



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, OCTOBER 24, 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 5:05 p.m.**

**2. ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**5. PUBLIC COMMENT**

**a) Loh addressed Council regarding various non-agenda items.**

**6. APPROVAL OF MINUTES**

- a) October 10, 2023 Committee of the Whole Meeting
- b) October 10, 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 October 10, 2023 Committee of the Whole and Regular meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

- a) Presentation of a Proclamation to Commemorate October as Domestic Violence Awareness Month in Cuyahoga County.

**Councilmember Meredith Turner presented proclamations to Ms. Melanie Fraser, President of the Greater Cleveland Alumnae Chapter of Delta Sigma Theta Sorority, Inc.; Ms. Karen Austin, Co-Chair of the Domestic Violence Committee and to Ms. Cynthia Rio, Executive Director of the Haven Home. Ms. Turner asked for a moment of silence to honor sorority sisters, Ms. Amanda Williams and Ms. Aisha Fraser, who tragically lost their lives due to domestic violence.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Ronayne commented on various conferences he recently attended including the 2023 Healing Our Waters Conference, the Great Lakes and St. Lawrence Governors and Premiers Leadership Summit and the National Forum of Black Public Administrators and thanked the hosts for selecting Cleveland as the location for these national and regional events; thanked Councilwoman Turner for acknowledging the important subject of domestic violence, as we close out Domestic Violence Awareness month; spoke about the conclusion of Hispanic Heritage Month and appreciates all the related activities that took place and looks forward to Native American Heritage Month in November; commented on the opening of a multi-service center at the Greater Cleveland Food Bank's Waterloo location and thanked all the Councilmembers, particularly Councilwoman Conwell, for their support, to help address food insecurity in the community; reminded the public to vote on November 7<sup>th</sup>; acknowledged the passing of Molly McLaughlin, 44 - year County employee and honored her work at the Department of Senior and Adult Services and also recognized the employees who have worked for decades at the County; and spoke on various Requests for Proposals that have been issued, including the Detroit Superior Bridge Project, the Child Wellness Campus and Courthouse Projects, which are set to close in the coming days.**

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2023-0295: A Resolution awarding a Community Development Grant in a total amount not to exceed \$250,000.00, to Warner and Swasey LLC for the benefit of a mixed-use real estate redevelopment project for a property located at 5701 Carnegie Avenue in the City of Cleveland; and declaring the necessity that this Resolution become

immediately effective.

Sponsor: Council President Jones

**Council President Jones referred Resolution No. R2023-0295 to the Community Development Committee.**

- 2) R2023-0296: A Resolution awarding a total sum, not to exceed \$11,400, to the Cleveland Treatment Center for the theatrical production of “Fragmented – A Family’s Toil Through Trying Times” 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. R2023-0296 to the Health, Human Services & Aging Committee.**

- 3) R2023-0297: A Resolution awarding a total sum, not to exceed \$25,000, to the Urban Community School for the purpose of adding fire hydrants to the school campus 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. R2023-0297 to the Public Safety & Justice Affairs Committee.**

- 4) R2023-0298: A Resolution awarding a total sum, not to exceed \$50,000, to Neighborhood Health Care Inc. d.b.a. Neighborhood Family Practice for the Increasing Access to Health Care for Underserved Populations 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. R2023-0298 to the Health, Human Services & Aging Committee.**

- 5) R2023-0299: A Resolution awarding a total sum, not to exceed \$250,000, to Olympia Foundation Inc., for the rehabilitation of the Olympia Building from the District 8 ARPA

Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones

**Council President Jones referred Resolution No. R2023-0299 to the Community Development Committee.**

- 6) R2023-0300: A Resolution awarding a total sum, not to exceed \$10,000, to Music Through the Streets for the Battle of the Bands 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. R2023-0300 to the Education, Environment & Sustainability Committee.**

- 7) R2023-0301: A Resolution awarding a total sum, not to exceed \$10,000, to the Joseph Legacy d.b.a. Momentous Mentoring for the Momentous Mentoring Museum and HBCU College Tour 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. R2023-0301 to the Education, Environment & Sustainability Committee.**

- 8) R2023-0302: A Resolution awarding a total sum, not to exceed \$10,000, to the Community Partnership on Aging for the Safe at Home Program 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. R2023-0302 to the Health, Human Services & Aging Committee.**

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

- 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.

Sponsors: Councilmembers Conwell and Kelly

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0278 into the record. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2023-0278. Trevor McAleer, Legislative Budget Advisor, presented the item.**

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

**This item will move to the November 14, 2023 Council meeting agenda for third reading adoption.**

- 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, Turner, Simon and Conwell

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

**Clerk Richardson read Resolution No. R2023-0279 into the record. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2023-0279. Trevor McAleer, Legislative Budget Advisor, 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 November 14, 2023 Council meeting agenda for third reading adoption.**

- 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.

