



MINUTES

CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 12, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:10 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers Schron, Conwell, Turner, Stephens, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher 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) Ashley Petretic, addressed Council and urged them to pass legislation supporting a cease fire in Israel and Palestinian territories.

b) Loh addressed Council regarding various non-agenda items.

6. APPROVAL OF MINUTES

- a) February 27, 2024 Committee of the Whole Meeting
- b) February 27, 2024 Regular Meeting

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the February 27, 2024 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne spoke about Marcia Fudge, United States Secretary of Housing and Urban Development, who will be retiring, and expressed his gratitude for her dedication and the services provided to the residents in Cuyahoga County in the various roles she has served in; said he met with Secretary Fudge about opportunities in Cuyahoga County and that she spoke about the continued need to serve the unhoused population; spoke about the opening of the homeless shelter at 2020 Lakeside Avenue and thanked all who worked on this for their support; spoke about the upcoming sexennial reappraisal and said that County representatives will be going into the communities from April 11 – June 27, to explain the process and answer questions from residents; thanked Senator Sherrod Brown, Congresswoman Shontel Brown and Congressman Max Miller for the funding support for Freshwater Institute and NextGen 911; said Congresswoman Marcy Kaptur was able to secure Great Lakes Authority funding; welcomed Council guest, John Vickers, who traveled from London to attend the meeting; offered congratulations to St. Ignatius High School on their State Hockey Championship victory; recognized the 160th anniversary of OhioGuidestone; recognized March as Social Worker Month in Cuyahoga County; and reminded all about the upcoming primary election, which will include the Health and Human Services Levy and thanked Council for their support on Issue 26.

9. LEGISLATION INTRODUCED BY COUNCIL

**a) CONSIDERATION OF RESOLUTIONS OF COUNCIL 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. R2024-0089 & R2024-0090.

- 1) R2024-0089: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, representing approximately 95 employees in the classification of Assistant Public Defender for the period 1/1/2022-12/31/2024; to

establish the terms of the wage re-opener and to modify Article 46 and include a new Appendix B; directing that funds necessary to implement the Amendment to the Collective Bargaining Agreement be budgeted and appropriated; authorizing the Cuyahoga County Public Defender Commission to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones on behalf of the Cuyahoga County Public Defender Commission

Clerk Richardson read Resolution No. R2024-0089 into the record. No further legislative action was taken by Council.

- 2) R2024-0090: A Resolution approving a Memorandum of Understanding to the Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, representing approximately 96 employees in the classification of Assistant Public Defender for the period 1/1/2022-12/31/2024; directing that funds necessary to implement the Memorandum of Understanding to the Collective Bargaining Agreement be budgeted and appropriated; authorizing the Cuyahoga County Public Defender Commission to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones on behalf of the Cuyahoga County Public Defender Commission

Clerk Richardson read Resolution No. R2024-0090 into the record. No further legislative action was taken by Council.

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

- 1) R2024-0091: A Resolution awarding a total sum, not to exceed \$25,000, to Wallstreet Nottingham Ltd. for the purpose of offering classes to small businesses 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. R2024-0091 to the Community Development Committee.

- 2) R2024-0092: A Resolution awarding a total sum, not to exceed \$500,000, to the City of University Heights for the purpose of reimbursing costs for garage repair at the University Square shopping center from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Stephens

Council President Jones referred Resolution No. R2024-0092 to the Community Development Committee.

- 3) R2024-0093: 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. R2024-0093 to the Human Resources, Appointments & Equity Committee.

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

- 1) R2024-0077: A Resolution awarding a total sum, not to exceed \$50,000, to the Catholic Charities Corporation for Capacity Building Development for the Catholic Charities St. Martin de Porres Family Center from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell, Turner and Stephens

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

Clerk Richardson read Resolution No. R2024-0077 into the record.

This item will move to the March 12, 2027 Council meeting agenda for consideration for third reading adoption.

