



## **AGENDA**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE  
WEDNESDAY, DECEMBER 4, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
12:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 20, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2013-0260: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Gates Mills Land Conservancy for the conservation of ecologically significant areas along the Chagrin River Watershed and North Chagrin Reservation, and declaring the necessity that this Resolution become immediately effective.
  - b) R2013-0261: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the Cuyahoga River, and declaring the necessity that this Resolution become immediately effective.
  - c) R2013-0262: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically

significant areas along the Chagrin River, and declaring the necessity that this Resolution become immediately effective.

- d) R2013-0263: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the headwaters of Big Creek, and declaring the necessity that this Resolution become immediately effective.
- e) R2013-0264: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Lower Big Creek, and declaring the necessity that this Resolution become immediately effective.
- f) R2013-0265: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the Bradley Woods Reservation, and declaring the necessity that this Resolution become immediately effective.
- g) R2013-0266: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Cuyahoga Soil & Water Conservation District for the conservation of ecologically significant areas along the East Branch of Euclid Creek, and declaring the necessity that this Resolution become immediately effective.
- h) R2013-0267: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the City of Euclid for the conservation of ecologically significant areas along the Green Creek and Euclid Creek Metropark Reservation, and declaring the necessity that this Resolution become immediately effective.
- i) R2013-0268: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Dunham Tavern Museum, and declaring the necessity that this Resolution become immediately effective.

- j) R2013-0269: A Resolution of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of LAND Studio, Inc. for the conservation of ecologically significant areas along the Irishtown Overlook, and declaring the necessity that this Resolution become immediately effective.
  
- k) R2013-0282: A Resolution authorizing amendments to agreements and contracts with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 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. AG1100140-01 with Cuyahoga Community College District in the amount of \$225,000.00.
  - 2) No. AG1100141-01 with Mayfield City School District in the amount of \$357,000.00.
  - 3) No. AG1100142-01 with Cuyahoga Community College District in the amount of \$120,000.00.
  - 4) No. CE1100660-01 with Baldwin-Wallace College in the amount of \$95,000.00.
  - 5) No. CE1100662-01 with Esperanza, Incorporated in the amount of \$120,000.00.
  - 6) No. CE1100663-01 with Linking Employment, Abilities & Potential in the amount of 175,000.00.
  - 7) No. CE1100666-01 with Youth Opportunities Unlimited in the amount of \$430,000.00.
  - 8) No. CE1100667-01 with Guidestone fka Berea Children's Home in the amount of \$460,000.00.
  - 9) No. CE1100700-01 with Towards Employment, Incorporated in the amount of \$150,000.00.
  
- l) R2013-0283: A Resolution authorizing amendments to various agreements with East Cleveland City School District for Universal Pre-Kindergarten services for the period 8/31/2012 - 7/31/2013 to extend the time period to 7/31/2014 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. AG1200342-01 with Prospect Elementary School in the amount not-to-exceed \$16,367.60.
  - 2) No. AG1200343-01 with Superior Elementary School in the amount not-to-exceed \$67,979.60.
- m) R2013-0284: A Resolution authorizing amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2013 to extend the time period to 7/31/2014 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. CE1200516-01 with Family Life Child Care Center of Berea in the amount not-to-exceed \$300,407.73.
  - 2) No. CE1200517-01 with Family Life Child Care Center of Brook Park in the amount not-to-exceed \$99,807.09.
  - 3) No. CE1200518-01 with Family Life Child Care Center of Lakewood in the amount not-to-exceed \$124,395.65.
  - 4) No. CE1200519-01 with Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$185,793.28.
  - 5) No. CE1200520-01 with Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$12,019.04.