Sponsors: Councilmembers Turner, Simon and Conwell

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

**Clerk Richardson read Resolution No. R2023-0280 into the record. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2023-0280. Trevor McAleer, Legislative Budget Advisor, presented the item.**

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

**This item will move to the November 14, 2023 Council meeting agenda for third reading adoption.**

- 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.

Sponsors: Councilmembers Turner, Simon and Conwell

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

**Clerk Richardson read Resolution No. R2023-0281 into the record.**

**This item will move to the November 14, 2023 Council meeting agenda for third reading adoption.**

- 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.

Sponsors: Councilmembers Turner and Conwell

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

**Clerk Richardson read Resolution No. R2023-0282 into the record. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2023-0282. Trevor McAleer, Legislative Budget Advisor, presented the item.**

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

**This item will move to the November 14, 2023 Council meeting agenda for third reading adoption.**

- 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

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

**Clerk Richardson read Resolution No. R2023-0283 into the record.**

**This item will move to the November 14, 2023 Council meeting agenda for third reading adoption.**

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

- 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

**Councilmembers Schron, Simon and Conwell commented that this will be the last time they support this legislation as the County is obligated to ensure that funding be utilized for the Veterans Service Commissions' actual projects and programs for the benefits of the individuals, not to the bricks and mortar.**

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0237 was considered and adopted by unanimous vote.**

- 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

**On a motion by Mr. Sweeney with a second by Ms. Simon, Resolution No. R2023-0256 was considered and adopted by unanimous vote.**

- 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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0257 was considered and adopted by unanimous vote.**

- 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. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2023-0258. Mike King, Special Counsel, presented the item.**

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0258 was considered and adopted by unanimous vote.**

- 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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0260 was considered and adopted by unanimous vote.**

- 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

**On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2023-0261 was considered and adopted by unanimous vote.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

d) 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. R2023-0303.**

- 1) R2023-0303: 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; and declaring the necessity that this Resolution become immediately effective.

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

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0303 was considered and adopted by unanimous vote.**

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

- 1) R2023-0304: A Resolution confirming the County Executive's appointment of Michael W. Chambers, upon his taking the oath of office, as County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2023-0304 to the November 14, 2023 Committee of the Whole.**

- 2) R2023-0305: A Resolution confirming the County Executive's appointment of various individuals 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:

Appointments:

- i) Michelle Curry
- ii) Molly Wimbiscus, MD

Sponsor: County Executive Ronayne

**Council President Jones referred Resolution No. R2023-0305 to the Human Resources, Appointments & Equity Committee.**

- 3) R2023-0306: A Resolution making awards on RQ12846 to two providers in the combined amount not-to-exceed \$800,000.00 for general sanitary engineering services, effective upon signature of all parties, for a period of (3) years; authorizing the County Executive to execute Contract Nos. 3784 and 3785 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - a) Contract No. 3784 with MS Consultants, Inc. in the amount not-to-exceed \$400,000.00.
  - b) Contract No. 3785 with Environmental Design Group in the amount not-to-exceed \$400,000.00.

Sponsor: County Executive Ronayne/Department of Public Works

**Council President Jones referred Resolution No. R2023-0306 to the Public Works, Procurement & Contracting Committee.**

- 4) R2023-0307: A Resolution making an award on RQ12393 to C&S Engineers, Inc. in the amount not-to-exceed \$650,000.00 for general engineering services for the Cuyahoga County Airport, effective upon contract signature of all parties, for a period of (5) years; authorizing the County Executive to execute Contract No. 3793 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. R2023-0307 to the Public Works, Procurement & Contracting Committee.**

- 5) R2023-0308: A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$1,091,667.00 for tenant based rental assistance services in connection with the

American Rescue Plan for HOME Investment Partnership Program for the period 10/1/2023 – 9/30/2025; authorizing the County Executive to execute Agreement No. 3803 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Housing and Community Development and Councilmember Miller

**Council President Jones referred Resolution No. R2023-0308 to the Community Development Committee.**

- 6) R2023-0309: A Resolution making an award on RQ12167 to MedMutual Life Insurance Company in the amount not-to-exceed \$7,690,403.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2024 – 12/31/2027; authorizing the County Executive to execute Contract No. 3828 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. R2023-0309 to the Human Resources, Appointments & Equity Committee.**

- 7) R2023-0310: A Resolution authorizing an amendment to Contract No. 3057 (fka Contract No. 2017) with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time services for youth for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,650,000.00; 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/Family and Children First Council

**Council President Jones referred Resolution No. R2023-0310 to the Human Resources, Appointments & Equity Committee.**

f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2023-0267: A Resolution confirming the County Executive's reappointment of Kim Shelnick 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. R2023-0267 into the record.**

**This item will move to the November 14, 2023 Council meeting agenda for consideration for third reading adoption.**

- 2) 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

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0288 into the record.**

**This item will move to the November 14, 2023 Council meeting agenda for consideration for third reading adoption.**

- 3) 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

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

**Clerk Richardson read Resolution No. R2023-0289 into the record.**

**This item will move to the November 14, 2023 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 Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2023-0277; R2023-0291 & R2023-0292.**

- 1) R2023-0277: A Resolution making an award on RQ12944 to various providers in the amount not-to-exceed \$1,257,500.00 for Supplemental Nutrition Assistance Program (SNAP) to Skills Employment and Training Program for the period 10/1/2023 – 9/30/2024; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - a) Contract No. 3684 with The Centers for Families and Children in an anticipated amount not-to-exceed \$130,000.00.
  - b) Contract No. 3704 with Cleveland Center for Arts & Technology dba NewBridge Cleveland in an anticipated amount not-to-exceed \$400,000.00.
  - c) Contract No. 3707 with Cuyahoga County Public Library in an anticipated amount not-to-exceed \$27,500.00.

