



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, OCTOBER 10, 2023  
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 5:04 p.m.**

**2. ROLL CALL**

**Councilmembers Turner, Simon, Kelly, Miller, Sweeney, Tuma Gallagher, Schron and Jones were in attendance and a quorum was determined. Councilmembers Conwell and Stephens were absent.**

**A motion was made by Mr. Jones, seconded by Mr. Schron and approved by unanimous vote to excuse Councilmembers Yvonne Conwell and Cheryl Stephens from the meeting.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**Ms. Simon made a statement regarding the tragic events occurring in Israel and said the brutal massacre of Jewish civilians must be condemned as a crime against humanity and there is no place for these violence acts in a civilized society; stated that the cycle of violence is heartbreaking and that calls for long-term peace must continue with unyielding determination.**

**Mr. Schron stated that while the body of Council sometimes differentiates on points of legislation within the County, he is bonded with Councilwoman Simon on her statements and commented for God to bless the people of Israel.**

**Mr. Jones then requested a moment of silence to acknowledge the senseless loss to the people of Israel.**

**5. PUBLIC COMMENT**

- a) Larry Heller addressed Council regarding jail reform.**
- b) Jon Eckerle addressed Council regarding his endorsement of the appointment of Christopher Alvarado as Director of the Department of Regional Collaboration.**
- c) Abbas Hamideh addressed Council regarding Wage Disparity for Protective Services employees.**
- e) Elizabeth Plumlee-Watson addressed Council regarding the new jail.**
- d) Loh addressed Council regarding various non-agenda items.**
- e) Amber Akhter, Partners in Health at Case Western Reserve University addressed Council regarding Medicare for all.**
- f) Sean Liu, Partners in Health at Case Western Reserve University addressed Council regarding Medicare for all.**
- g) Libby Maillox, Partners in Health at Case Western Reserve University addressed Council regarding Medicare for all.**
- h) LaTonya Goldsby, President of Black Lives Matter, Cleveland Chapter addressed Council regarding the new jail and land purchase.**
- i) Reverend E. Regis Bunch addressed Council regarding the new jail project.**

**6. APPROVAL OF MINUTES**

- a) September 26, 2023 Committee of the Whole Meeting**
- b) September 26, 2023 Regular Meeting**

**A motion was made by Mr. Sweeney, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the September 26, 2023 Committee of the Whole and Regular meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

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

**Council President Jones presented a proclamation to Nancy Sidell, Ohio Means Jobs|Cleveland-Cuyahoga County to commemorate October as Disability Employment Awareness Month in Cuyahoga County.**

**Mr. Greg Palumbo, Executive Director and Mr. Ted Prasse, President of the Soldiers' and Sailors' Monument presented Resolutions to the Cuyahoga County Bricklayers to commend them for their work on the Cuyahoga County Soldiers' and Sailors' Monument and recognized Mr. Otilio Morales, Senior Project Manager for the Department of Public Works, for his leadership on this project. Mr. Gallagher and Mr. Sweeney thanked the bricklayers for their dedication and hard work. A written statement was read by honoree, Mr. Kevin Drazen, on behalf of Mr. Nicholas Paparosa, who was unable to attend the meeting.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Ronayne thanked the building trades for their work on the Soldiers' and Sailors' Monument; observed the passing of Judge Michael Russo, Court of Common Pleas and extended condolences to his family; spoke about the vigil at the Jewish Community Federation, that he attended with Councilwoman Simon, in support of Israel and to mourn those who lost their lives and extended condolences to their families; acknowledged the Forbes 30 under 30 delegation, which brought thousands of visitors to Cleveland and showcased some of our local, young entrepreneurs and thanked Forbes and the County and City leaders for hosting the event; thanked Mr. John Mitterholzer, Program Director for Climate and Environmental Justice for The George Gund Foundation and Mr. Stephen Love, Program Director, Environmental Initiatives for The Cleveland Foundation for their work on climate matters; spoke about the launch event of the second phase of the Rock Hall of Fame and said that musician and former Detroit Councilwoman, Ms. Martha Reeves, extended her appreciation to the Councilmembers for the work they do; thanked the Councilmembers for their support of the proposed jail and to all who supported the site selection and also thanked those who dissented for their research and for expressing their concerns and wants to continue to work together on the jail project; thanked Ms. Katherine Gallagher, Chief of Operations and Community Innovation for the Executive's Office, Mr. Michael Chambers, Interim Fiscal Officer and Mr. Walter Parfejewiec, Director of the Office of Budget & Management for their work on the Biennial Budget; and spoke about the importance of the Health and Human Services Levy that is being introduced.**