## **6. MISCELLANEOUS BUSINESS**

- a) Presentation regarding county-wide broadband expansion-Bill Callahan, One Community

## **7. OTHER PUBLIC COMMENT**

## **8. ADJOURNMENT**

\*In accordance with Section 108.01 of the Cuyahoga County Code, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



## MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE  
WEDNESDAY, NOVEMBER 20, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
3:00 PM

1. CALL TO ORDER

**Chairman Rogers called the meeting order at 3:35 p.m.**

2. ROLL CALL

**Mr. Rogers asked Assistant Deputy Clerk Carter to call the roll. Committee members Rogers, Simon and Germana were in attendance and a quorum was determined. Councilmember Miller was also in attendance.**

**Per Council Rules 2F and 12F, Vice President Brady appointed Councilmember Miller as a Member Pro Tem of the Education, Environment & Sustainability Committee.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 18, 2013 MEETING

**A motion was made by Mr. Germana, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the September 18, 2013 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0255: A Resolution authorizing amendments to an agreement and contracts with various providers for Universal Pre-Kindergarten services to extend the time period to 7/31/2014 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) for the period 8/27/2012 - 7/31/2013:
  1. No. AG1200027-01 with Brooklyn City School District in the amount of \$59,473.24.
  
- 2) for the period 8/1/2012 - 7/31/2013:
  1. No. CE1200536-01 with Achievement Centers for Children in the amount of \$36,712.76.
  2. No. CE1200537-01 with Ganon Gil Preschool of the Temple Tifereth Israel, Inc. in the amount of \$62,350.41.
  3. No. CE1200538-01 with Hanna Perkins School in the amount of \$80,057.57.
  4. No. CE1200532-01 with Cassandra Rene Thompson in the amount of \$31,758.15.
  5. No. CE1200533-01 with Ericka L. Elmore in the amount of \$36,950.00.
  6. No. CE1200534-01 with Positive Beginnings Childcare & Preschool in the amount of \$19,068.53.
  7. No. CE1200535-01 with Yolanda Casas-Knight in the amount of \$47,741.39.
  8. No. CE1200529-01 with Catholic Charities Community Services Corporation – Riverside Head Start in the amount of \$35,562.60.
  9. No. CE1200530-01 with Catholic Charities Community Services Corporation – St. Martin de Porres Head Start in the amount of \$35,632.60.
  10. No. CE1200531-01 with Catholic Charities Community Services Corporation – St. Philip Neri Head Start in the amount of \$167,562.18.
  11. No. CE1200525-01 with Center for Families and Children – Bingham Early Learning Center in the amount of \$136,012.82.
  12. No. CE1200526-01 with Center for Families and Children – Mather Early Learning Center in the amount of \$98,016.32.
  13. No. CE1200527-01 with Center for Families and Children – McMillan Early Learning Center in the amount of \$252,318.54.
  14. No. CE1200528-01 with Center for Families and Children – Wade Early Learning Center in the amount of \$180,148.84.
  15. No. CE1200521-01 with Early Childhood Enrichment Center, Inc. in the amount of \$237,786.33.

16. No. CE1200523-01 with Kiddie City Child Care Community, Inc. in the amount of \$217,916.85.
17. No. CE1200524-01 with Parma Pre-School, Inc. in the amount of \$164,535.03.
18. No. CE1200512-01 with The Cleveland Music School Settlement in the amount of \$48,566.15.
19. No. CE1200513-01 with The East End Neighborhood House Association in the amount of \$100,626.96.
20. No. CE1200514-01 with The Merrick House in the amount of \$81,803.72.
21. No. CE1200515-01 with The Young Women's Christian Association of Greater Cleveland, Ohio in the amount of \$163,191.34.
22. No. CE1200509-01 with West Side Ecumenical Ministry – Archwood Head Start in the amount of \$100,904.92.
23. No. CE1200510-01 with West Side Ecumenical Ministry – Gilbert Head Start in the amount of \$3,781.20.
24. No. CE1200511-01 with West Side Ecumenical Ministry – Youth & Family Learning Center in the amount of \$103,937.31.

**Dr. Rebekah Dormand, Executive Director of the Office of Early Childhood-Invest in Children, and Ms. Nora Hurley, Deputy Law Director, addressed the Committee regarding Resolution No. R2013-0255. Discussion ensued.**

**Committee members asked questions of Dr. Dormand and Ms. Hurley pertaining to the item, which they answered accordingly.**

**A motion was then made by Mr. Germana, seconded by Ms. Simon and approved by unanimous vote to amend Resolution No. R2013-0255 by deleting “No. CE1200521-01 with Early Childhood Enrichment Center, Inc. in the amount of \$237,786.33” throughout the Resolution.**

