 - add'l cert			\$468,979.26	
2/26/2020	CE1800169-01 Info PO Cert			\$478,366.42	
3/6/2018	Suffix -02 - original cert			\$15,000.00	
1/14/2019	Suffix -02 - add'l cert			\$15,000.00	
1/7/2020	Suffix -02 - add'l cert			\$15,000.00	
3/6/2018	Suffix -03- original cert			\$60,000.00	
3/4/2019	Suffix -03-add'l cert			\$60,000.00	
1/7/2020	Suffix -03-add'l cert			\$60,000.00	
Overall Total Amount		\$2,688,573.91	\$0.00	\$1,581,841.07	
Available Contract Amount					\$1,106,732.84

# Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Total Amendments		\$0.00			
Total Contact Amount		\$2,688,573.91			

OPD Buyer approval: cmk 2/26/2020

## CONTRACT EVALUATION FORM

<b>Contractor</b>	Integrated Precision Systems, Inc.				
<b>Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:</b>	CE1600278 INFOR – PO211381 CONV; contract #2283				
<b>RQ#</b>	SH16-37506				
<b>Time Period of Original Contract</b>	07/01/16 – 12/31/2022				
<b>Background Statement</b>	The Cuyahoga County Department of Information Technology has developed an infrastructure to support an enterprise physical security system. Prior to this development, the County had a series of stand-alone access control and security camera systems that were unable to communicate with one another or able to be centrally managed. The development and implementation of these integrated systems requires technical expertise to ensure the proper functioning of the equipment. This requires expertise in both information systems and electronic systems.				
<b>Service Description</b>	IPS is to provide maintenance and support to the County’s enterprise, networked access control and security camera systems (along with other component parts) throughout most County facilities. The agreement calls for faulty equipment to be repaired or replaced depending upon the nature of the fault. Also included is the maintenance and support of the photo identification equipment.				
<b>Performance Indicators</b>	Response time in less than eight hours Minimal down time of equipment Equipment provided is from leading manufacturers				
<b>Actual Performance versus performance indicators (include statistics):</b>	Minimal down time of equipment (less than 2%) Equipment provided is from leading manufacturers (100%) Functional equivalents provided for obsolete equipment (100%)				
<b>Rating of Overall Performance of Contractor</b>	<b>Superior</b>	<b>Above Average</b>	<b>Average</b>	<b>Below Average</b>	<b>Poor</b>
<b>Select One (X)</b>		X			
<b>Justification of Rating</b>	IPS continuously provides quality service and equipment. When equipment has become obsolete, they have provided recommendations and replacements of alternative equipment. IPS has been an integral partner in the development of the security infrastructure.				

<b>Department Contact</b>	Lylia Lathan
<b>User Department</b>	Sheriff's Department
<b>Date</b>	05/18/22

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0150

<p>Sponsored by: <b>County Executive Budish/Department of Development on behalf of Department of Sustainability</b></p> <p>Co-sponsored by: <b>Councilmember Turner</b></p>	<p><b>A Resolution</b> 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.</p>
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WHEREAS, the County Executive/Department of Development on behalf of Department of Sustainability recommends 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;

WHEREAS, the primary goals of this project are to grow Cuyahoga County's water economy by focusing on three areas consisting of (a) Water Intensive Industrial Attraction which is consistent with ecologically sound principles and standards, (b) Water Solutions' Company Attraction and (c) Testbeds and Innovation; and

WHEREAS, Cuyahoga County seeks to emphasize attraction efforts to those businesses who will protect and enhance the ecological quality of Lake Erie as they operate here in addition to providing economic benefit to the region; and

WHEREAS, Cuyahoga County realizes that more and more businesses are cognizant of and aware of their environmental responsibilities and that they frequently report their Environmental, Sustainability and Governance (ESG) goals and practices to shareholders, investors, credit reporting agencies and climate reporting groups such as Climate Disclosure Project aka CDP; and

WHEREAS, Cuyahoga County has previously passed legislation to minimize and reduce the amount of plastic pollution into Lake Erie, one of our great natural resources by banning the use at certain retail establishments of single-use plastic bags; and



WHEREAS, the County wants to assist grocers and retailers in low-mod income communities with resources to help customers transition away from single-use plastic bags by establishing a \$200,000 grant program within the Department of Consumer Affairs; and

WHEREAS, this project is funded by 100% General Fund- American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes 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.

**SECTION 2.** That the \$270,000 in grant dollars associated with Water Intensive users shall concentrate on businesses and organizations which report to shareholders, investors or groups such as Climate Disclosure Project aka CDP their Environment, Sustainability and Governance goals and practices; and that these specific dollars shall be allocated so that half will be available upon execution of the Grant and half in year two only if the Cleveland Water Alliance appears before the Energy, Environment and Sustainability Committee and report on their efforts in this regard up to that time and only at the sole discretion of the County.

**SECTION 3.** That the County Executive is authorized to execute Contact No. 2417 all documents consistent with said award and this Resolution.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0347

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</b></p> <p>Co-sponsored by: <b>Councilmember Turner</b></p>	<p><b>A Resolution</b> 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.</p>
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**WHEREAS**, the County Executive/Department of Health and Human Services/ Division of Children and Family Services recommends 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 as follows:

- 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.

**WHEREAS**, the goals of this project are to continue to (a) maximize physical and psychological safety for children and youth placed in emergency care and (b) minimize trauma experienced by children and youth placed in emergency care; and

**WHEREAS**, this project is funded 45% by General Fund - American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services and 55% Health and Human Services Levy Fund; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes 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 as follows:

- 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.

**SECTION 2.** That the County Executive is authorized to execute the amendments in connection with said awards and all other documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0254

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services and Councilmember Turner</b></p>	<p><b>A Resolution</b> 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services recommends 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; and

WHEREAS, the primary goals of this project are to continue: (1) to document the commitment to postsecondary access and success for students in Cleveland; and (2) to

properly implement a strategy to ensure the healthy development and long-term success of students in public and charter schools; and

WHEREAS, this project will be funded from Health and Human Services Levy Fund in the amount of \$1,600,000 and from the Cleveland Metropolitan School District in the amount of \$3,300,000; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services be provided by Say Yes Cleveland to students in public and charter schools.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes 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.