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2023-0278: A Resolution awarding a total sum, not to exceed \$125,000, to Community Housing Solutions for the CHS Home Repair Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

**Council President Jones referred Resolution No. R2023-0278 to the Community Development Committee.**

- 2) R2023-0279: A Resolution awarding a total sum, not to exceed \$30,000, to the Rid-All Foundation for the Green Partnerships Veterans Training Program from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones **and** Turner

**Council President Jones referred Resolution No. R2023-0279 to the Education, Environment & Sustainability Committee.**

- 3) R2023-0280: A Resolution awarding a total sum, not to exceed \$10,000, to the Collaborative to End Human Trafficking for the Human Trafficking Education and Training Program for Schools from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

**Council President Jones referred Resolution No. R2023-0280 to the Education, Environment & Sustainability Committee.**

- 4) R2023-0281: A Resolution awarding a total sum, not to exceed \$10,000, to the Shaker Schools Foundation for the Aisha Fraser Fund from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

**Council President Jones referred Resolution No. R2023-0281 to the Education, Environment & Sustainability Committee.**

- 5) R2023-0282: A Resolution awarding a total sum, not to exceed \$10,000, to the Diaper Bank of Greater Cleveland for the Diaper Bank Expansion Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

**Council President Jones referred Resolution No. R2023-0282 to the Health, Human Services & Aging Committee.**

- 6) R2023-0283: 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 Turner on behalf of Cuyahoga County Personnel Review Commission

**Council President Jones referred Resolution No. R2023-0283 to the Human Resources, Appointments & Equity Committee.**

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

- 1) R2023-0237: A Resolution allocating capital funds in the total amount of \$311,691.95 in support of the Veterans Service Commission of Cuyahoga County's headquarters project funded from the Veterans Services Fund in 2022; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones

Committee Assignment and Chair: Finance & Budgeting – Miller

**Clerk Richardson read Resolution No. R2023-0237 into the record.**

**This item will move to the October 24, 2023 Council meeting agenda for third reading adoption.**

- 2) R2023-0256: A Resolution awarding a total sum, not to exceed \$20,000, to Forget Me Not Animal Rescue for food and medical expenses for rescued animals from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney and Simon

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

**Clerk Richardson read Resolution No. R2023-0256 into the record.**

**This item will move to the October 24, 2023 Council meeting agenda for third reading adoption.**

- 3) R2023-0257: A Resolution awarding a total sum, not to exceed \$100,000, to Providence House for the Providence House East Side Community Services Hub from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell **and Turner**

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0257 into the record.**

**This item will move to the October 24, 2023 Council meeting agenda for third reading adoption.**

- 4) R2023-0258: A Resolution awarding a total sum, not to exceed \$175,000, to the Greater Cleveland Habitat for Humanity, Inc. for the Cleveland Habitat Headquarters Building Acquisition Project from the Districts 3, 7, 8 & 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell, Sweeney, Jones and Turner

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0258 into the record.**

**This item will move to the October 24, 2023 Council meeting agenda for third reading adoption.**

- 5) R2023-0260: A Resolution awarding a total sum, not to exceed \$500,000, to the Famicos Foundation for the Glenville Housing Preservation Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0260 into the record.**