**Per Council Rule 9E, a motion was made by Ms. Simon, seconded by Mr. Germana and approved by unanimous vote to rescind the motion to amend Resolution No. R2013-0255 that deleted “No. CE1200521-01 with Early Childhood Enrichment Center, Inc. in the amount of \$237,786.33” throughout the Resolution.**

**On a motion by Mr. Germana with a second by Ms. Simon, Resolution No. R2013-0255 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Mr. Rogers recusing himself from the vote.**

## **6. MISCELLANEOUS BUSINESS**

**Mr. Rogers announced that effective January 31, 2014, he will be resigning from County Council and has taken a position with Cleveland State University.**

7. OTHER PUBLIC COMMENT

**No public comments were given.**

8. ADJOURNMENT

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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0260

Sponsored by: <b>Councilmembers Connally and Schron</b>	<b>A Resolution</b> of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Gates Mills Land Conservancy for the conservation of ecologically significant areas along the Chagrin River Watershed and North Chagrin Reservation, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from Gates Mills Land Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Chagrin River Watershed and North Chagrin Reservation, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, the 51-acre Newell property, located at the corner of Sherman and County Line Roads in the Village of Gates Mills, will provide opportunities for passive outdoor recreation to Gates Mills residents. The property contains old field habitat as well as habitat for state-listed rare species and contributes to the water quality of the Chagrin River watershed. This property is located in close proximity to the North Chagrin Reservation and an additional 548 acres of land preserved by Gates Mills Land Conservancy. The project will increase the amount of interconnected green space in the Village of Gates Mills, in accordance with the Cuyahoga County Greenspace Plan; and,

WHEREAS, the project is known as “Newell Property” and is located in County Council District No. 6; and,

WHEREAS, Western Reserve Land Conservancy is partnering with Gates Mills Land Conservancy to apply for funding for the project. The total estimated project cost is \$400,000.00; and

WHEREAS, Gates Mills Land Conservancy will likely purchase and own the property long-term and Gates Mills Land Conservancy and Western Reserve Land Conservancy will co-hold a conservation easement on the property to protect the land and its natural resources for perpetuity; and,

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby supports the submission of an application on behalf of the Gates Mills Land Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Chagrin River Watershed and North Chagrin Reservation.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that



# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0261

Sponsored by: <b>Councilmembers Connally and Schron</b>	<b>A Resolution</b> of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the Cuyahoga River, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from West Creek Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Cuyahoga River pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, West Creek Conservancy intends to acquire in fee simple approximately 22 acres along the Cuyahoga River, within the Village of Brooklyn Heights; and,

WHEREAS, the property to be acquired is a closed construction and debris landfill near the end of Valley Belt Road, immediately along the Cuyahoga River, directly across the river from Canalway Reservation and is located in County Council District No. 6; and,

WHEREAS, in partnership with the Village of Brooklyn Heights, West Creek Conservancy intends to acquire (from a private owner) and protect the property for conservation and recreational usage, all in a coordinated effort to reclaim the Cuyahoga Valley; and,

WHEREAS, the project is known as “Reclaiming the Cuyahoga Valley, Phase 1”; and,

WHEREAS, the total estimated project cost is \$280,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in

addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;" and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby supports the submission of an application on behalf of the West Creek Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Cuyahoga River.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: November 26, 2013

Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0262

Sponsored by: <b>Councilmembers Connally and Schron</b>	<b>A Resolution</b> of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Chagrin River, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from Western Reserve Land Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Chagrin River, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, the 22-acre Chagrin-Bentleyville property is located in the Village of Moreland Hills and the Village of Chagrin Falls, south of Chagrin Boulevard and east of Bentleyville Road. The property slopes into a steep valley with streamside forests along the Chagrin River that offers opportunities for both green space and watershed protection. The Cuyahoga County Green Space Plan recognizes the Chagrin River as one of the three major river valleys in the county and the Chagrin River Watershed Action Plan supports limiting the negative effects of stream bank erosion on the Chagrin River that are exacerbated by steep slopes and poor soil quality; and,

WHEREAS, Western Reserve Land Conservancy intends to purchase the property and will hold a conservation easement on the property to protect the land and its natural resources in perpetuity; and,

WHEREAS, the project is known as “Chagrin-Bentleyville Restoration” and is located in County Council District No. 6; and,

WHEREAS, the total estimated project cost is \$900,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in

addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby supports the submission of an application on behalf of the Western Reserve Land Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Chagrin River.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.



Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: November 26, 2013

Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0263

Sponsored by: <b>Councilmembers Connally and Germana</b>	<b>A Resolution</b> of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the headwaters of Big Creek, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from West Creek Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the headwaters of Big Creek, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, West Creek Conservancy intends to acquire in fee simple approximately 10 acres along the headwaters of Big Creek, within the City of Parma (between State and Ridge Roads); and,

WHEREAS, the property to be acquired will essentially create a link between the West Creek and Big Creek Greenways and is located in County Council District No. 4; and,

WHEREAS, in partnership with the City of Parma, West Creek Conservancy intends to acquire (from a private owner) and protect the property for conservation and recreational usage; and,

WHEREAS, preliminary assessments have shown that there is over 2,200 linear feet of high-quality headwater stream and approximately 3 acres of high-quality wetlands; and,

WHEREAS, the project is known as “Linking the West Creek and Big Creek Greenway”; and,

WHEREAS, the total estimated project cost is \$375,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby supports the submission of an application on behalf of the West Creek Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the headwaters of Big Creek.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: November 26, 2013

Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0264

Sponsored by: <b>Councilmembers Connally and Brady</b>	<b>A Resolution</b> of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Lower Big Creek, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from Western Reserve Land Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Lower Big Creek, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, the 25-acre Lower Big Creek Project is located in the City of Cleveland on the east side of Pearl Road, near the Cleveland Metroparks Zoo in the Old Brooklyn neighborhood. The property is the site of a former construction and demolition debris landfill. The property has significant potential to link area recreational amenities in a densely populated urban neighborhood, most notably serving as an important trail connection between the Cleveland Metroparks Zoo and the Towpath Trail. The property is bordered to the north by Lower Big Creek, the banks of which present opportunity for creekbed restoration to support floodplain control; and,

WHEREAS, Western Reserve Land Conservancy intends to purchase the property and is working with its project partners to determine the long-term owner of the property. Western Reserve Land Conservancy will hold a conservation easement on the property to protect the land and its natural resources in perpetuity; and,

WHEREAS, the project is known as “Lower Big Creek” and is located in County Council District No. 3; and,

WHEREAS, the total estimated project cost is \$750,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the

natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby supports the submission of an application on behalf of the Western Reserve Land Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Lower Big Creek.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: November 26, 2013

Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0265

Sponsored by: <b>Councilmembers Connally and Greenspan</b>	<b>A Resolution</b> of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the West Creek Conservancy for the conservation of ecologically significant areas along the Bradley Woods Reservation, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from West Creek Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Bradley Woods Reservation, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, West Creek Conservancy intends to acquire in fee simple approximately 25 acres of property located directly adjacent to Bradley Woods Reservation in the City of Westlake (off Stearns Road, south of Center Ridge); and,

WHEREAS, the 25 acre property contains unique wetland habitat, headwater Lake Erie tributary and large woodland stands buffering Bradley Woods Reservation (as well as the large residential neighborhood from Crocker/Stearns Road); and,

WHEREAS, the project is known as “Bradley Woods Expansion” and is located in County Council District No. 1; and,

WHEREAS, the total estimated project cost is \$1,400,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,



WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby supports the submission of an application on behalf of the West Creek Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Bradley Woods Reservation.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: November 26, 2013

Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0266

Sponsored by: <b>Councilmembers Connally and Simon</b>	<b>A Resolution</b> of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Cuyahoga Soil & Water Conservation District for the conservation of ecologically significant areas along the East Branch of Euclid Creek, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from Cuyahoga Soil & Water Conservation District (“Cuyahoga SWCD”) for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the East Branch of Euclid Creek pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, Cuyahoga SWCD is applying for funds in partnership with the West Creek Conservancy (WCC) and Friends of Euclid Creek (FOEC) to protect one ecologically significant site with sensitive wetlands and a headwater tributary to the East Branch of Euclid Creek. The project will protect approximately 12 acres of land in the City of Highland Heights and is located adjacent to Highland Heights Community Park, offering opportunities for limited public access to the site; and,

