CUYAHOGA COUNTY COUNCIL

EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
4th FLOOR

MEETING MINUTES
WEDNESDAY, NOVEMBER 4, 2026 — 3:00 P.M.

Committee Members
Sunny M. Simon, Chair | Dist. 11
Robert E. Schleper, Jr., Vice Chair | Dist. 6
Michael J. Houser, Sr. | Dist. 10
Pernel Jones, Jr. | Dist. 8
Dale Miller | Dist. 2

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:05 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Schleper, Houser, Jones and Miller were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 21, 2026 MEETING

A motion was made by Mr. Schleper, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the October 21, 2026 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) R2026-0309: A Resolution providing for the issuance and sale of not to exceed $7,500,000 of notes, in anticipation of the issuance of bonds, to pay the County's portion of the cost of acquiring, installing, and equipping solar panels for electric power generation on a Brownfield site in the City of Brooklyn, Ohio, together with all necessary appurtenances thereto and related site improvements therefor; authorizing other actions related to the issuance of the bond anticipation notes; and declaring the necessity that this Resolution become immediately effective.

Mr. Mike Foley, Administrator of Cuyahoga Green Energy; and Mr. Bob Franz, Managing Director of Public Finance for Stifel Financial Corp., addressed the Committee regarding Resolution No. R2026-0309. Discussion ensued.

Committee members asked questions of Messrs. Foley and Franz pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Schleper, Resolution No. R2026-0309 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

b) R2026-0310: A Resolution approving a membership agreement with the Northeast Ohio Public Energy Council ("NOPEC"); approving a cooperative agreement with NOPEC and its designees to assist the County in meeting its requirements under the U.S. Department of Energy grant for the microgrid project in the City of Euclid and satisfying its requirements and achieving its goals under the U.S. Environmental Protection Agency Climate Pollution Reduction Grant; authorizing the County Executive to execute the membership agreement and cooperative agreement; and declaring the necessity that this Resolution become immediately effective.

Mr. Foley addressed the Committee regarding Resolution No. R2026-0310. Discussion ensued.

Committee members asked questions of Mr. Foley pertaining to the item, which he answered accordingly.

On a motion by Ms. Simon with a second by Mr. Schleper, Resolution No. R2026-0310 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

c) O2026-0013: An Ordinance amending Section 806.04 of the Cuyahoga County Code to add NOPEC as a Supplier under the Energy Participation Program; authorizing an application to NOPEC; and declaring the necessity that this Ordinance become immediately effective.

Ms. Simon introduced a proposed substitute to Ordinance No. O2026-0013. Discussion ensued.

Mr. Greg Huth, Interim Law Director, addressed the Committee regarding Ordinance No. O2026-0013. Discussion ensued.

Committee members asked questions of Mr. Huth pertaining to the item, which he answered accordingly.

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

On a motion by Ms. Simon with a second by Mr. Schleper, Ordinance No. O2026-0013 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:44 p.m., without objection.