**This item will move to the October 24, 2023 Council meeting agenda for third reading adoption.**

- 6) R2023-0261: A Resolution awarding a total sum, not to exceed \$10,000, to the Lee Road Baptist Church for the Harvard Family Institute Program 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: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0261 into the record.**

**This item will move to the October 24, 2023 Council meeting agenda for third reading adoption.**

- c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2023-0222: A Resolution awarding a total sum, not to exceed \$250,000, to Mobile Med1 d.b.a. Medworks for the

purpose of expanding Medworks Oral Health and Dental Care in Cleveland from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell, Turner, Miller and Sweeney

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

**On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2023-0222 was considered and adopted by unanimous vote.**

- 2) R2023-0230: A Resolution awarding a total sum, not to exceed \$20,000, to the Metro West Community Development Corp for the Future Ink Graphics' Creative Development Project 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

**On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2023-0230 was considered and adopted by unanimous vote.**

- 3) R2023-0231: A Resolution awarding a total sum, not to exceed \$25,000, to the Downtown Cleveland Alliance for the Neighborhood Safety Specialist Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Sweeney and Conwell

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

**On a motion by Mr. Gallagher with a second by Ms. Turner, Resolution No. R2023-0231 was considered and adopted by unanimous vote.**

- 4) R2023-0232: A Resolution awarding a total sum, not to exceed \$100,000, to Hazelwood Court, LLC for the Hazelwood



Court Senior Housing 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: Health, Human Services & Aging – Conwell

**On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2023-0232 was considered and adopted by unanimous vote.**

- 5) R2023-0233: A Resolution awarding a total sum, not to exceed \$10,000, to Ohio Voice for repairs and refrigerator replacement at the Fifth Christian Church 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: Community Development – Stephens

**On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2023-0233 was considered and adopted by unanimous vote.**

- 6) R2023-0234: A Resolution awarding a total sum, not to exceed \$20,000, to Delta Alpha Lambda Foundation, Inc. for the Food Pantry Site Building Grounds Driveway and Rear Access Improvement 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: Community Development – Stephens

**On a motion by Ms. Turner with a second by Ms. Simon, Resolution No. R2023-0234 was considered and adopted by unanimous vote.**

- 7) R2023-0236: A Resolution approving the appointment or reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for various terms, and

declaring the necessity that this Resolution become immediately effective:

i) Appointment:

for an unexpired term ending 11/5/2025:

a) Brigadier General Peter Collins

ii) Reappointments:

for the term 11/16/2023 – 11/15/2028:

a) Donald N. Jaffe

b) Richard T. Prasse

c) Michael R. Sliwinski

Sponsor: Council President Jones

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

**On a motion by Ms. Turner with a second by Ms. Simon, Resolution No. R2023-0236 was considered and adopted by unanimous vote.**

d) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

1) O2023-0015: An Ordinance amending Section 206.12 of the Cuyahoga County Code to codify the county's planning regions represented by the Cuyahoga County Planning Commission and to clarify the procedures for the designation of alternates, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Simon

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

**On a motion by Ms. Simon with a second by Ms. Turner, Ordinance No. O2023-0015 was considered and adopted by unanimous vote.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

- e) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2023-0284.**

- 1) R2023-0284: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 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, amending Resolution No. R2023-0238 dated 9/12/2023; and declaring the necessity that this Resolution become immediately effective.

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

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0284 was considered and adopted by unanimous vote.**

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

- 1) R2023-0285: A Resolution adopting the 2024/2025 Biennial Operating Budget and Capital Improvements Program; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Jones referred Resolution No. R2023-0285 to the Committee of the Whole.**

- 2) R2023-0286: A Resolution authorizing an amendment to Contract No. 3712 (fka CE1300539) with Sparky Plaza, LLC (formerly Cherandon Plaza, LLC) for lease of space for Auto Title Regional Office West, located at 27029 Brookpark Extension Road, North Olmsted, for the period 12/1/2023 – 11/30/2023 to extend the time period to 11/30/2028, to

change the terms effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$515,476.08; 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.