**SECTION 2.** That the County Executive is authorized to execute the amended Memorandum of Understanding and Agreement and Governance Agreement and all other documents consistent with this Resolution.

**SECTION 3.** To the extent an exemption for anything herein is needed, it is hereby granted.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.





# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0343

Sponsored by: <b>County Executive Budish/Fiscal Officer/Office of Budget and Management</b>	<b>A Resolution</b> 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.
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WHEREAS, the County Council of Cuyahoga County, Ohio, met in regular session on the 24th of May, 2022; and

WHEREAS, this County Council, in accordance with the provision of law, has previously adopted an Alternative Tax Budget for the next succeeding fiscal year commencing January 1, 2023; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Council together with an estimate of the County Fiscal Officer of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the rates as determined by the Budget Commission in its certification be, and the same are, hereby accepted.

**SECTION 2.** That there be, and is, hereby levied on the tax duplicate of said County, the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A  
SUMMARY OF AMOUNT REQUIRED FROM GENERAL PROPERTY TAX  
APPROVED BY BUDGET COMMISSION AND COUNTY FISCAL  
OFFICER’S ESTIMATE OF TAX RATES**

**County Fiscal Officer’s Estimate of Tax Rate to be Levied**

<b>Tax Levy</b>	<b>Inside 10 Mill Limit</b>	<b>Outside 10 Mill Limit</b>
General Fund	<b>1.10</b>	<b>0.00</b>
General Fund – Bond Retirement	<b>0.35</b>	<b>0.00</b>
Health & Human Services	<b>0.00</b>	<b>4.70</b>
Board of Developmental Disabilities	<b>0.00</b>	<b>3.90</b>
Health & Welfare	<b>0.00</b>	<b>4.80</b>
County Library	<b>0.00</b>	<b>3.50</b>
<b>TOTAL</b>	<b>1.45</b>	<b>16.90</b>

**SECTION 3.** That the Clerk of Council be, and she is, hereby instructed to transmit a certified copy of this Resolution to the County Fiscal Officer; one copy to the County Budget Commission and the Director, Office of Budget and Management.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: September 28, 2022

Committee(s) Assigned: Finance & Budgeting

Journal CC048

October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0345

<p>Sponsored by: <b>County Executive Budish/Department of Development</b></p> <p>Co-sponsored by: <b>Councilmembers Sweeney, Miller Turner and Jones</b></p>	<p><b>A Resolution</b> 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 awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Development recommends and requests an exemption from the competitive bidding or proposals process and making an award in an amount 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; and

WHEREAS, the primary goal of this project is to re-establish regular nonstop air service from Cleveland to Europe and make Cuyahoga County a more attractive location for private businesses to locate in Cuyahoga County by maintaining regular nonstop air service to Europe; and

WHEREAS, this project is funded by the Economic Development Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a total sum, not-to-exceed \$825,000 to Team NEO as fiscal for three years of partial revenue guarantee to induce Aer Lingus to start and maintain regular service from Cleveland, Ohio to the Republic of Ireland for three years within the anticipated funding period 1/1/2023 – 12/31/2026.

**SECTION 2.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 3.** That the County Executive is authorized to execute the contracts and all documents consistent with said awards and this Resolution.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, and safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: September 28, 2022  
Committee(s) Assigned: Economic Development & Planning

Additional Sponsorship Requested on the Floor: September 28, 2022

Additional Sponsorship Requested: September 30, 2022

Additional Sponsorship Requested in Committee: October 3, 2022

Journal CC048  
October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0346

<p>Sponsored by: <b>County Executive Budish/Department of Development</b></p> <p>Co-sponsored by: <b>Councilmember Miller</b></p>	<p><b>A Resolution</b> 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.</p>
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**WHEREAS**, the County Executive/Department of Development recommends 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; and

**WHEREAS**, the primary goals of this project are to provide rental assistance to (a) those who have qualified for unemployment or experienced a reduction in household income, due directly or indirectly to Covid-19 outbreak; (b) demonstrate a risk of homelessness or housing instability and income at or below 80 percent of the area median income for Cuyahoga County; and

**WHEREAS**, this project is funded by 100% Emergency Rental Assistance 1- Reallocation Funds; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes 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.





Additional Sponsorship Requested on the Floor: September 28, 2022

Legislation Amended in Committee: October 3, 2022

Journal CC048  
October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0302

<p>Sponsored by: <b>County Executive Budish/Department of Sustainability</b></p> <p>Co-sponsored by: <b>Councilmembers Miller, Turner, Jones and Simon</b></p>	<p><b>A Resolution;</b> 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.</p>
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WHEREAS, the County Executive/Department of Sustainability recommends 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; and

WHEREAS, the primary goals of this project is to support clean energy projects that relieve energy burdens over time within the County, including Low-to-Moderate Income neighborhoods, and to provide financial solutions for rooftop resilience and to support rooftop solar projects for residents and small businesses; and

WHEREAS, this project is funded by 100% General Fund - American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes 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



\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: August 2, 2022

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: September 21, 2022

Journal CC048

October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0303

<p>Sponsored by: <b>County Executive Budish/Department of Innovation and Performance</b></p> <p>Co-sponsored by: <b>Councilmembers Simon and Turner</b></p>	<p><b>A Resolution</b> 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 two (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.</p>
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WHEREAS, the County Executive/Department of Innovation and Performance recommends 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 two (2) years; and

WHEREAS, the primary goal of the project is to support students with minimal levels of institutional debt to return and complete their degrees, and to deliver additional financial support to eligible college students who have made substantial academic progress but still face financial hurdles to degree completion; and

WHEREAS, this project is funded 100% by General Fund - American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes 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 two (2) years.

**SECTION 2.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 3.** That the County Executive is authorized to execute Contact No. 2611 and all documents consistent with said award and this Resolution.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: August 2, 2022

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: September 21, 2022

Journal CC048

October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0317

Sponsored by: <b>County Executive Budish/Department of Public Works</b>	<b>A Resolution</b> declaring that public convenience and welfare requires the rehabilitation of Boston Road Bridge, No. 07.45 at a total estimated project cost of \$1,700,000, and 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 the City of Broadview Heights in connection with said projects; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/recommends that public convenience and welfare requires the rehabilitation of Boston Road Bridge No. 07.75, located in the City of Broadview Heights; and

WHEREAS, the anticipated start date is 2023; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal of this project is to rehabilitate the Boston Road Bridge to properly maintain the County's infrastructure.