WHEREAS, the grant will be managed by the Cuyahoga SWCD; if funded, parcels will be owned by West Creek Conservancy and conservation easements placed on the parcels will be held by Cuyahoga SWCD; an in-kind local match will be provided by Cuyahoga SWCD, FOEC, and WCC; and,

WHEREAS, the project is known as “Saving Urban Wetlands in Euclid Creek” and is located in County Council District No.11; and,

WHEREAS, the total estimated project cost is \$255,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy

of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby supports the submission of an application on behalf of the Cuyahoga Soil & Water Conservation District for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the East Branch of Euclid Creek.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: November 26, 2013

Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0267

Sponsored by: <b>Councilmembers Connally, Rogers and Simon</b>	<b>A Resolution</b> of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the City of Euclid for the conservation of ecologically significant areas along the Green Creek and Euclid Creek Metropark Reservation, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from the City of Euclid for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Green Creek and Euclid Creek Metropark Reservation, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, in coordination with the Cities of Cleveland and South Euclid, and the Cuyahoga County Metroparks, the City of Euclid seeks to create a natural conservation area and park which will protect a significant riparian corridor (Green Creek) and establish public access for a recreational trail to connect the larger Euclid Creek Metropark Reservation. The project will implement a new section of the County's east side greenways plan. It is located in primarily the southwest corner of the City of Euclid but does cross over onto land parcels in the Cities of Cleveland and South Euclid; and,

WHEREAS, the project will protect over 6,700 linear feet of riparian corridor and establish over 8,000 linear feet of recreation connector trail. It will also create public access to approximately 18.85 acres of densely wooded and steeply sloping land for a new park within a densely developed fully subdivided suburban context.

WHEREAS, the project represents a significant opportunity for historical interpretive displays as related to the Bluestone quarries located within the Metroparks. There will also be an opportunity for environmental education displays to showcase existing storm-water controls and human impact on nature through our otherwise hidden infrastructure.

WHEREAS, the project is known as "Euclid Railroad – Green Creek Trail and Park" and is located in County Council District Nos. 10 and 11; and,

WHEREAS, the total estimated project cost is \$85,800.00 and includes land acquisition, implementation and design, construction and contingency. Of this total, the City of Euclid will provide a 30% match of \$19,800.00 through a combination of funds and in-kind services; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby supports the submission of an application on behalf of the City of Euclid for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Green Creek and Euclid Creek Metropark Reservation.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.





# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0268

Sponsored by: <b>Councilmembers Connally and Conwell</b>	<b>A Resolution</b> of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of the Western Reserve Land Conservancy for the conservation of ecologically significant areas along the Dunham Tavern Museum, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from Western Reserve Land Conservancy for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Dunham Tavern Museum, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, the Dunham Tavern Museum property is approximately 3-acres in the Midtown neighborhood of the City of Cleveland. The property was the former site of a large warehouse building on Euclid Avenue and now is part of the Dunham Tavern Museum's existing campus. The Museum plans to restore the property to much needed publicly accessible green space which would provide open space, passive recreation, and educational opportunities for Cuyahoga County residents and visitors; and,

WHEREAS, Western Reserve Land Conservancy intends to purchase a conservation easement on the property to protect the land and its natural resources in perpetuity; and,

WHEREAS, the project is known as "Dunham Tavern Museum Green Space" and is located in County Council District No. 7; and,

WHEREAS, the total estimated project cost is \$600,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that "an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;" and, Ohio Revised Code Section 164.23(B) further provides that "in addition to the application, an applicant for a grant for a project shall include a copy

of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby supports the submission of an application on behalf of the Western Reserve Land Conservancy for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Dunham Tavern Museum.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: November 26, 2013

Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0269

Sponsored by: <b>Councilmembers Connally and Conwell</b>	<b>A Resolution</b> of support of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of LAND Studio, Inc. for the conservation of ecologically significant areas along the Irishtown Overlook, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County has received a request from LAND Studio, Inc. for a Resolution of support of an application for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission for the conservation of ecologically significant areas for protection along the Irishtown Overlook, pursuant to Ohio Revised Code Section 164.23; and,