Sponsors: County Executive Ronayne/Department of Public Works on behalf of Fiscal Officer **and Councilmember Kelly**

**Council President Jones referred Resolution No. R2023-0286 to the Public Works, Procurement & Contracting Committee.**

- 3) R2023-0287: A Resolution making an award on RQ12300 to Kone Inc. in the amount not-to-exceed \$3,843,640.00 for vertical transport (elevator) maintenance and repair services for various County facilities for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3677 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

**Council President Jones referred Resolution No. R2023-0287 to the Public Works, Procurement & Contracting Committee.**

- 4) R2023-0288: A Resolution authorizing a purchase and sale agreement with CCLRC Fairview Gardens LLC in the amount not-to-exceed \$10.00 for the disposition and sale of real property located at 3207 Franklin Boulevard, Cleveland, Permanent Parcel Number 003-31-002; authorizing the County Executive to execute Agreement No. 3627 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Housing and Community Development

**Council President Jones referred Resolution No. R2023-0288 to the Community Development Committee.**

- 5) R2023-0289: A Resolution making an award on RQ12170 to Sedgwick Claims Management Services in the amount not-to-exceed \$542,500.00 for Workers' Compensation Third Party Administrator services for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3670 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Human Resources

**Council President Jones referred Resolution No. R2023-0289 to the Human Resources, Appointments & Equity Committee.**

- 6) R2023-0290: A Resolution authorizing an amendment to Contract No. 2120 with Passages Connecting Fathers and Sons, Inc. for the implementation of the Cognitive Behavioral Interventions for Offenders Seeking Employment Program for moderate and high-risk level offenders who are unemployed or underemployed, for the period 7/1/2021 – 6/30/2023 to extend the time period to 6/30/2025, to change the terms effective 7/1/2023, and for additional funds in the amount not-to-exceed \$1,065,476.00; 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 Ronayne/Court of Common Pleas/Corrections Planning Board

**Council President Jones referred Resolution No. R2023-0290 to the Public Safety & Justice Affairs Committee.**

- 7) R2023-0291: A Resolution authorizing an amendment to Contract No. 3013 with Lutheran Metropolitan Ministry for operations and case management services for a 400-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 – 12/31/2023, to extend the time period to 12/31/2024, to change the terms effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$775,000.00; authorizing the County Executive to execute the amendment and all other

documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.

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

**Council President Jones referred Resolution No. R2023-0291 to the Health, Human Services & Aging Committee.**

- 8) R2023-0292: A Resolution (i) authorizing the County Executive, to execute the Memorandum of Understanding among Cuyahoga County, Cuyahoga County Board of Elections, and the Ohio Department of Administrative Services, in connection with the funding for the purchase of electronic pollbooks and other necessary equipment; and (ii) authorizing a state contract term Purchase Agreement with Tenex Software Solutions, Inc., in an amount not-to-exceed \$1,046,283.00 for the purchase of electronic pollbooks and other necessary equipment; authorizing the County Executive to execute all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Board of Elections

**Council President Jones referred Resolution No. R2023-0292 to the Committee of the Whole.**

- 9) R2023-0293: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of the renewal of a 4.8-mill tax levy for the purpose of supplementing general fund appropriations for health and human or social services, for eight years, outside the ten-mill limitation, in accordance with Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne, Council President Jones, and Councilmembers Conwell, Kelly, Miller, Sweeney, Tuma, Gallagher, Turner, Stephens and Simon

**Council President Jones referred Resolution No. R2023-0293 to the Committee of the Whole.**

- 10) R2023-0294: A Resolution determining to proceed with submitting to the electors of Cuyahoga County the question of renewing an existing 4.8-mill tax levy outside the ten-mill limitation for the purpose of supplementing general fund appropriations for health and human or social services, for eight years, in accordance with Section 5705.191 of the Ohio Revised Code, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne, Council President Jones, and Councilmembers Conwell, Kelly, Miller, Sweeney, Tuma, Gallagher, Turner, Stephens and Simon

