



## **MINUTES**

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING  
MONDAY, JULY 23, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
3:00 PM**

**1. CALL TO ORDER**

**The meeting was called to order by Chairman Schron at 3:03 p.m.**

**2. ROLL CALL**

**Mr. Schron asked Deputy Clerk Barnhill to call the roll. Committee members Schron, Brady, Germana, Connally and Rogers were in attendance and a quorum was determined. Committee members Greenspan and Gallagher were absent from the meeting.**

**A motion was then made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to excuse the absences of Mr. Greenspan and Mr. Gallagher.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM JULY 9, 2012 MEETING**

**A motion was made by Mr. Brady, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the July 9, 2012 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2012-0139: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$3,000,000.00 to The Lincoln Electric Company for renovation of a property located at 22801 St. Clair Avenue, Euclid; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution.

**Ms. Laura Clark, Senior Development Finance Analyst for the Department of Development, and Mr. Rick Trivisonno, Director of Logistics at The Lincoln Electric Company, addressed the Committee regarding Resolution R2012-0139. Discussion ensued.**

**Committee members asked questions of Ms. Clark and Mr. Trivisonno pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Germana with a second by Mr. Rogers, Resolution R2012-0139 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration with a recommendation for passage under second reading suspension of rules.**

b) R2012-0140: A Resolution authorizing amendments to contracts with various providers for Employment Connection One-Stop operation and services to adult job seekers for the period 7/1/2010 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1200195-01 with Linking Employment, Abilities & Potential in the amount not-to-exceed \$141,000.00.
- 2) No. CE1000589-01 with Mature Services, Incorporated in the amount not-to-exceed \$107,139.00.
- 3) No. CE1000590-01 with Towards Employment, Incorporated in the amount not-to-exceed \$250,000.00.
- 4) No. CE1000591-01 United Labor Agency, Inc. in amount not-to-exceed \$2,228,000.00.

**Mr. Frank Brickner, Business Services Manager for the Department of Workforce Development, addressed the Committee regarding Resolution R2012-0140. Discussion ensued.**

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

**On a motion by Mr. Rogers with a second by Mr. Brady, Resolution R2012-0140 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration with a recommendation for passage under second reading suspension of rules.**

c) R2012-0141: A Resolution authorizing an amendment to Contract No. CE1000585-01 with United Labor Agency, Inc. for Employment Connection employer services for the period 7/1/2010 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount not-to-exceed \$1,400,000.00, 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.

**Mr. Brickner addressed the Committee regarding Resolution R2012-0141. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Brickner pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Brady with a second by Ms. Connally, Resolution R2012-0141 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration with a recommendation for passage under second reading suspension of rules.**

- d) O2012-0018: An Ordinance adopting the five-year Economic Development Plan in accordance with Section 7.05 of the Charter of Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Larry Benders, Director of the Department Development, addressed the Committee regarding Ordinance O2012-0018. Discussion ensued.**

**Committee members questions of Mr. Benders pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Germana with a second by Mr. Brady, Ordinance O2012-0018 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration with a recommendation for passage under second reading suspension of rules.**

- e) O2012-0019: An Ordinance amending Ordinance No. O2011-0039, as amended, which established procedures governing the use by the County of alternate construction project delivery methods, including construction manager-at-risk, design-build and general contracting project delivery methods for public construction projects; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Majeed Makhoulf, Director of Law, and Ms. Bonnie Teeuwen, Director of Public Works, addressed the Committee regarding Ordinance No. O2012-0019. Discussion ensued.**

**Committee members asked questions of Mr. Makhoulf and Ms. Teeuwen pertaining to the item, which they answered accordingly.**

**No legislative action was taken on Ordinance No. O2012-0019 at this time.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. OTHER PUBLIC COMMENT

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss, the meeting was adjourned by Chairman Schron at 4:45 p.m., without objection.**