- 2) R2024-0079: A Resolution authorizing a pre-development economic development recoverable grant in an amount not-to-exceed \$450,000.00 to Blue Abyss Operations Inc. for the Blue Abyss Project located on 12 acres on Aerospace Parkway in the City of Brook Park, Ohio for the purpose of constructing the main astronaut and deep water training facility, a hotel, planetarium, and a long arm centrifuge building totaling approximately 300,000 square feet; authorizing the County Executive and/or the 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: Councilmembers Miller, Jones, Schron and Turner

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Richardson read Resolution No. R2024-0079 into the record.

Council President Jones stated this item will move to the March 26, 2024 Council meeting agenda for consideration for third reading adoption. Discussion ensued.

It was determined that Resolution No. R2024-0079 was voted out of Committee under second reading suspension of the rules.

A motion was made by Ms. Stephens, seconded by Ms. Turner and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2024-0079.

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2024-0079 was considered and adopted by unanimous vote.

Mr. John Vickers, Chief Executive Officer, Blue Abyss Operations Inc., addressed Council and thanked them for their support of the Blue Abyss Project.

d) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2024-0035: A Resolution awarding a total sum, not to exceed \$10,000, to Bessie’s Angels for the purpose of funding the Bessie’s Hands 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: Health, Human Services & Aging – Conwell

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0035 was considered and adopted by unanimous vote.

- 2) R2024-0048: A Resolution awarding a total sum, not to exceed \$20,000, to Crossroads Health dba New Directions for the purpose of the New Directions Summer Education Program from the District 8 and the District 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, Jones and Stephens

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

Ms. Turner requested a proposed amendment on the floor to Resolution No. R2023-0048 to add \$10,000, from the District 9 ARPA Grant Funds for a total award not to exceed \$30,000. Discussion ensued.

A motion was then made by Ms. Turner, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed amendment.

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2024-0048 was considered and adopted by unanimous vote, as amended.

- 3) R2024-0049: 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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0049 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2024-0094; R2024-0095; R2024-0096 & R2024-0097.

- 1) R2024-0094: A Resolution amending the 2024/2025 Biennial Operating Budget for 2024 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. R2024-0050 dated 2/13/2024; 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. R2024-0094 was considered and adopted by unanimous vote.

- 2) R2024-0095: A Resolution approving a proposed settlement in the matter of *Tonya Clay, et al. v. Cuyahoga County, et al.*, U.S.D.C. Northern District of Ohio Case No. 1:18-CV-02929; authorizing the County Executive and/or his designee to execute a settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Law

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0095 was considered and adopted by unanimous vote.

- 3) R2024-0096: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Excavating, Building Material, Construction Drivers, Race Track Employees, Public Employees, Manufacturing, Processing, Assembling and Installer Employees, Local Union No. 436, affiliated with International Brotherhood of Teamsters,

representing approximately 10 employees in the classification of Deputy Dog Warden at the Department of Public Works/Animal Shelter Division for the period 1/1/2024 - 12/31/2026; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Law and Department of Public Works/Animal Shelter Division

On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2024-0096 was considered and adopted by unanimous vote.

- 4) R2024-0097: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, Cuyahoga County Sheriff's Department Bargaining Unit, representing approximately 40 employees in various classifications at the Sheriff's Department for the period 1/1/2024-12/31/2026; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Sheriff's Department/Department of Law

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0097 was considered and adopted by unanimous vote.

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

- 1) R2024-0098: A Resolution confirming the County Executive's appointment of Leonard DiCosimo to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2024 – 3/31/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0098 to the Human Resources, Appointments & Equity Committee.

- 2) R2024-0099: A Resolution confirming the County Executive's re-appointment of Karolyn Isenhardt to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2024 – 3/31/2027; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2024-0099 to the Human Resources, Appointments & Equity Committee.

- 3) R2024-0100: A Resolution confirming the County Executive's re-appointment of Nailah K. Byrd to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 2/1/2024 – 1/31/2027; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0100 to the Human Resources, Appointments & Equity Committee.

- 4) R2024-0101: A Resolution confirming the County Executive's appointment of Ronald Dziejicki to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/6/2028; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0101 to the Human Resources, Appointments & Equity Committee.