**Council President Jones referred Resolution No. R2023-0294 to the Committee of the Whole.**

g) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2023-0263: A Resolution confirming the County Executive's appointment of Rebekah Dorman, Ph.D. to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2023 – 6/30/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne, Conwell, Miller, Sweeney, Gallagher and Turner

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

**Clerk Richardson read Resolution No. R2023-0263 into the record.**

**This item will move to the October 24, 2023 Council meeting agenda for consideration for third reading adoption.**

- 2) R2023-0264: A Resolution confirming the County Executive's reappointment of Valerie Katz to serve on the Cuyahoga County Natural Resources Assistance Council for the term 10/14/2023 – 10/13/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmember Miller

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

**Clerk Richardson read Resolution No. R2023-0264 into the record. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2023-0264. Zoe Toscos, Special Projects Manager, County Executive’s Office, presented the item.**

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

**This item will move to the October 24, 2023 Council meeting agenda for third reading adoption.**

- 3) R2023-0265: A Resolution confirming the County Executive’s appointment of Adrian Maldonado to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2023 – 6/30/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne and Councilmember Sweeney

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

**Clerk Richardson read Resolution No. R2023-0265 into the record.**

**This item will move to the October 24, 2023 Council meeting agenda for third reading adoption.**

- 4) R2023-0266: A Resolution confirming the County Executive’s appointment of Michael Schoop to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2023 – 6/30/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

**Clerk Richardson read Resolution No. R2023-0266 into the record.**

**This item will move to the October 24, 2023 Council meeting agenda for third reading adoption.**



- 5) R2023-0268: A Resolution confirming the County Executive's appointment of Airica Steed to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2023 – 6/30/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmember Conwell

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

**Clerk Richardson read Resolution No. R2023-0268 into the record.**

**This item will move to the October 24, 2023 Council meeting agenda for third reading adoption.**

- 6) R2023-0269: A Resolution confirming the County Executive's appointment of William Seelbach to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2023 – 6/30/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmember Miller

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

**Clerk Richardson read Resolution No. R2023-0269 into the record.**

**This item will move to the October 24, 2023 Council meeting agenda for third reading adoption.**

- 7) R2023-0271: A Resolution confirming the County Executive's appointment of Brad Cromes, upon his taking the oath of office, as County Treasurer, and declaring the necessity that this Resolution become immediately effective.  
Pending referral from Committee

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

**Clerk Richardson read Resolution No. R2023-0271 into the record.**

**This item will move to the October 24, 2023 Council meeting agenda for third reading adoption.**

- 8) R2023-0272: An Emergency Resolution authorizing the County Executive to enter into a Local Governance Agreement with the City of Cleveland and a to-be-formed non-profit organization to carry out workforce development activities for the Cleveland-Cuyahoga County Workforce Development Area; and declaring the necessity that this Resolution become immediately effective.

County Executive Ronayne

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

**Clerk Richardson read Resolution No. R2023-0272 into the record.**

**This item will move to the October 24, 2023 Council meeting agenda for third reading adoption.**

- 9) R2023-0274: A Resolution authorizing an amendment to Contract No. 3672 (fka CE1400135) with Alto 55 Erievue, LLC dba Alto 55 for lease of space located at 75 Erievue Plaza, Cleveland, for the operation of the Family Justice Center by the Department of Public Safety and Justice Services/Witness/Victim for the period 6/1/2014 – 10/31/2023 to extend the time period to 12/31/2027 and for additional funds in an amount not-to-exceed \$915,400.00; 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 Ronayne/Departments of Public Works and Public Safety and Justice Services/Division of Witness/Victim

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

**Clerk Richardson read Resolution No. R2023-0274 into the record.**

**This item will move to the October 24, 2023 Council meeting agenda for third reading adoption.**

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

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolution Nos. R2023-0270; R2023-0273; R2023-0275 & R2023-0276.**