WHEREAS, LAND Studio, Inc. intends to acquire land at 1505 West 25<sup>th</sup> Street and restore the land and provide public access. This project would be the first step towards realizing both the neighborhood's and Cuyahoga County Planning Commission's vision of having a park along the ridge overlooking the Flats at the top of Irishtown Bend between Franklin Avenue and Detroit Avenue on the east side of West 25<sup>th</sup> Street. This project would create public greenspace that offers dramatic views of the Cuyahoga Valley and Downtown Cleveland as well as restore the land to a more natural state. This new greenspace would also feature a trailhead that would directly connect to the Lake Link Trail, Towpath Trail and the proposed Red Line Greenway, eventually allowing residents to have direct and uninterrupted pathways to the Cuyahoga River and the Flats, to Lake Erie via the Lake Link Trail and to the Cuyahoga National Park via the Towpath Trail. The project helps achieve the goals of the Cuyahoga County Greenspace Plan, which specifically states that this location is one of the major ridges and view-sheds that should be acquired and opened up for public access; and,

WHEREAS, the project is known as "Irishtown Overlook" and is located in County Council District No. 7; and,

WHEREAS, LAND Studio, Inc. is a non-profit whose mission includes improving Cleveland neighborhoods through creating vibrant parks and public spaces. Ohio City, Inc. (the area's community development corporation) and

Cuyahoga Metropolitan Housing Authority (CMHA) are collaborating on the Clean Ohio application. As the current landowner, the potential acquisition is beneficial to CMHA as it would allow it to divest itself of an outdated property and give it the funds to provide improved housing options for the current residents. The parties are also coordinating with the Port Authority as it studies the potential solutions for the eventual hillside stabilization project. The removal of the 3-story CMHA structure would help reduce the pressure on the hillside in the meanwhile.

WHEREAS, the total estimated project cost is \$1,500,000.00; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and,

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resource Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and,

WHEREAS, the applications for the eighth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on January 10, 2014 to the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby supports the submission of an application on behalf of LAND Studio, Inc. for eighth-round funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission to protect the ecologically significant areas along the Irishtown Overlook.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive



# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0282

<p>Sponsored by: <b>County Executive FitzGerald/Department of Workforce Development</b></p>	<p><b>A Resolution</b> authorizing amendments to agreements and contracts with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 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.</p>
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WHEREAS, the County Executive/Department of Workforce Development has submitted amendments to agreements and contracts with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011-6/30/2013 to extend the time period to 6/30/2014 and for additional funds; and,

WHEREAS, the amendments with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for additional funds are as follows:

- 1) No. AG1100140-01 with Cuyahoga Community College District in the amount of \$225,000.00,
- 2) No. AG1100141-01 with Mayfield City School District in the amount of \$357,000.00,
- 3) No. AG1100142-01 with Cuyahoga Community College District in the amount of \$120,000.00,
- 4) No. CE1100660-01 with Baldwin-Wallace College in the amount of \$95,000.00,
- 5) No. CE1100662-01 with Esperanza, Incorporated in the amount of \$120,000.00,
- 6) No. CE1100663-01 with Linking Employment, Abilities & Potential in the amount of \$175,000.00,

- 7) No. CE1100666-01 with Youth Opportunities Unlimited in the amount of \$430,000.00,
- 8) No. CE1100667-01 with Guidestone fka Berea Children's Home in the amount of \$460,000.00,
- 9) No. CE1100700-01 with Towards Employment, Incorporated in the amount of \$150,000.00; and,

WHEREAS, the primary goal of the project is to serve approximately 1,000 Workforce Investment Act eligible economically disadvantaged youth. The youth will be provided year round education and training and the organizations will be reimbursed on a cost reimbursement basis; and,

WHEREAS, this project is funded 100% by the Federal Workforce Investment Act funds; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council authorizes amendments to agreements and contracts with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011-6/30/2013 to extend the time period to 6/30/2014 and for additional funds as follows:

- 1) No. AG1100140-01 with Cuyahoga Community College District in the amount of \$225,000.00,
- 2) No. AG1100141-01 with Mayfield City School District in the amount of \$357,000.00,
- 3) No. AG1100142-01 with Cuyahoga Community College District in the amount of \$120,000.00,
- 4) No. CE1100660-01 with Baldwin-Wallace College in the amount of \$95,000.00,
- 5) No. CE1100662-01 with Esperanza, Incorporated in the amount of \$120,000.00,
- 6) No. CE1100663-01 with Linking Employment, Abilities & Potential in the amount of \$175,000.00,



- 7) No. CE1100666-01 with Youth Opportunities Unlimited in the amount of \$430,000.00,
- 8) No. CE1100667-01 with Guidestone fka Berea Children's Home in the amount of \$460,000.00, and
- 9) No. CE1100700-01 with Towards Employment, Incorporated in the amount of \$150,000.00.

