

**MINUTES**  
CUYAHOGA COUNTY COUNCIL SPECIAL MEETING  
TUESDAY, APRIL 19, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
6:00 PM

**1. CALL TO ORDER**

**The meeting was called to order by Council President Connally at 6:04 p.m.**

**2. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**3. SILENT MEDITATION**

**Council President Connally requested that a moment of silent meditation be dedicated to last week's tornado victims.**

**4. ROLL CALL**

**Council President Connally asked the Clerk to call the roll. Councilmembers Connally, Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell and Jones were in attendance and a quorum was determined.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**No public comments were given.**

**6. APPROVAL OF MINUTES**

- a) April 5, 2011 Meeting - (Revised 4/18/2011)**

**A motion was made by Mr. Germana, seconded by Mr. Schron and approved by unanimous vote to approve the revised minutes, dated April 18, 2011, of the April 5, 2011 meeting.**

- b) April 12, 2011 Meeting**

**A motion was made by Mr. Greenspan, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the April 12, 2011 meeting.**

7. MESSAGES FROM THE COUNTY EXECUTIVE

- a) Contracts executed by County Executive

**Mr. Bob Ivory, Special Assistant to County Executive FitzGerald, reported that executed contracts will be forwarded to Council by the end of the week, upon signature of the Executive.**

8. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2011-0117, R2011-0119, R2011-0120, R2011-0125, R2011-0126, R2011-0127, R2011-0128, R2011-0129, R2011-0153, R2011-0154, R2011-0155, R2011-0156, R2011-0157 and R2011-0158.**

- a) R2011-0117: A Resolution approving specifications and estimate of cost in the amount not-to-exceed \$365,121.00 for construction of an Energy Center at the Cuyahoga County Fairgrounds, related to the Fairgrounds Wind Turbine Project; authorizing the Director of the Office of Procurement & Diversity to advertise for bids on RQ19570, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignments and Chairs: Economic Development & Planning – Schron and Environment & Sustainability – Rogers

**On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2011-0117 was considered and adopted by unanimous vote.**

- b) R2011-0119: A Resolution rescinding Resolution No. 104762 dated 10/28/2010 that made an award on RQ15326 to Phillips Electric in the amount of \$1,401,300.00 for a wind turbine generator to be located at the County Fairgrounds for the period 11/19/2010 - 11/18/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignments and Chairs: Economic Development & Planning – Schron and Environment & Sustainability – Rogers

**On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2011-0119 was considered and adopted by unanimous vote.**

- c) R2011-0120: A Resolution making an award on RQ15326 and authorizing the County Executive to enter into a contract with Halus Power Systems in the amount of \$1,400,000.00 for wind turbine generator to be located at the County Fairgrounds for the period 3/22/2011 - 3/21/2012, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignments and Chairs: Economic Development & Planning – Schron and Environment & Sustainability – Rogers

**On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2011-0120 was considered and adopted by unanimous vote.**

- d) R2011-0125: A Resolution authorizing an economic development loan in the amount not-to-exceed \$500,000.00 to 7204 Pearl Road Associates, LLC, to assist in the acquisition and renovation of a facility located at 7204 Pearl Road, Middleburg Heights; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Schron with a second by Mr. Rogers, Resolution No. R2011-0125 was considered and adopted by unanimous vote.**

- e) R2011-0126: A Resolution authorizing an economic development loan in the amount not-to-exceed \$53,000.00 to Archer Realty, LLC, for infrastructure improvements of its headquarters facility located at 15601 Brookpark Road, Brook Park; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2011-0126 was considered and adopted by unanimous vote.**

- f) R2011-0127: A Resolution authorizing a Brownfields Revolving Loan Fund (BRLF) Subgrant award between the County of Cuyahoga, through the Department of Development, and the City of Cleveland, in the amount not-to-exceed \$454,953.00; authorizing the County Executive and/or Director of Development to execute all documents in relation to the Revolving Loan Fund Subgrant Agreement; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Schron with a second by Mr. Rogers, Resolution No. R2011-0127 was considered and adopted by unanimous vote.**

**Mr. Greenspan stated that he had requested the petitioner to send information regarding the hourly rate being charged on this project and to date the information had not been forwarded to Council. Mr. Greenspan stated that he would still like this information forwarded to Council.**

- g) R2011-0128: A Resolution authorizing an economic development loan in the amount not-to-exceed \$500,000.00 to MB&W Consumer Collections, Inc. for the acquisition of a facility located at 7088 West 130th Street, Middleburg Heights; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2011-0128 was considered and adopted by unanimous vote.**

- h) R2011-0129: A Resolution authorizing the County Executive to enter into a contract (No. CE1100132-01) with Union Eye Care Center, Inc. in the amount not-to-exceed \$549,010.20 for the provision of vision insurance to County employees for the period 1/1/2011 – 12/31/2013,

and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Human Resources

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

**On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2011-0129 was considered and adopted by unanimous vote.**

- i) R2011-0153: A Resolution authorizing the County Executive to enter into a contract with MHS, Inc. in the amount not-to-exceed \$550,611.00 for crisis intervention and assessment services for the Children Who Witness Violence Program for the period 1/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Justice Affairs/Witness/Victim Service Center