- 1) R2023-0270: A Resolution confirming the County Executive's appointment of Stephen Love to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/4/2023 – 3/3/2026, and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Ms. Turner with a second by Mr. Schron, Resolution No. R2023-0270 was considered and adopted by unanimous vote.**

- 2) R2023-0273: A Resolution authorizing an amendment to revenue generating Agreement No. 50 with the City of Cleveland to lease space located at 1300 Ontario Street, Cleveland, for the period 10/2/2018 – 10/1/2023 to extend the time period to 10/1/2024 in an amount not-to-exceed \$2,307,513.00 at an increased rate of \$18,00 per square foot for 114,500 square feet, \$9.00 per square foot for another 7,557 square feet, plus parking fees and the cost of proportional share of utilities; 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 Ronayne/Department of Public Works

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

**On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2023-0273 was considered and adopted by unanimous vote.**

- 3) R2023-0275: A Resolution making an award on RQ12689 to The Ruhlin Company in an amount not-to-exceed \$28,771,797.70 for rehabilitation of various Pleasant Valley Road bridges in the City of Independence and Village of Valley View; authorizing the County Executive to execute Contract No. 3737 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 \$5.00 License Tax Funds in the amount \$7,049,090.44 to fund said contract; and declaring the necessity that this Resolution become immediately effective:
- a) Bridge No. 09.03 over Riverview Road and an unnamed creek in the City of Independence.
  - b) Bridge No. 09.35 over Cuyahoga Valley Scenic Railroad in the City of Independence.
  - c) Bridge No. 09.68 over Cuyahoga River in the Cities of Independence and Village of Valley View.

Sponsor: County Executive Ronayne/Department of Public Works

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

**On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2023-0275 was considered and adopted by unanimous vote.**

- 4) R2023-0276: A Resolution authorizing amendments to two revenue generating agreements with Educational Service Center of Cuyahoga County for the lease of two Cuyahoga County Board of Developmental Disabilities Centers for operation of Bright Beginnings Programs fka Help Me Grow Programs for the period 9/15/2013- 9/14/2023 to extend the time period to 9/14/2026, to change the terms effective 9/15/2023, and for additional revenue in the total amount not-to-exceed \$6.00; 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. 3681 Green Road Services Center, located at 4329 Green Road, Highland Hills, in the amount not-to-exceed \$3.00.
- b) Contract No. 3682 William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, in the amount not-to-exceed \$3.00.

Sponsors: County Executive Ronayne/on behalf of Cuyahoga County Board of Developmental Disabilities **and Councilmember Turner**

**On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2023-0276 was considered and adopted by unanimous vote.**

i) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

1) R2023-0227: A Resolution amending Resolution No. R2020-0100 dated 6/23/2020, which declared public convenience and welfare for the resurfacing of various roads, avenues and streets located in various municipalities in connection with the 2021-2024 Transportation Improvement Program, by changing the termini for Forbes Road from First Place to Richmond Road to Fair Oaks Road to Richmond Road in the Cities of Bedford, Bedford Heights and Village of Oakwood and to change the total estimated project cost from \$930,000.00 to \$2,130,000.00; and declaring the necessity that this Resolution become immediately effective:

- i) Forbes Road from First Place to Richmond Road in the City of Bedford Heights and Village of Oakwood - Council Districts 6 and 9; total estimated project cost \$930,000.00.
- ii) Harvard Road from East 190<sup>th</sup> Street to Warrensville Center Road in the City of Warrensville Heights- Council District 9; total estimated project cost \$900,000.00.
- iii) Green Road from Miles Road to Emery Road in the City of Warrensville Heights- Council District 9; total estimated project cost \$780,000.00.