WHEREAS, the project is located in Council District 6; and

WHEREAS, the estimated project cost is \$1,700,000; and

WHEREAS, this project will be funded with County Road and Bridge Funds.

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby declares that public convenience and welfare requires the rehabilitation of the Boston Road Bridge No.





First Reading/Referred to Committee: September 13, 2022  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC048  
October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0318

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> 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.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended 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; and

WHEREAS, the anticipated start date for construction of the project is 2024; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 6; and

WHEREAS, the estimated project cost is \$2,650,000.00; and

WHEREAS, this project will be funded 75% (\$1,987,500.00) from the County Road and Bridge Funds and 25% (\$662,500.00) from Issue 1-State Infrastructure Program Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby declares 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, funded in a total amount not-to-exceed \$2,650,000.00.

**SECTION 2.** That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

**SECTION 3.** That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: September 13, 2022

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC048

October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0322

<p>Sponsored by: <b>County Executive Budish/Department of Sustainability</b></p> <p>Co-sponsored by: <b>Councilmembers Miller and Turner</b></p>	<p><b>A Resolution</b> authorizing a Grant agreement 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 this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Sustainability has recommended a Grant Agreement with 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; and

WHEREAS, the primary goals of this project are to facilitate stormwater control measures that reduce stormwater flow into combined sewers, reduce wastewater pollution flowing into local waterways and improve the integrity of local watersheds by expanding and fortifying urban natural areas; and

WHEREAS, this project is 100% funded by General Fund - American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes a Grant Agreement with 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.

**SECTION 2.** That the County Executive is authorized to execute Agreement No. 2550 and all documents consistent with this Resolution.

**SECTION 3.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: September 13, 2022  
Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: September 21, 2022

[Clerk's Note: Technical correction made by Clerk to delete "with" and add "to"  
September 21, 2022].

Journal CC048  
October 11, 2022



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0324

Sponsored by: <b>County Executive Budish/Department of Information Technology</b>	<b>A Resolution</b> 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.
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WHEREAS, the County Executive/Department of Information Technology recommends 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; and

WHEREAS, the primary goals of this project is aerial imagery acquisition and digital ortho-imagery processing as well as developing building outline production, analysis, imagery, and data; and

WHEREAS, this project is funded 100% by the General Fund - Real Estate Assessment Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes 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.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 2601 and all other documents consistent with this Resolution.

**SECTION 3.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: September 13, 2022  
Committee(s) Assigned: Finance & Budgeting

Journal CC048  
October 11, 2022

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0326

Sponsored by: <b>County Executive Budish/Fiscal Department</b>	<b>A Resolution</b> authorizing a 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.
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WHEREAS, the County Executive/Fiscal Department has recommended 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 as follows:

- 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; and

WHEREAS, the primary goal of this amendment is to continue to provide maintenance and support services on the Manatron Visual Property Tax System and SIGMA CAMA software system and to properly maintain the County's infrastructure; and

WHEREAS, this project is funded 100% with the Real Estate Assessment Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes 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 as follows:

- 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; and

**SECTION 2.** That the County Executive is authorized to execute the amendments and all other documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health and safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: September 13, 2022  
Committee(s) Assigned: Finance & Budgeting

Journal CC048  
October 11, 2022

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2022-0008

Sponsored by: <b>County Executive Budish</b>	<b>An Ordinance</b> amending Chapter 1501 of the Cuyahoga County Code to prohibit discrimination on the basis of reproductive health decisions.
Co-sponsored by: <b>Councilmember Simon</b>	

WHEREAS, as a result of the US Supreme Court overturning the decision in *Roe v. Wade* and recent actions by the Ohio legislature, a woman’s ability to make her own reproductive-health decisions is at risk; and

WHEREAS, a woman’s reproductive-health decisions are personal and private, and should not affect other aspects of her life or livelihood; and

WHEREAS, the County of Cuyahoga should act to prohibit discrimination on the basis of reproductive health decisions.

### **NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** Chapter 1501 of the County Code is hereby amended as follows (deletions are stricken, additions are bold and underlined):

Chapter 1501: Unlawful Discrimination

Section 1501.01 Definitions

As used in this chapter of the Cuyahoga County Code:

A. The prohibitions in this Title concerning “Age” mean individuals who are at least forty (40) years old.

B. “Burial Lot” means any lot for the burial of deceased persons within any public burial ground or cemetery, including but not limited to, cemeteries owned and operated by companies or associations incorporated for cemetery purposes.

C. “Commission” means the Human Rights Commission created by Section 206.13.

D. “Complaint” means any petition or written statement under oath that alleges a violation of and/or discriminatory practice or act under this Title.

E. "Complainant" means any person who claims to have suffered an injury under this Title.

F. "Conciliation Agreement" means a written agreement resolving or otherwise disposing of issues raised by a Complaint through informal negotiations, and which is entered by the parties and the Commission or prior to an adjudicatory hearing.

G. "Disability" means a physical or mental impairment that substantially limits one (1) or more major life activities, including the functions of caring for one's self, performing manual tasks, walking, seeing, hearing, speaking, breathing, learning, and working; a record of a physical or mental impairment; or being regarded as having a physical or mental impairment.

H. "Physical or mental impairment" includes any of the following:

1. Any physiological disorder or condition, cosmetic disfigurement, or anatomical loss affecting one (1) or more of the following body systems: neurological; musculoskeletal; special sense organs; respiratory, including speech organs; cardiovascular; reproductive; digestive; genito-urinary; hemic and lymphatic; skin; and endocrine;

2. Any mental or psychological disorder, including but not limited to an intellectual disability, organic brain syndrome, emotional or mental illness, and learning disabilities;

3. Diseases and conditions, including, but not limited to, orthopedic, visual, speech, and hearing impairments, cerebral palsy, autism, epilepsy, muscular dystrophy, multiple sclerosis, cancer, heart disease, diabetes, human immunodeficiency virus infection, intellectual disability, emotional illness, drug addiction, and alcoholism.