**SECTION 2.** That the County Executive is authorized to execute the amendments and all documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: November 26, 2013  
Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0283

<p>Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</b></p> <p>Co-sponsored by: <b>Councilmember Conwell</b></p>	<p><b>A Resolution</b> authorizing amendments to various agreements with East Cleveland City School District for Universal Pre-Kindergarten services for the period 8/31/2012 - 7/31/2013 to extend the time period to 7/31/2014 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has submitted amendments to various agreements with East Cleveland City School District for Universal Pre-Kindergarten services for the period 8/31/2012 – 7/31/2013 to extend the time period to 7/31/2014 and for additional funds; and,

WHEREAS, the amendments to various agreements with East Cleveland City School District for Universal Pre-Kindergarten services for additional funds are as follows:

- 1) No. AG1200342-01 with Prospect Elementary School in the amount not-to-exceed \$16,367.60,
- 2) No. AG1200343-01 with Superior Elementary School in the amount not-to-exceed \$67,979.60; and,

WHEREAS, the primary goals of the project are to provide an early care and education experience of a quality that will ensure that children three to five years of age are adequately prepared for kindergarten; and,

WHEREAS, this project is funded 100% by the Health and Human Services Levy funds; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council authorizes amendments to various agreements with East Cleveland City School District for Universal Pre-Kindergarten services for the period 8/31/2012 – 7/31/2013 to extend the time period to 7/31/2014 and for additional funds as follows:

- 1) No. AG1200342-01 with Prospect Elementary School in the amount not-to-exceed \$16,367.60, and
- 2) No. AG1200343-01 with Superior Elementary School in the amount not-to-exceed \$67,979.60.

**SECTION 2.** That the County Executive is authorized to execute the amendments and all documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: November 26, 2013  
Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested on the Floor: November 26, 2013

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0284

Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</b>	<b>A Resolution</b> authorizing amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2013 to extend the time period to 7/31/2014 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.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has submitted amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for the period 8/1/2012 – 7/31/2013 to extend the time to 7/31/2014 and for additional funds; and,

WHEREAS, the amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for additional funds are as follows:

- 1) No. CE1200516-01 with Family Life Child Care Center of Berea in the amount not-to-exceed \$300,407.73,
- 2) No. CE1200517-01 with Family Life Child Care Center of Brook Park in the amount not-to-exceed \$99,807.09,
- 3) No. CE1200518-01 with Family Life Child Care Center of Lakewood in the amount not-to-exceed \$124,395.65,
- 4) No. CE1200519-01 with Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$185,793.28,
- 5) No. CE1200520-01 with Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$12,019.04; and,

WHEREAS, the primary goals of the project are to provide an early care and education experience of a quality that will ensure that children three to five years of age are adequately prepared for kindergarten; and,

WHEREAS, this project is funded 90.1% by the Health and Human Services Levy funds and 9.9% in private grant dollars; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council authorizes amendments to various contracts with Guidestone for Universal Pre-Kindergarten services for the period 8/1/2012 – 7/31/2013 to extend the time period to 7/31/2014 and for additional funds as follows:

- 1) No. CE1200516-01 with Family Life Child Care Center of Berea in the amount not-to-exceed \$300,407.73,
- 2) No. CE1200517-01 with Family Life Child Care Center of Brook Park in the amount not-to-exceed \$99,807.09,
- 3) No. CE1200518-01 with Family Life Child Care Center of Lakewood in the amount not-to-exceed \$124,395.65,
- 4) No. CE1200519-01 with Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$185,793.28, and
- 5) No. CE1200520-01 with Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$12,019.04.

**SECTION 2.** That the County Executive is authorized to execute the amendments and all documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the

Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: November 26, 2013

Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_