- iv) Green Road from Mayfield Road to Cedar Road in the City of South Euclid- Council District 11; total estimated project cost is \$3,200,000.00.
- v) Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights- Council District 11; total estimated project cost \$860,000.00.
- vi) Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma- Council District 2 and 4; total estimated project cost \$3,460,000.00.
- vii) Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood- Council District 6; total estimated project cost \$1,930,000.00.
- viii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted- Council District 1; total estimated project cost \$840,000.00.
- ix) Rockside Road from East 141<sup>st</sup> Street to Sector Drive in the City of Maple Heights- Council District 8; total estimated project cost \$2,180,000.00.
- x) Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood- Council District 2; total estimated project cost \$2,850,000.00.
- xi) Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield- Council District 11; total estimated project cost \$860,000.00.
- xii) East 200<sup>th</sup> Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid- Council District 10 and 11; total estimated project cost \$1,670,000.00.

- xiii) Grant Avenue from East 49<sup>th</sup> Street to East 71<sup>st</sup> Street in the City of Cleveland and Village of Cuyahoga Heights- Council District 8; total estimated project cost \$1,050,000.00.
- xiv) Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights- Council District 2 and 4; total estimated project cost \$770,000.00

Sponsors: County Executive Ronayne/Department of Public Works/Division of County Engineer and Councilmembers Miller, Simon, Stephens, Conwell, Turner and Kelly

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

**On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2023-0227 was considered and adopted by unanimous vote.**

- 2) R2023-0241: A Resolution confirming the County Executive’s appointment of Christopher Alvarado as Director of the Department of Regional Collaboration, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Conwell, Stephens, Turner, Sweeney, Jones, **Miller and Tuma**

Committee Assignment and Chair: Committee of the Whole – Jones

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0241 was considered and adopted by unanimous vote.**

**[Clerk’s Note: Immediately after passage of Resolution No. R2023-0241, County Executive Ronayne administered the oath of office to Christopher Alvarado.]**

- 3) R2023-0246: A Resolution authorizing a payment to The Mt. Sinai Health Care Foundation, as fiscal agent for The Lead Safe Cleveland Coalition, in the amount not-to-exceed \$800,000.00 for operational support for the period 9/26/2023 – 12/31/2023; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of

Development and Councilmembers Turner, Conwell and Miller

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

**On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2023-0246 was considered and adopted by unanimous vote.**

- 4) R2023-0247: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$2,000,000.00 to 2168 West 25<sup>th</sup> Street, LLC for the benefit of a mixed-use, real estate redevelopment project for property located at 2168 West 25<sup>th</sup> Street, Cleveland, Ohio; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Development and Councilmember Conwell

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2023-0247 was considered and adopted by unanimous vote.**

- 5) R2023-0248: A Resolution amending Resolution No. R2023-0122, dated 5/23/2023, which made awards to various municipalities for various projects or programs in connection with the 2022 & 2023 Community Development Block Grant Program for the period 4/1/2023 - 9/30/2023, by removing Village of Highland Hills and reducing the total not-to-exceed amount from \$3,004,930.00 to \$2,854,930.00; and declaring the necessity that this Resolution become immediately effective:

- h) Village of Highland Hills in the amount not-to-exceed \$150,000.00 for a Comprehensive Plan Update.

- a) City of Bedford in the amount not-to-exceed \$150,000.00 for the Bedford Gazebo and Train Station Repair Project.



- b) City of Berea in the amount not-to-exceed \$150,000.00 for the Emerson Avenue Improvement Project.
- c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Brooklyn Recreation Center Natatorium Roof and Skylight Replacement.
- d) City of Brooklyn Heights in the amount not-to-exceed \$150,000.00 for the ADA Restroom Project.
- e) Village of Cuyahoga Heights in the amount not-to-exceed \$150,000.00 for the East 71<sup>st</sup> Street Stabilization Project.
- f) City of Fairview Park in the amount not-to-exceed \$150,000.00 for the Public Facility Regional Environmental Improvement Project.
- g) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for the Dan Kostel Recreation Center Infrastructure and Accessibility Improvement Project.
- i) City of Maple Heights in the amount not-to-exceed \$150,000.00 for the Stafford Park Restoration Project-Phase 2: Construction of Shelter and Bandstand.
- j) City of Mayfield Heights in the amount not-to-exceed \$150,000.00 for installation of ADA Playground Equipment and Surfacing.
- k) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for the Bardbury Avenue Resurfacing Project.
- l) Village of Newburgh Heights in the amount not-to-exceed \$69,930.00 for Master Planning services.
- m) City of North Olmsted in the amount not-to-exceed \$150,000.00 for the Brookpark Road Underpass Pedestrian Safety Enhancement Project.