I. "Substantially limits" means the ability of an individual to perform a major life activity as compared to most people in the general population. An impairment need not prevent, or significantly or severely restrict, the individual from performing a major life activity to be considered substantially limiting.

A determination of whether a physical or mental impairment substantially limits a major life activity should be made without regard to the ameliorative effects of mitigating measures, except ordinary eyeglasses and contact lenses.

An impairment that is episodic in nature or in remission is a disability if it would substantially limit a major life activity when active.

J. "Physical or mental impairment" does not include any of the following:



1. Pedophilia, exhibitionism, voyeurism, or any other sexual or behavioral disorders;
2. Compulsive gambling, kleptomania, or pyromania;
3. Psychoactive substance use disorders resulting from current illegal use of controlled substance and current use of alcoholic beverages.

K. “Discriminate and discrimination” includes the segregation, separation, maltreatment, ill-treatment, or any unfavorable difference in treatment based on race, color, religion, military status, national origin, disability, age, ancestry, familial status, sex, sexual orientation, gender identity or expression.

L. “Employee” means an individual employed by any employer and includes “independent worker and/or contractor,” but does not include any individual employed in the domestic service of any person.

M. “Employer” means any person who employs four (4) or more persons, within the County of Cuyahoga.

N. “Employment Agency” means any persons regularly undertaking with or without compensation, to procure opportunities for employment or to procure, recruit, refer, or place employees.

O. The prohibitions in this Title concerning “Familial Status” means individuals who fit either of the following circumstances:

1. One (1) or more individuals who are under eighteen (18) years of age and who are domiciled with a parent or guardian having legal custody of the individual or domiciled, with the written permission of the parent or guardian having legal custody, with a designee of the parent or guardian;
2. Any person who is pregnant or in the process of securing legal custody of any individual who is under eighteen (18) years of age;

P. “Family” includes a single individual, civil unions, and same-sex or heterosexual-marriage based relationships.

Q. “Gender identity or expression” means an individual’s actual or perceived gender-related identity, appearance, expression, mannerisms, or other gender-related characteristics, regardless of the individual’s designated sex at birth.

R. “Housing accommodations” includes any building or structure or portion thereof, which is used or occupied or is intended, arranged, or designed to be used or occupied as a home residence, or sleeping place of one or more individuals, groups or families, whether living independently of each other; and any vacant land offered for

sale or lease. It also includes any housing accommodations held or offered for sale or rent by a real estate broker, salesperson, or agent, or by any other person pursuant to authorization of the owner, by the owner, or by such person's legal representative.

S. "Labor organization" includes any organization that exists for the purpose, in whole or in part, of collective bargaining or other mutual aid or protection in relation to employment.

T. "Mediation" means an informal conference held by a neutral third party to help the parties resolve their disputes prior to a hearing on Complaint filed under this Title.

U. "Military Status" means any person who is engaged in the "service in the uniformed services, a member of "uniformed services" or veteran.

V. "Person" includes one (1) or more individuals, partnerships, associations, organizations, corporations, legal representatives, trustees, and trustees in bankruptcy, receivers, and other organized groups of persons. It also includes, but is not limited to, any owner, lessor, assignor, builder, manager, broker, salesperson, appraiser, agent, employee, and lending institutions.

W. "Place of public accommodation" means any hotel, motel, inn, restaurant, eating establishment, public swimming pool, public sports facility, public sports arena, theme park, amusement parks, museum, barbershop, public conveyance by air, land or water, movie theater, music arena, concert hall, performing arts venue, theater, store, or other place for the sale of merchandise to the public, or any other place of public accommodation or amusement where the accommodation advantages, facilities, or privileges thereof are available to the public.

X. "Respondent" means any person, business entity, organization or agency who is notified to defend or substantiate their alleged discriminatory actions or activities under this Title.

Y. "Restrictive covenant" means any specification in a contract, deed, land-contract, or lease limiting the transfer, rental, lease or other use of any housing accommodations because of race, color, religion, military status, national origin, disability, age, ancestry, familial status, sex, sexual orientation, or gender identity or expression or any limitation based upon affiliation with or approval by any person, directly or indirectly, employing race, color, religion, military status, national origin, disability, age, ancestry, familial status, sex, sexual orientation, or gender identity or expression as a condition of affiliation or approval.

Z. "Service in the Uniformed Services" means the performance of duty, on a voluntary or involuntary basis, in a uniformed service, under competent authority, and includes active duty, active duty for training, initial active duty for training, inactive duty for training, full-time national guard duty, reserve duty in uniform, and performance of duty or training by a member of the Ohio organized militia pursuant to

Chapter 5923 of the Ohio Revised Code. “Service in the uniformed services” includes also the period of time for which a person is absent from a position of public or private employment for the purpose of an examination to determine the fitness of the person to perform any duty described in this division.

AA. The terms “because of sex” and “on the basis of sex” include, but are not limited to, because of or on the basis of pregnancy, any illness arising out of and occurring during the course of a pregnancy, childbirth, or related medical conditions, **breastfeeding or pumping, or other sexual or reproductive health decisions. For the purposes of this Chapter, the term "sexual or reproductive health decisions" means decisions relating to the use or intended use of products or services for contraception, sterilization, fertility treatment, pregnancy or its termination, hormone therapy including that which alters gender expression or affirms gender identity, or medical treatments that affirm gender identity. Nothing in this division shall be construed to require an employer to provide health insurance benefits for sexual or reproductive health products or services.**

AB. “Sexual orientation” means homosexuality, bisexuality, or heterosexuality.

AC. “Uniformed services” means the Armed Forces, the Ohio organized militia when engaged in active duty for training, inactive duty training, or full-time national guard duty, the commissioned corps of the public health service, and any other category of persons designated by the president of the United States in time of war or emergency.

AD. “Unlawful discriminatory practice” means any act prohibited under this Title.

AE. “Veteran” means any person who has completed service in the armed forces, including the national guard of any state, or a reserve component of the armed forces.

