



MINUTES

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, MARCH 6, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
11:00 AM**

1. CALL TO ORDER

Chairman Hairston called the meeting to order at 11:00 a.m.

2. ROLL CALL

Mr. Hairston asked Assistant Deputy Clerk Culek to call the roll. Committee members Hairston, Brady, Jones and Gallagher were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Councilmembers Miller and Baker were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following individuals addressed the Committee regarding Resolution No. R2017-0039, a Resolution making awards to various municipalities, each in the amount not-to-exceed \$150,000.00, for various municipal grant projects for the 2017 Community Development Block Grant Municipal Grant Program, and Resolution No. R2017-0040, a Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$998,966.00, for various projects in connection with the 2017 Community Development Supplemental Grant Program:

- a) Ms. Kristina Sorensen**
- b) Mr. Ken Stray**
- c) Ms. Christel Best**

4. APPROVAL OF MINUTES FROM THE FEBRUARY 6, 2017 MEETING

A motion was made by Mr. Jones, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the February 6, 2017 meeting and November 22, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0039: A Resolution making awards to various municipalities, each in the amount not-to-exceed \$150,000.00, for various municipal grant projects for the 2017 Community Development Block Grant Municipal Grant Program for the period 4/1/2017 - 12/31/2017; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

1. City of Maple Heights for park improvement.
2. City of Berea for road resurfacing.
3. City of Broadview Heights for road reconstruction.
4. City of Mayfield Heights for safety/ADA.
5. City of North Olmsted for sidewalk repair.
6. City of South Euclid for road reconstruction.
7. City of Parma Heights for road resurfacing.
8. City of Brooklyn for road and sewer repair.
9. City of Fairview Park for sidewalk repair.
10. City of Middleburg Heights for road resurfacing.

Ms. Sara Parks Jackson, Community Development Officer, addressed the Committee regarding Resolution No. R2017-0039. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Parks Jackson pertaining to the item, which she answered accordingly.

On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2017-0039 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2017-0040: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$998,966.00, for various projects in connection with the 2017 Community Development Supplemental Grant Program for the period 4/1/2017 - 12/31/2017; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

1. Lakewood Alive Development Corporation in the amount not-to-exceed \$50,000.00 for a Streetscaping Project.
2. St. Clair-Superior Development Corporation in the amount not-to-exceed \$50,000.00 for the Bus Stop Safety Program.
3. Tremont West Development Corporation in the amount not-to-exceed \$50,000.00 for the Lincoln Park Gazebo Project.
4. Village of Glenwillow in the amount not-to-exceed \$50,000.00 for the Park Construction Project.
5. Village of Mayfield in the amount not-to-exceed \$50,000.00 for the Band Shell Construction Project.
6. City of Parma Heights in the amount not-to-exceed \$50,000.00 for the Cultural Center Rehabilitation Project.
7. City of Rocky River in the amount not-to-exceed \$49,950.00 for the Safety Project.
8. Fairfax Renaissance Development Corporation in the amount not-to-exceed \$50,000.00 for the Vacant Lot Repurpose Project.
9. Village of Chagrin Falls in the amount not-to-exceed \$40,000.00 for the Safety Project.
10. City of Bay Village in the amount not-to-exceed \$50,000.00 for the Generator Project.
11. City of Euclid in the amount not-to-exceed \$50,000.00 for the Tree/Flower Planting Project.
12. City of Fairview Park in the amount not-to-exceed \$50,000.00 for the pavilion Construction Project.
13. One South Euclid in the amount not-to-exceed \$20,000.00 for the homeowner Exterior Maintenance Program.
14. Bellair-Puritas Development Corporation in the amount not-to-exceed \$50,000.00 for the Lighting and Landscaping Project.
15. City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for the Road Resurfacing Project.
16. City of Brooklyn Heights in the amount not-to-exceed \$39,798.00 for the purchase of a van.
17. City of Maple Heights in the amount not-to-exceed \$50,000.00 for the Park Improvements Project.
18. City of Broadview Heights in the amount not-to-exceed \$50,000.00 for the Median Redevelopment Project.
19. Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for the Acquisition and Demolition Project.
20. Kamms Corner Development Corporation in the amount not-to-exceed \$44,768.00 for the Parking Lot Repair Project.
21. City of Richmond Heights in the amount not-to-exceed \$50,000.00 for the ADA Accessibility Project.

22. Campus District, Inc. in the amount not-to-exceed \$4,450.00 for the purchase of a camera.

Ms. Parks Jackson addressed the Committee regarding Resolution No. R2017-0040. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Parks Jackson pertaining to the item, which she answered accordingly.

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2017-0040 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairman Hairston adjourned the meeting at 11:30 a.m., without objection.