- n) Village of North Randall in the amount not-to-exceed \$150,000.00 for the Housing Rehabilitation and Preservation Program.
- o) Village of Oakwood in the amount not-to-exceed \$150,000.00 for the Tryon Road Pedestrian Safety Improvement Project.
- p) Olmsted Township in the amount not-to-exceed \$150,000.00 for the Cook Road Sidewalk Project.
- q) City of Parma Heights in the amount not-to-exceed \$150,000.00 for the purchase of a Fire Paramedic Vehicle.
- r) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Fire Station No. 1 Roof Replacement.
- s) City of South Euclid in the amount not-to-exceed \$150,000.00 for the South Belvoir Boulevard Phase 2: Concrete Repair Project.
- t) City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for the Granada Boulevard Reconstruction: Street and Road Repair Project – Phase 4.
- u) Village of Woodmere in the amount not-to-exceed \$85,000.00 for the Exterior Home Maintenance Grant Program.

Sponsors: County Executive Ronayne/Department of Housing and Community Development and Councilmembers Turner, Tuma, Sweeney, Kelly, Simon and Gallagher

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2023-0248 was considered and adopted by unanimous vote.**

- 6) R2023-0250: A Resolution authorizing an amendment to Contract No. 2487 with Empowering and Strengthening Ohio’s People for counseling and financial assistance services to

income-eligible tenants in connection with the Emergency Rental Assistance 2 Program for the period 6/1/2022 – 3/31/2025 to extend the time period to 6/30/2025 and for additional funds in the amount not-to-exceed \$10,000,000.00; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Housing and Community Development

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2023-0250 was considered and adopted by unanimous vote.**

j) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2023-0014: An Ordinance providing for the adoption of a new Section 3.04 of the Cuyahoga County Employee handbook; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Ronayne/Department of Human Resources and Councilmember Conwell

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

**On a motion by Ms. Turner with a second by Ms. Simon, Ordinance No. O2023-0014 was considered and adopted by unanimous vote.**

11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that the Finance & Budgeting Committee will not meet next week, but Budget hearings will take place on Monday, October 11 at 1:00 p.m. and Tuesday, October 17 at 1:00pm.**

**Mr. Tuma reported that Public Works, Procurement & Contracting will tentatively meet on Wednesday, October 18 at 10:00 a.m., depending upon the urgency of the two referred items.**

**Ms. Simon reported that Education, Environment & Sustainability will meet on Wednesday, October 18 at 3:00 p.m.**

**Ms. Turner reported that Human Resources, Appointments & Equity will meet on Tuesday, October 17 at 10:00 a.m.**

**Mr. Jones, on behalf of Ms. Stephens, reported that Community Development will meet on Monday, October 16 at 10:00 a.m.; and on behalf of Ms. Conwell, reported that Health, Human Services & Aging will meet on Wednesday, October 18 at 1:00 p.m.**

**Clerk Richardson reported that Budget Hearings will take place during the Committee of the Whole on the following dates:**

**Monday, October 23 at 1:00 p.m.  
Monday, October 30 at 1:00 p.m.  
Thursday, November 2 at 1:00 p.m.  
Monday, October 23 at 1:00 p.m.  
Monday, October 30 at 1:00 p.m.  
Monday, November 6 at 1:00 p.m.  
Monday, November 13 at 1:00 p.m.  
Monday, November 20 at 1:00 p.m.  
Tentatively - Monday, November 27 at 1:00 p.m.**

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

**There was no miscellaneous business.**

#### **13. ADJOURNMENT**

**With no further business to discuss, Council President Jones adjourned the meeting at 6:32 p.m., without objection.**