#### Section 1501.02: Prohibited Discriminatory Practices

##### A. Fair Housing.

1. It shall be an unlawful discriminatory practice for any person to:
  - a. Refuse to sell, transfer, assign, rent, lease, sublease, finance or otherwise deny, withhold, or discriminate against any person in housing accommodations because of race, color, religion, military status, national origin, disability, ancestry, sex, familial status, sexual orientation, or gender identity or expression of any prospective owner, occupant, or user of such housing accommodations;
  - b. Represent to any person for a discriminatory purpose that housing accommodations are not available, or unavailable for inspection when in fact they are so available;

c. Refuse to lend money or extend credit, whether or not secured by mortgage or otherwise, for the rental, acquisition, construction, rehabilitation, repair, or maintenance of housing accommodations or otherwise withhold financing of housing accommodations from any person because of based on race, color, religion, military status, national origin, disability, ancestry, sex, familial status, sexual orientation, or gender identity or expression of any present or prospective owner, occupant, or user of such housing accommodations, provided such person, whether an individual, corporation, or association of any type, lends money as one of the principal aspects of their business or incidental to their principal business; but not as long as the lending is part of the purchase price of an owner-occupied residence who is selling their own residence or when such residence is sold by owner to a relative or friend;

d. Discriminate against any person in the terms or conditions of selling, transferring, assigning, renting, leasing or, subleasing any housing accommodations or in furnishing facilities, services, or privileges in connection with the ownership, occupancy or use of any housing accommodations, including the sale of fire, extended coverage, or homeowners insurance, because of race, color, religion, military status, national origin, disability, ancestry, sex, familial status, sexual orientation, or gender identity or expression of any present or prospective owner, occupant, or user of such housing accommodations;

e. Discriminate against any person in the terms or conditions of any loan of money or credit extension, whether or not secured by mortgage or otherwise, for the acquisition, construction, rehabilitation, repair, or maintenance of any housing accommodations because of race, color, religion, military status, national origin, disability, ancestry, sex, familial status, sexual orientation, or gender identity or expression of any present or prospective owner, occupant, or user of such housing accommodations;

f. Make, print, publish, or circulate any statement or advertisement relating to the sale, transfer, assignment, rental, lease, sublease, or acquisition of any housing accommodations or the loan of money or credit extension, whether or not secured by mortgage or otherwise, for the acquisition, construction, rehabilitation, repair, or maintenance of housing accommodations which indicates any preference, limitation, specification, or discrimination based upon race, color, religion, military status, national origin, disability, ancestry, sex, familial status, sexual orientation, or gender identity or expression, of any present or prospective owner, occupant, or user of such housing accommodations;

g. Make any inquiry, elicit any information, or make or keep any record, or use any form of application containing questions or entries concerning race, color, religion, military status, national origin, disability, ancestry, sex, familial status, sexual orientation, or gender identity or expression, in connection with the sale, rent, or lease of any housing accommodations or the loan of any money or extension of credit, whether or not secured by a mortgage or otherwise, for the acquisition, construction, rehabilitation, repair or maintenance of housing accommodations;

h. Include in any contract, deed, land-contract, or lease of housing accommodations any restrictive covenant, or honor or exercise, or attempt to honor or exercise, any restrictive covenant, that would prohibit, restrict, or limit the sale, transfer, assignment, rental lease, sublease, or finance of housing accommodations to or for any person because of race, color, religion, military status, national origin, disability, ancestry, sex, familial status, sexual orientation, or gender identity or expression of any prospective owner, occupant, or user of such housing accommodations so long as in accordance with the law;

i. Induce or solicit, or attempt to induce or solicit, any housing accommodations listing, sale, rent, or transaction by representing that a change has occurred or may occur in the block, neighborhood, or area in which the housing accommodations are located, which change is related to the presence or anticipated presence of any persons based on race, color, religion, military status, national origin, disability, ancestry, sex, familial status, sexual orientation, or gender identity or expression;

j. Induce or solicit or attempt to induce or solicit, any housing accommodations listing, sale, rent, or transaction by representing that the presence or anticipated presence of persons of any race, color, religion, military status, national origin, disability, ancestry, sex, familial status, sexual orientation, or gender identity or expression in the area will or may negatively impact the property, including, but not limited to:

- i. The lowering of property values;
- ii. A refusal by current or prospective neighbors to live in the area;
- iii. An increase in criminal or antisocial behavior in the area; or
- iv. A decline in the quality of schools serving the area.

k. Discourage or attempt to discourage the purchase by prospective purchasers of any housing accommodations by representing that any block, neighborhood, or area has or might undergo a change based upon race, color, religion, military status, national origin, disability, ancestry,

sex, familial status, sexual orientation, or gender identity or expression of the residents;

l. Deny any person access to or membership or participation in any multiple listing service, real estate, brokers' organization, or other service, organization, or facility relating to the business of selling or renting housing accommodations, or to discriminate against them in the terms of conditions of such access, membership, or participation, on account of race, color, religion, military status, national origin, disability, ancestry, sex, familial status, sexual orientation, or gender identity or expression;

m. Coerce, intimidate, threaten, or interfere with any person in the exercise or enjoyment of, or because of that person's having exercised or enjoyed, or on account or having aided or encouraged any other person in the exercise or enjoyment of, any right granted or protected by this section;

n. Whether or not acting under color of law, by force or threat of force willfully injure, intimidate or interfere with, or attempt to injure, intimidate, or interfere with:

i. Any person based on race, color, religion, military status, national origin, disability, ancestry, sex, familial status, sexual orientation, or gender identity or expression and because that person is or has been selling, purchasing, renting, financing, occupying or contracting or negotiating for the sale, purchase, rental, financing, or occupation of any dwelling, or applying for or participating in any service, organization, or facility relating to the business of selling or renting housing accommodations;

ii. Any person because that person is or has been, or to intimidate such person or any other person or any class of persons from:

a. Participating, without discrimination based on race, color, religion, military status, national origin, disability, ancestry, sex, familial status, sexual orientation, or gender identity or expression in any of the activities, services, organizations, or facilities described in this Section;

b. Affording another person or class of persons the opportunity or protection so to participate; or

c. Discouraging any person from lawfully aiding or encouraging other persons to participate, without discrimination on account of based on race, color, religion, military status, national origin, disability,

ancestry, sex, familial status, sexual orientation, or gender identity or expression in any of the activities, services, organizations, or facilities described in division of this Section, or participating lawfully in speech or peaceful assembly opposing any denial of the opportunity to so participate.

o. Refuse to sell, transfer, assign, rent or lease, sublease, finance or otherwise deny or withhold a burial lot from any person because of race, color, religion, military status, national origin, disability, ancestry, sex, familial status, sexual orientation, or gender identity or expression of any prospective owner or user of such lot; or

p. For any person to discriminate in any manner against any other person because that person has opposed any unlawful discriminatory practice defined in this Title, or because that person has made a charge, testified, assisted, or participated in any manner, in any investigation, proceeding, or hearing under the provisions of this Title.