Committee Assignment and Chair: Justice Affairs – Simon

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2011-0153 was considered and adopted by unanimous vote.**

- j) R2011-0154: A Resolution authorizing the County Executive on behalf of the Cuyahoga County Board of Developmental Disabilities to enter into an amendment to Contract No. CE1000448-01 with Terik Roofing, Inc. for various Roof Replacement Projects to change the scope of services and the terms, effective 11/29/2010, and for a decrease in the amount of (\$20,549.00), and declaring the necessity that this Resolution become immediately effective:

- 1) Brooklyn Adult Activities Center, located at 10991 Memphis Avenue, Brooklyn
- 2) Operations Facility, located at 4553 Hinckley Industrial Parkway, Cleveland
- 3) Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River
- 4) Transportation Services Center, located at 7001 Euclid Avenue, Cleveland

Sponsor: County Executive FitzGerald on behalf of the Cuyahoga County Board of Developmental Disabilities

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

**On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2011-0154 was considered and adopted by unanimous vote.**

- k) R2011-0155: A Resolution authorizing an award on RQ18597 to MetroHealth Medical Center in the amount of \$880,595.00 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services

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

**On a motion by Mr. Rogers with a second by Ms. Conwell, Resolution No. R2011-0155 was considered and adopted by unanimous vote.**

- l) R2011-0156: A Resolution authorizing the County Executive to enter into contracts with various providers for the Homelessness Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 7/31/2012, and declaring the necessity that this Resolution become immediately effective:

1) Cleveland Mediation Center in the amount not-to-exceed \$711,086.00.

2) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$641,780.00.

3) MHS, Inc. in the amount not-to-exceed \$336,734.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Office of Homeless Services

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2011-0156 was considered and adopted by unanimous vote.**

- m) R2011-0157: A Resolution authorizing the County Executive to enter into a contract with MHS, Inc. in the amount not-to-exceed \$1,124,293.00 for operational support of the Norma Herr Women's Center fka Community Women's Shelter, located at 2219-2227 Payne Avenue, Cleveland, for the period 1/1/2011 - 12/31/2011; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Office of Homeless Services

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

**On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2011-0157 was considered and adopted by unanimous vote.**

- n) R2011-0158: A Resolution authorizing the County Executive to enter into a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with the FY2009 Continuum of Care for Homeless Assistance Grant Program for the period 10/1/2010 - 9/30/2011; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Office of Homeless Services

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

**On a motion by Ms. Conwell with a second by Mr. Rogers, Resolution No. R2011-0158 was considered and adopted by unanimous vote.**

**9. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

**A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance No. O2011-0009.**

- a) O2011-0009: An Ordinance authorizing the creation of a Department of Regional Collaboration under supervision of the County Executive to advocate for and promote cooperation and collaboration with and

among the State of Ohio and other political subdivisions, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development and Councilmember Miller

Committee Assignments and Chairs: Economic Development & Planning – Schron and Intergovernmental Relations & Collaboration – Germana

**On a motion by Mr. Schron with a second by Mr. Germana, Ordinance No. O2011-0009 was considered and adopted by unanimous vote.**

**Mr. Miller asked that he be added as a sponsor to this Ordinance.**

#### **10. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION UNDER SUSPENSION OF RULES**

**A motion was made by Mr. Miller, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance No. O2011-0016.**

- a) O2011-0016: An Ordinance establishing the Department of Law and the powers and duties of the Director of Law, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Simon, Connally, Jones, Germana, Schron, Rogers, Conwell, Greenspan, Gallagher, Conwell and Miller

Committee Assignment and Chair: Justice Affairs – Simon

**On a motion by Ms. Simon with a second by Mr. Miller, Ordinance No. O2011-0016 was considered and adopted by unanimous vote.**

**Councilmembers Germana, Schron, Rogers, Conwell, Greenspan, Gallagher, Conwell and Miller all asked that they be added as sponsors to this Ordinance.**

#### **11. MISCELLANEOUS COMMITTEE REPORTS**

**Mr. Germana stated that the Intergovernmental Relations & Collaboration Committee meeting scheduled for Monday, April 25, 2011 has been cancelled.**

**Mr. Schron stated that the Economic Development and Planning Committee meeting has been rescheduled for Monday, April 25, 2011, at 2:00 p.m.**

## **12. MISCELLANEOUS BUSINESS**

- a) Presentation by Justin Bibb regarding the Cuyahoga County Education Strategy.**

**Mr. Bibb reported on his work on the Cuyahoga County Education Strategy project. He also presented a ceremonial proclamation to the students of the Cleveland Job Corp Academy for their community service efforts for Earth Day.**

## **13. PUBLIC COMMENT UNRELATED TO AGENDA**

**No public comments were given.**

## **14. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Gallagher with a second by Mr. Miller, the meeting was adjourned at 7:18 p.m., without objection.**