



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, AUGUST 8, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Schron at 3:01 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Schron, Gallagher, Greenspan and Rogers were in attendance and a quorum was determined. Councilmember Miller was also in attendance. Ms. Connally entered the meeting shortly after the roll call was taken. Mr. Brady and Mr. Germana were absent from the meeting.

3. APPROVAL OF MINUTES FROM JULY 25, 2011 MEETING

A motion was made by Ms. Connally, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the July 25, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MISCELLANEOUS BUSINESS

- a) Construction Reform Legislation Discussion – Mr. Jeff Appelbaum

Mr. Jeff Appelbaum addressed the Committee regarding construction reform legislation that will be introduced at the next Council meeting as Ordinance No. O2011-0039.

6. MATTERS REFERRED TO COMMITTEE

- a) R2011-0238: A Resolution authorizing the County Executive to enter into an agreement with City of Cleveland Heights in the amount not-to-exceed \$512,500.00 for lead hazard remediation for the period 7/1/2011 – 7/31/2014, and declaring the necessity that this resolution become immediately effective.

Mr. Paul Herdeg, Housing Manager for the Department of Development, addressed the Committee regarding Resolution No. R2011-0238. Discussion ensued.

On a motion by Mr. Greenspan with a second by Mr. Rogers, Resolution No. R2011-0238 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

b) R2011-0239: A Resolution authorizing awards to various municipalities, in the total amount of \$1,150,000.00, for various municipal grant projects for the Neighborhood Stabilization Program for the period 7/12/2011 - 1/11/2013; authorizing the County Executive to enter into agreements consistent with said awards:

- 1) City of Bedford in the amount of \$150,000.00
- 2) City of Cleveland Heights in the amount of \$250,000.00
- 3) City of Lakewood in the amount of \$250,000.00
- 4) City of Shaker Heights in the amount of \$250,000.00
- 5) Village of Newburgh Heights in the amount of \$250,000.00

Mr. Herdeg addressed the Committee regarding Resolution No. R2011-0239. Discussion ensued. Mr. Rogers requested further information to be forwarded to the Committee regarding this item.

On a motion by Chairman Schron with a second by Mr. Rogers, Resolution No. R2011-0239 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

c) R2011-0240: A Resolution authorizing awards to various municipalities, in the total amount of \$2,109,532.00, for various municipal grant projects for the Community Development Block Grant Program for the period 7/1/2011 - 12/31/2012; authorizing the County Executive to enter into agreements consistent with said awards:

- 1) City of Maple Heights for the Broadway Avenue Reconstruction Project in the amount of \$500,000.00
- 2) City of North Olmsted for the County Club Boulevard Streetscape Project in the amount of \$350,000.00
- 3) Village of Oakwood for the Richmond-Broadway Intersection Realignment Project in the amount of \$350,000.00
- 4) City of Parma Heights for the Ackley Boulevard Reconstruction Project Phase 2 in the amount of \$150,000.00
- 5) City of Bedford for the Historic Bedford Automobile Enhancement Project in the amount of \$150,000.00
- 6) City of Shaker Heights for the Gridley Triangle Park Improvements Project in the amount of \$120,000.00
- 7) City of Bay Village for the Senior Center ADA Improvements Project in the amount of \$49,900.00
- 8) City of Brooklyn for the Removing Barriers to Limited Mobility Seniors and Handicapped Individuals Project in the amount of \$93,312.00

- 9) City of Berea for the Polish Village Neighborhood Improvement Project Phase 2 in the amount of \$150,000.00
- 10) Village of Woodmere for the Police and Fire Department Building and Site Improvement Project in the amount of \$136,320.00
- 11) Village of Newburgh Heights for a Comprehensive Community Development Plan Update in the amount of \$30,000.00
- 12) City of Fairview Park for a Master Plan Update in the amount of \$30,000.00

On a motion by Mr. Rogers with a second by Mr. Greenspan, Resolution No. R2011-0240 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- d) R2011-0241: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1000585-01 with United Labor Agency, Inc. for Employment Connection employer services for the period 7/1/2010 – 6/31/2011 to extend the time period to 6/30/2012 and for additional funds in the amount \$1,272,000.00; and declaring the necessity that this resolution become immediately effective.

On a motion by Mr. Rogers with a second by Mr. Greenspan, Resolution No. R2011-0241 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- e) R2011-0242: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for Employment Connection One-Stop operation and services to adult job seekers for the period 7/1/2010 - 6/30/2011 to extend the time period to 6/30/2012; and declaring the necessity that this resolution become immediately effective.
 - 1) Contract No. CE1000589-01 with Mature Services, Incorporated in the amount not-to-exceed \$101,825.00
 - 2) Contract No. CE1000590-01 with Towards Employment, Incorporated in the amount not-to-exceed \$250,000.00
 - 3) Contract No. CE1000591-01 United Labor Agency, Inc. in the amount not-to-exceed \$2,028,000.00

On a motion by Mr. Greenspan with a second by Mr. Rogers, Resolution No R2011-0242 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss the meeting was adjourned by Chairman Schron at 4:03 p.m., without objection.