- 5) R2024-0102: A Resolution authorizing an amendment to Contract No. 3995 with Project Management Consultants LLC for owner's representative services in connection with the Cuyahoga County Central Services Campus (fka the Justice Center Complex Project) for the period 1/9/2019 – 12/31/2024 to extend the time period to 5/31/2025, to expand the scope of services, effective upon signature of all

parties, and for additional funds in the amount not-to-exceed \$971,000.00; 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 Public Works

Council President Jones referred Resolution No. R2024-0102 to the Committee of the Whole.

- 6) R2024-0103: A Resolution making an award on RQ7297 to Gilbane Building Company in the amount not-to-exceed \$33,353,000.00 for design build services in connection with the Cuyahoga County Central Services Campus; authorizing the County Executive to execute Contract No. 4263 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. R2024-0103 to the Committee of the Whole.

- 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 No. R2023-0318; R2024-0052; R2024-0054; R2024-0056; R2024-0057; R2024-0060; R2024-0061; R2024-0062; R2024-0063; R2024-0066; R2024-0082; R2024-0086; R2024-0087 & R2024-0088.

- 1) R2023-0318: A Resolution confirming the County Executive's re-appointment of various individuals to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2023 – 7/14/2026, and declaring the necessity that this Resolution become immediately effective:

Re-appointments:

- i) Heidi Gullett, MD

ii) Eddie Taylor

iii) Jenice Contreras

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

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2023-0318 was considered and adopted by unanimous vote.

- 2) R2024-0052: A Resolution confirming the County Executive’s appointment of Ayonna Blue Donald to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0052 was considered and adopted by unanimous vote.

- 3) R2024-0054: A Resolution confirming the County Executive’s appointment of Mara Layne to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2023 – 12/31/2025, 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 Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0054 was considered and adopted by unanimous vote.

- 4) R2024-0056: A Resolution confirming the County Executive’s appointment of Dr. Robert Eckardt to serve on the Cuyahoga

County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, 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 Ms. Turner with a second by Mr. Byrne, Resolution No. R2024-0056 was considered and adopted by unanimous vote.

- 5) R2024-0057: A Resolution confirming the County Executive’s reappointment of Kathleen Hallissey to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, 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 Ms. Turner with a second by Mr. Schron, Resolution No. R2024-0057 was considered and adopted by unanimous vote.

- 6) R2024-0060: A Resolution confirming the County Executive’s reappointment of Shannon Monyak to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, 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 Ms. Turner with a second by Mr. Schron, Resolution No. R2024-0060 was considered and adopted by unanimous vote.

- 7) R2024-0061: A Resolution confirming the County Executive’s reappointment of Yvette Bozman to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, 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 Ms. Turner with a second by Mr. Schron, Resolution No. R2024-0061 was considered and adopted by unanimous vote.

- 8) R2024-0062: A Resolution confirming the County Executive's reappointment of Yvonka Hall to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, 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 Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0062 was considered and adopted by unanimous vote.

- 9) R2024-0063: A Resolution confirming the County Executive's reappointment of Beth Sipple to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2023 – 12/31/2025, 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 Ms. Turner with a second by Mr. Schron, Resolution No. R2024-0063 was considered and adopted by unanimous vote.

- 10) R2024-0066: A Resolution confirming the County Executive's reappointment of Julie Johnson to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, 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 Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0066 was considered and adopted by unanimous vote.

- 11) R2024-0082: A Resolution making an award on RQ13736 to CATTs Construction Inc., in the amount not-to-exceed \$1,998,321.23 for the resurfacing of Forbes Road from Fair Oaks Road to Richmond Road in the Cities of Bedford, Bedford Heights, and the Village of Oakwood in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 4125 and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmember Turner

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

On a motion by Ms. Turner with a second by Mr. Byrne, Resolution No. R2024-0082 was considered and adopted by unanimous vote.

- 12) R2024-0086: A Resolution authorizing an amendment to Contract No. 4105 (fka Contract No. 2973) with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 – 6/30/2024 to change the terms, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$1,941,245.20; authorizing the County Executive to execute the amendment and all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

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

On a motion by Mr. Gallagher with a second by Ms. Turner, Resolution No. R2024-0086 was considered and adopted by unanimous vote.