2. Exemptions:

a. Nothing in this Section shall bar any religious or denominational institution or organization, or any nonprofit charitable or educational organization that is operated, supervised, or controlled by or in connection with a religious organization, from limiting the sale, rental, or occupancy of housing accommodations that it owns or operates for other than a commercial purpose to persons of the same religion, or from giving preference in the sale, rental, or occupancy of such housing accommodations to persons of the same religion, unless membership in the religion is restricted on account of race, color, religion, military status, national origin, disability, ancestry, sex, familial status, sexual orientation, or gender identity or expression.

b. Nothing in this Section shall bar any bona fide private or fraternal organization that, incidental to its primary purpose, owns or operates lodgings for other than a commercial purpose, from limiting the rental or occupancy for the lodgings to its members or from giving preference to its members.

c. Nothing in this Section limits the applicability of any reasonable local, state, or federal restrictions regarding the maximum number of occupants permitted to occupy housing accommodations. Nothing in that division prohibits the owners or managers of housing accommodations from implementing reasonable occupancy standards based on the number and size of sleeping areas or bedrooms and the overall size of a dwelling unit, provided that the standards are not implemented to circumvent the purposes of this chapter and are formulated, implemented, and interpreted in a manner

consistent with this chapter and any applicable local, state, or federal restrictions regarding the maximum number of occupants permitted to occupy housing accommodations.

d. Nothing in this Section requires that housing accommodations be made available to an individual whose tenancy would constitute a direct threat to the health or safety of other individuals or whose tenancy would result in substantial physical damage to the property of others.

e. Nothing in this Section pertaining to discrimination based on familial status shall be construed to apply to any of the following:

- i. Housing accommodations provided under any state or federal program that have been determined under the “Fair Housing Amendments Act of 1988,” 102 Stat. 1623, 42 U.S.C. 3607, as amended, to be specifically designed and operated to assist elderly persons;
- ii. Housing accommodations intended for and solely occupied by persons who are sixty-two years of age or older;
- iii. Housing accommodations intended and operated for occupancy by at least one person who is fifty-five years of age or older per unit, as determined under the “Fair Housing Amendments Act of 1988,” 102 Stat. 1623, 42 U.S.C. 3607, as amended.

f. Nothing in Section shall be construed to require any person selling or renting property to modify the property in any way or to exercise a higher degree of care for a person with a disability, to relieve any person with a disability of any obligation generally imposed on all persons regardless of disability in a written lease, rental agreement, or contract of purchase or sale, or to forbid distinctions based on the inability to fulfill the terms and conditions, including financial obligations, of the lease, agreement, or contract.

g. The provisions of this Section relating to the rental of a dwelling shall not apply to the following:

- i. If the dwelling unit is inadequate, under applicable laws and ordinances relating to occupancy, to house all persons who intend to live there;
- ii. The refusal to rent to a person because the person is under the age of majority;
- iii. Solely with respect to age and familial status, to the restriction of the sale, rental or lease of housing accommodations exclusively to individuals 62 years of age



or older and the spouse of any such individual, or for housing intended and operated for occupancy by at least one individual 55 years of age or older per unit;

iv. To limit a landlord's right to establish and enforce legitimate business practices necessary to protect and manage the rental property, such as the use of references. Further, nothing in this section requires that a housing accommodation or multiple dwelling be made available to an individual whose tenancy would constitute a direct threat to the health or safety of their individuals or whose tenancy would result in substantial physical damage to the property of others. However, this subdivision shall not be used as a pretext for discrimination in violation of this Section.

B. Unlawful Employment Practices.

1. It shall be an unlawful discriminatory practice, except where based upon applicable national security regulations established by the United States:

a. For any employer, because of race, color, religion, military status, national origin, disability, age, ancestry, sex, sexual orientation, or gender identity or expression, to discharge without cause, to refuse to hire a person or otherwise to discriminate against any person with respect to hire, promotion, tenure, discharge, or any terms, conditions or privileges of employment, or any matter related to employment;

b. For any employer, employment agency, or labor organization to establish, announce or follow a policy discriminating against, denying, or limiting, the employment or membership opportunities of any person or group of persons because of race, color, religion, military status, national origin, disability, age, ancestry, sex, sexual orientation, or gender identity or expression;

c. For any employer, labor organization, or joint labor-management committee controlling apprentice training programs to discriminate against any person because of that person's race, color, religion, military status, national origin, disability, age, ancestry, sex, sexual orientation, or gender identity or expression in admission to employment in any program established to provide apprentice training;

d. For any employer, employment agency, or labor organization to publish or circulate, or to cause to be published or circulated, any notice or advertisement relating to employment or membership which indicates any preference, limitation, specification or discrimination based upon race,

color, religion, military status, national origin, disability, age, ancestry, sex, sexual orientation, or gender identity or expression;

e. For any person seeking employment to publish or to cause to be published any advertisement which specifies or in any manner indicates that person's race, color, religion, military status, national origin, disability, age, ancestry, sex, sexual orientation, or gender identity or expression of any prospective employer;

f. For any employment agency to refuse or fail to accept, register, classify properly, or refer for employment or otherwise to discriminate against any person because of a person's race, color, religion, military status, national origin, disability, age, ancestry, sex, sexual orientation, or gender identity or expression;

g. For any employer, employment agency, or labor organization to utilize in the recruitment or hiring of persons, any employment agency, placement service, labor organization, training school or center, or any other employee-referring source, known to discriminate against persons because of race color, religion, military status, national origin, disability, age, ancestry, sex, sexual orientation, or gender identity or expression;

