



## **MINUTES**

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, JULY 9, 2018  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

### 1. CALL TO ORDER

**Chairman Jones called the meeting to order at 10:02 a.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE APRIL 30, 2018 MEETING

**A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the April 30, 2018 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0132: A Resolution authorizing a Community Development Fund grant in the amount of \$1,100,000.00 to City of Rocky River for the benefit of the Bradstreet's Landing Park Fishing Pier Reconstruction Project, located at 22400 Lake Road in the City of Rocky River;

authorizing County Council Staff to prepare all documents to effectuate said grant; authorizing the County Executive to execute all documents consistent with said grant and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Trevor McAleer, Legislative Budget Advisor; and The Honorable Pamela Bobst, Mayor of Rocky River, addressed the Committee regarding Resolution No. R2018-0132. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. McAleer and Mayor Bobst pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2018-0132 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2018-0139: A Resolution making awards to various municipalities for various municipal grant projects in connection with the 2018 Community Development Block Grant Municipal Grant Program for the period 7/1/2018 - 12/31/2018; 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 Bedford Heights in the amount of \$140,136.00 for Bear Creek Drive Reconstruction.
  2. City of Berea in the amount of \$150,000.00 for the Dora Lee Playground and Parking Lot Improvement Project.
  3. City of Brook Park in the amount of \$112,602.00 for the purchase of police vehicles.
  4. City of Fairview Park in the amount of \$150,000.00 for the Senior Center Roof Restoration Project.
  5. City of Maple Heights in the amount of \$150,000.00 for the Lee Road South Improvement Project.
  6. Village of Oakwood in the amount of \$150,000.00 for the Wright Avenue Improvement Project.
  7. Olmsted Township in the amount of \$150,000.00 for Township-wide ADA Curb-Ramp Project.
  8. City of Parma Heights in the amount of \$150,000.00 for the Manorford Drive Reconstruction Project-Phase 1.

9. City of Richmond Heights in the amount of \$150,000.00 for the Community Park Accessibility Bathrooms Project.
10. City of Shaker Heights in the amount of \$150,000.00 for improvements to Moreland neighborhood parks.
11. City of University Heights in the amount of \$142,965.00 for Cedar-Green Business District Pedestrian Improvements.
12. Village of Woodmere in the amount of \$150,000.00 for ADA-Village Hall Improvement Project.

**Ms. Sara Parks-Jackson, Housing and Community Development Administrator, addressed the Committee regarding Resolution No. R2018-0139. 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. Jones with a second by Ms. Simon, Resolution No. R2018-0139 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

#### **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairman Tuma adjourned the meeting at 11:14 a.m., without objection.**