- 13) R2024-0087: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,473,857.03 for child support services for the period 1/1/2024 – 12/31/2024; authorizing the County Executive to execute the Agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Agreement No. 4154 with Cuyahoga County Treasurer’s Office in the amount not-to-exceed \$19,701.15.
 - b) Agreement No. 4155 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,322,443.68.
 - c) Agreement No. 4159 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$18,273.85.
 - d) Agreement No. 4163 with Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,796,651.78.
 - e) Agreement No. 4172 with Cuyahoga County Prosecuting Attorney’s Office in the amount not-to-exceed \$4,316,786.57.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services

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

Clerk Richardson read Resolution No. R2024-0087 into the record. Councilmember Conwell introduced a proposed substitute on the floor to Resolution No. R2024-0087.

Law Director Rick Manoloff presented the item. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0087 was considered and adopted by unanimous vote, as substituted.

- 14) R2024-0088: A Resolution authorizing an amendment to Contract No. 3014 with Young Women’s Christian Association of Greater Cleveland, Ohio dba YWCA Greater Cleveland for operation and case management services at the Norma Herr Women’s Shelter for the period 1/1/2023 – 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 \$2,536,793.00; 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.

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

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

On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2024-0088 was considered and adopted by unanimous vote.

h) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2024-0067: A Resolution declaring that public convenience and welfare requires the resurfacing of Warrensville Center Road from Fairmount Boulevard to Mayfield Road in the Cities of University Heights and South Euclid; total estimated project cost \$7,500,000.00; 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 agreements of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/ Department of Public Works

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2024-0067 was considered and adopted by unanimous vote.

- 2) R2024-0069: A Resolution authorizing an amendment to Contract No. 576 (fka Contract No. CE1000867-01) with the Near West Side Multi-Service Corporation dba May Dugan Center for lease of office space located at 4115 Bridge Ave., Cleveland, Ohio, for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2020 – 7/31/2025 to extend the time period to 7/31/2030, to change the terms, and for additional funds in the amount not-to-exceed \$177,000.00, effective upon contract signatures of all parties; 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 Cuyahoga County Court of Common Pleas/Adult Probation Department and Councilmembers Conwell and Sweeney

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0069 was considered and adopted by unanimous vote.

- i) CONSIDERATION OF AN ORDINANCE 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 Ordinance No. O2024-0002.

- 1) O2024-0002: An Ordinance enacting Section 206.03 of the Cuyahoga County Code to rename the Cuyahoga County Advisory Council on Women’s Health as the Cuyahoga County Women’s Health Commission; repealing Section 208.05 of the

County Code; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Cuyahoga County Executive Ronayne

On a motion by Ms. Conwell with a second by Ms. Turner, Ordinance No. O2024-0002 was considered and adopted by unanimous vote.

j) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2024-0001: An Ordinance providing for the adoption of a modified Section 6.12 of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Cuyahoga County Executive Ronayne/Department of Human Resources

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

On a motion by Ms. Turner with a second by Mr. Miller, Ordinance No. O2024-0001 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 will meet on Monday, April 1st at 1:00 p.m.

Mr. Byrne reported that Public Works, Procurement & Contracting will not meet next week.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, March 20th at 1:00 p.m., if there are any presentations scheduled.

Ms. Turner reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, March 19th at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will not meet next week.

Clerk Richardson announced that the Community Development Committee will meet on Monday, March 18th at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

Mr. Sweeney invited his colleagues to march with other public officials in the St. Patrick's Day Parade on Sunday, March 17th.

Mr. Gallagher congratulated St. Ignatius on their back to back hockey state championship victory; spoke about Glenville, St. Ignatius and Garfield Heights, who are in the Sweet 16 in basketball; congratulated St. Edwards Eagles who won 9 back to back championship titles and 44 championship titles overall in wrestling.

Ms. Turner echoed the County Executive's sentiments regarding Secretary Marcia Fudge and wished her the best in her return to private life.

Mr. Jones spoke about the contributions made by Secretary Marcia Fudge and congratulated her on her retirement.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:12 p.m., without objection.