h. For any labor organization to discriminate against any person or limit that person's employment opportunities, or otherwise adversely affect that person's status as an employee, or that person's wages, hours, or employment conditions, because of race, color, religion, military status, national origin, disability, age, ancestry, sex, sexual orientation, gender identity or expression;

i. For an employment agency, to comply with, accommodate, or otherwise assist with locating an employee related to a request from an employer for referral of applicants for employment if the request indicates that the employer fails, or may fail, to comply with this Title;

j. For any labor organization to limit or classify its membership based on race, color, religion, military status, national origin, disability, age, ancestry, sex, sexual orientation, or gender identity or expression;

k. Except where based on a bona fide occupational qualification, for any employer, employment agency or labor organization to:

i. Elicit or attempt to elicit any information concerning the race, color, religion, military status, national origin, disability, age, ancestry, sex, sexual orientation, or gender identity or expression of an applicant for employment or membership;

- ii. Use any form of application for employment or personnel or membership blank seeking to elicit information regarding race, color, religion, military status, national origin, disability, age, ancestry, sex, sexual orientation, or gender identity or expression but an employer holding a contract containing a non-discrimination clause with the government of the United States or any department or agency thereof, may require an employee or applicant for employment to furnish documentary proof of United States citizenship and may retain such proof in the employer's personnel records and may use photographic or fingerprint identification for security purposes;
- iii. Voluntary requests for demographic information by an employer to aid in Diversity and Inclusion efforts are not unlawful.
- iv. For any employer, employment agency or labor organization to discriminate against any person because that person has opposed any practice forbidden by this Title, or because that person has made a complaint or assisted in any manner in any investigation or proceeding or hearing under this Title.
- v. For any person to aid, incite, compel, coerce, or participate in the doing of any act declared to be an unlawful discriminatory practice by this Title, or to obstruct or prevent any person from enforcing or complying with the provisions of this Title, or to attempt to commit any act declared by this Title, to be an unlawful discriminatory practice by this Title, or to attempt to obstruct or prevent any person from enforcing or complying with the provisions of this chapter, or to attempt to commit any act declared by this Title, to be an unlawful discriminatory practice.

2. Exemptions. This section does not apply to a religious corporation, association, educational institution, or society with respect to the employment of an individual of a particular religion to perform work connected with the carrying on by that religious corporation, association, educational institution, or society of religious activities.

#### C. Unlawful Discrimination in a Place of Public Accommodations.

- 1. It shall be an unlawful discriminatory practice:
  - a. For any proprietor or any employee, agent, keeper, or manager of a place of public accommodation to deny, discriminate against, or treat

differently any person except for reasons applicable alike to all persons regardless of race, color, religion, military status, national origin, disability, age, ancestry, sex, sexual orientation, or gender identity or expression the full enjoyment of the accommodations, advantages, facilities, or privileges of a place of public accommodation;

b. For any person to knowingly aid, incite, compel, coerce, or participate in the doing of any act declared to be an unlawful discriminatory practice under this Section.

#### D. False Complaints

No person shall knowingly file a complaint including false or fraudulent information, submitted in bad faith with the intent to defame or to cause other reputational or material harm to an individual or organization. A determination or finding by the Commission that a complaint is unsubstantiated is, alone, insufficient to prove the existence of a false complaint. Upon a finding by the Commission that a Complainant has filed a false complaint, the Commission may impose a civil penalty on the Complainant as provided in Section 1501.05.

#### E. Diversity and Inclusion Efforts

1. Unless otherwise prohibited by law, nothing contained in this Title shall be construed to prohibit diversity and inclusion efforts and promotional activities and practices designed primarily to encourage participation by members of any historically marginalized protected group, in furtherance of the purposes of this Title.

2. It shall not be an unlawful discriminatory practice for any person to carry out an affirmative action plan. An affirmative action plan is any plan devised to effectuate remedial or corrective action taken in response to past discriminatory practices against a historically marginalized group, or as otherwise required by state or federal law.

#### Section 1501.03: Complaint and Enforcement Procedure

##### A. Complaints.

1. Whenever it is alleged in writing and under oath, by a person, referred to as the "Complainant", that any person, employer, employment agency, and/or labor organization referred to as the "Respondent", has engaged or is engaging in any unlawful discriminatory practice or act as defined in Section 1501.02 of this Title, the Commission or its authorized designee must determine immediately, no later than five (5) business days of receipt of the Complaint, whether a Complaint of discrimination alleges a violation based on race, color, religion, military status, national origin, disability, age, ancestry, familial status, sex, sexual orientation, or gender identity or expression.

2. If the Complaint alleges a violation based on race, color, religion, military status, national origin, disability, age, ancestry, or sex, or familial status, the Complainant shall immediately be instructed to file a charge of discrimination, if he or she chooses, with the Ohio Civil Rights Commission (OCRC) and either the U.S. Department of Housing and Urban Development's Office of Fair Housing and Equal Opportunity (FHEO) or the Equal Employment Opportunity Commission (EEOC):

a. The Commission shall provide the Complainant with information about this requirement and the contact information for the OCRC, FHEO, and EEOC.

b. The Complainant shall be notified no later than five (5) business days via Certified Mail of the Commission's decision declining jurisdiction to investigate and hear the Complaint.

3. Complaints of discrimination alleging a violation of this Title based on sexual orientation or gender identity or expression, along with an allegation of race, color, religion, military status, national origin, disability, age, ancestry, familial status, or sex discrimination (a "hybrid complaint") may be subject to deferral to the OCRC/FHEO/EEOC as set forth in this section.

a. The Commission shall notify a Complainant of the potential additional rights and remedies available by filing a hybrid charge with OCRC/FHEO/EEOC, and that by failing to file with state and federal authorities the Complainant may forego their right to do so in the future. Such notification shall be in writing and by Certified Mail within five (5) business days via Certified mail of the Commission's decision to refer the Complaint to OCRC/FHEO/EEOC.

b. In the event a Complainant declines, in writing, to file a charge with OCRC/FHEO/EEOC, the Commission may adjudicate the complaint in accordance with this Chapter. In the event a Complainant elects to file a charge with OCRC/FHEO/EEOC, the Commission shall not hear the hybrid complaint while the matter remains pending at the state or federal level unless and until such complaint, in its entirety, reaches a final disposition; provided, however, nothing in this paragraph prohibits a Complainant from filing a separate complaint as provided in paragraph (A)(4) of this Section.