- d) Contract No. 3710 with Goodwill Industries of Greater Cleveland in an anticipated amount not-to-exceed \$50,000.00.
- e) Contract No. 3706 with Lutheran Metropolitan Ministry in an anticipated amount not-to-exceed \$150,000.00.
- f) Contract No. 3708 with Towards Employment in an anticipated amount not-to-exceed \$200,000.00.
- g) Contract No. 3711 with West Side Catholic Center in an anticipated amount not-to-exceed \$300,000.00.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Job and Family Services

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

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2023-0277 was considered and adopted by unanimous vote.**

- 2) 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

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0291 was considered and adopted by unanimous vote.**

- 3) 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

Committee Assignment and Chair: Committee of the Whole – Jones

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0292 was considered and adopted by unanimous vote.**

h) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 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

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2023-0263 was considered and adopted by unanimous vote.**

- 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 10/15/2023 – 10/14/2026, 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 Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0264 was considered and adopted by unanimous vote.**

- 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.

Sponsors: County Executive Ronayne and Councilmember Sweeney

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

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0265 was considered and adopted by unanimous vote.**

- 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

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0266 was considered and adopted by unanimous vote.**

- 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

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0268 was considered and adopted by unanimous vote.**

- 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

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0269 was considered and adopted by unanimous vote.**

- 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.

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

**On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2023-0271 was considered and adopted by unanimous vote.**

**[Clerk's Note: Immediately after passage of Resolution No. R2023-0271, County Executive Chris Ronayne administered the oath of office to Brad Cromes.]**

- 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.

Sponsor: County Executive Ronayne

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

**On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2023-0272 was considered and adopted by unanimous vote.**

- 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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2023-0274 was considered and adopted by unanimous vote.**

- i) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance No. O2023-0016.**

- 1) O2023-0016: An Ordinance enacting Section 208.05 of the Cuyahoga County Code to establish a Cuyahoga County Women’s Health Advisory Council to serve as a resource for information, advice and recommendations regarding goals, strategies and programs of the County to support women’s access to the full range of healthcare options, including reproductive and maternal health and to eliminate health disparities; and declaring the necessity that this Ordinance become immediately effective.

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

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

**Clerk Richardson read Ordinance No. O2023-00016 into the record.**

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote, to suspend Rule 9D and to place on final passage Ordinance No. O2023-0016.**

**Councilmember Conwell introduced a proposed substitute on the floor to Ordinance No. O2023-0016.**

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

**Councilmember Conwell requested that this item not be voted on for second reading suspension as she would like the Ordinance to receive 3 full readings. Discussion ensued.**

**A motion was then made by Mr. Gallagher, and seconded by Ms. Simon to withdraw their vote to suspend Rule 9D and to place on final passage Ordinance No. O2023-0016. There was no objection.**

**This item will move to the November 14, 2023 Council meeting agenda for third reading adoption.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that the Finance & Budgeting Committee will not meet next week, but the Committee of the Whole Budget Hearings will take place on Monday, October 30 at 1:00 p.m., Thursday, November 2 at 1:00 p.m., Monday, November 6**

at 1:00 p.m., and Monday, November 13 at 1:00 p.m.; and said that the budget hearing for October 30 may run past 3:00 p.m., if there is no Economic Development & Planning Committee meeting scheduled for that day and asked his colleagues to plan for that in their respective schedules.

Mr. Tuma reported that Public Works, Procurement & Contracting will meet on Wednesday, November 1 at 10:00 a.m.

Mr. Gallagher reported that Public Safety & Justice Affairs will meet on Tuesday, October 31 at 1:00 p.m.

Mr. Schron reported that Economic Development & Planning will not meet next week.

Ms. Conwell reported that Health, Human Services & Aging will meet on Wednesday, November 1 at 10:00 a.m.

Ms. Turner reported that Human Resources, Appointments & Equity will meet on Tuesday, October 31 at 10:00 a.m.

Ms. Stephens reported that Community Development will meet on Monday, October 30 at 10:00 a.m.

Ms. Simon reported that Education, Environment & Sustainability will meet on Wednesday, November 1 at 3:00 p.m.

## 12. MISCELLANEOUS BUSINESS

Council President Jones stated that the (2) pieces of legislation regarding the health and human services levy will be discussed in Committee of the Whole on Tuesday, November 14, 2023.

## 13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:09 p.m., without objection.