4. Complaints of discrimination alleging a violation of this Title based exclusively on sexual orientation and/or gender identity or expression, **or because of or on the basis of pregnancy, any illness arising out of and occurring during the course of a pregnancy, childbirth, or related medical conditions, breastfeeding or pumping, or other sexual or reproductive health decisions,** shall be adjudicated by the Commission in accordance with this Chapter without deferral of the complaint to OCRC/FHEO/EEOC unless and until state or federal law is revised to grant OCRC/FHEO/EEOC jurisdiction to adjudicate allegations of discrimination on the basis of sexual orientation and/or gender identity or expression, at which time such

complaints may be subject to deferral. If the OCRC/FHEO/EEOC dismisses a charge of discrimination timely filed under this Title based on sexual orientation, gender identity or expression, or any other protected category specified in this Title for lack of jurisdiction, the Complainant may, within thirty (30) days of such dismissal, request the charge to proceed under this Title. Upon the request, the Commission shall handle the case in accordance with this Title.

B. **Deadline for Filing.** A Complaint alleging discrimination under Section 1501.02(A) of this Title shall be filed with the Commission within three hundred and thirty (330) days after the alleged unlawful discriminatory practices or acts are committed. A Complaint alleging discrimination under any other Section of this Title shall be filed with the Commission within one hundred and fifty (150) days after the alleged unlawful discriminatory practices or acts are committed. The Complaint shall be filed upon oath and affirmation and shall contain such information, including the date, place and circumstances of the alleged discriminatory practice or act.

The Commission through its designee shall serve notice upon the Complainant acknowledging such filing and advising the Complainant of the time limits provided herein.

C. **Respondent.**

1. Within fourteen (14) days of the filing of the Complaint, the Commission or its designee shall serve a copy of the Complaint and a written notice upon the Respondent identifying the alleged discriminatory practices and setting forth the rights and obligations of the parties. Such service shall be by certified mail return receipt requested.

2. A person who is not named as a Respondent in a Complaint, but who is identified as a Respondent in the course of an investigation, may be joined as an additional or substitute respondent upon written notice to such person from the Commission. Notice shall be served upon such additional or substitute respondent(s) within ten (10) days of such joinder or substitution and shall explain the basis for the Commission's belief that the person to whom the notice is addressed is properly joined as a respondent.

3. The Respondent may file an answer or response to the Complaint, no later than thirty (30) days after service of the Complaint.

4. Respondent's response or answer shall be served by the Commission upon the Complainant within 7 days of receipt by the Commission.

D. **Conciliation/Mediation.** The Executive Director shall notify the Complainant and Respondent of the option of voluntary mediation to resolve the Complaint. The Executive Director or designee shall endeavor to eliminate such practices by methods of conference, conciliation, and mediation, to the extent feasible.

1. The Executive Director may designate an outside mediator for attempting conciliation or mediation.
2. Nothing said or done in the course of conciliation/mediation shall be disclosed to or be used as evidence in any subsequent proceeding or civil action.
3. Conciliation/Mediation shall be completed within 60 days of the filing of the Complaint and shall toll or suspend all other dates and deadlines under this Title. If conciliation/mediation fails, a final decision upon the Human Rights Complaint by the Commission shall be issued on the complaint within 90 days.
4. A conciliation agreement arising out of such conciliation or mediation shall be reduced to a written agreement executed by the Respondent and Complainant. This agreement shall be subject to the approval of the Commission.
5. The Commission may impose civil penalties for a violation or breach of a conciliation agreement.

E. Dismissal of Complaint. The Commission upon concluding that the Complaint is meritless, or for Complainant's failure to prosecute, may dismiss a complaint at any time. Such dismissal shall constitute a final appealable order. The Commission shall promptly serve notice upon the Complainant, Respondent, and any necessary party of any dismissal pursuant to this section.

**SECTION 2.** It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: August 2, 2022

Committee(s) Assigned: Committee of the Whole

Additional Sponsorship Requested in Committee: September 28, 2022

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0337

Sponsored by: <b>Councilmember Simon on behalf of Cuyahoga County Planning Commission</b>	<b>A Resolution</b> 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.
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**WHEREAS**, Cuyahoga County has received a request from Western Reserve Land Conservancy for 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; pursuant to Ohio Revised Code Section 164.23; and

**WHEREAS**, Western Reserve Land Conservancy seeks to request Clean Ohio Green Space Conservation program funding to acquire and preserve in perpetuity 17.3 acres of open space located in Brecksville in southern Cuyahoga County. Sweetwater Preserve (“the Property”) consists of forested upland, wetlands, intermittent streams, and approximately 888 linear feet of Furnace Run.

**WHEREAS**, The Property is located across from Seneca Golf Course, operated by Cleveland Metroparks, and less than 2 miles from the Brecksville Reservation; however, it is nearly surrounded by housing development. The project will involve the acquisition and preservation of 17.3 acres of natural habitat in a highly developed area by Western Reserve Land Conservancy; and

**WHEREAS**, the project is known as “Sweetwater Preserve” and is located in County Council District No. 6; and

**WHEREAS**, the total estimated project cost is \$388,200.00, of which \$291,150.00 is estimated for the Clean Ohio application; and

**WHEREAS**, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed

project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and

**WHEREAS**, the Ohio Public Works Commission provides financial assistance to Natural Resources Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and

**WHEREAS**, the applications for the fifteenth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on August 31, 2022 to the Cuyahoga County Natural Resources Assistance Council; and,

**WHEREAS**, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby supports the submission of 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 Sweetwater Preserve; pursuant to Ohio Revised Code Section 164.23 and known as “Sweetwater Preserve” Project.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: September 28, 2022

Committee(s) Assigned: Education, Environment & Sustainability

[Clerk's Note: Council Consideration Withdrawn at the Request of the Applicant:  
October 5, 2022]

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_