



**MINUTES**  
CUYAHOGA COUNTY COUNCIL REMOTE\* REGULAR MEETING  
TUESDAY, JUNE 23, 2020  
2:00 PM

**\*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:**  
<https://www.youtube.com/CuyahogaCounty>

**\*\*Public comment for this meeting may be submitted in writing via email to the Clerk of Council at [jschmotzer@cuyahogacounty.us](mailto:jschmotzer@cuyahogacounty.us) no later than 1:00 p.m. on Tuesday, June 23, 2020**

1. CALL TO ORDER

**Council President Brady called the meeting to order at 2:02 p.m.**

2. ROLL CALL

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens and Brady were in attendance and a quorum was determined.**

3. PLEDGE OF ALLEGIANCE

4. SILENT MEDITATION

**There was no moment of silent meditation.**

5. PUBLIC COMMENT\*\*

**Clerk Schmotzer reported that SEIU Local 1 Vice-President and Ohio State Director Yanela Sims submitted public comment via email regarding the use of union contractors in County occupied buildings.**

6. APPROVAL OF MINUTES

- a) June 9, 2020 Committee of the Whole Meeting
- b) June 9, 2020 Regular Meeting

**A motion was made by Ms. Simon, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the June 9, 2020 Committee of the Whole and Regular meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**There were no announcements from Council President Brady.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Budish updated Council regarding lobbying efforts to amend the Coronavirus Aid, Relief, and Economic Security Act to include funding to local governments for lost revenue due to the economic fallout from COVID-19.**

9. EXECUTIVE SESSION

- a) Collective bargaining matters, including:
  - 1) approving a Cost Savings Agreement requiring employees in the Ohio Patrolmen's Benevolent Association, Deputy Sheriffs' bargaining unit of the County to serve ten (10) unpaid furlough days ("cost savings days") during the period 6/7/2020 - 3/27/2021.
  - 2) approving Hazard Pay Agreements for employees in various bargaining units of the County.
- b) Pending or imminent litigation.

**A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 2:08 p.m. The following Councilmembers were present: Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens and Brady.**

**The following additional attendees were present for Item 9.a)1) and 2): Director of Law Gregory Huth, Deputy Chief Law Director Nora Hurley, Assistant Law Director Todd Ellsworth, Assistance Law Director Sarah Nemastil, Council Chief of Staff**

**Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.**

**The following additional attendees were present for Item 9.b): Director of Law Gregory Huth, Deputy Chief Law Director Nora Hurley, Civil Division Chief David Lambert, Assistant Prosecuting Attorney Matthew Greenwell, CRUG Law Attorney Patrick Roche, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.**

**At 3:01 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.**

**10. LEGISLATION INTRODUCED BY COUNCIL**

- a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2020-0120.**

- 1) R2020-0120: A Resolution reappointing Monica A. Houston, upon her taking the oath of office, to serve as Director of Internal Auditing of Cuyahoga County for the term 7/1/2020 - 6/30/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady on behalf of County Audit Committee

**Legislative Budget Advisor Trevor McAleer addressed Council regarding Resolution No. R2020-0120.**

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0120 was considered and adopted by unanimous vote.**

- b) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) R2020-0121: A Resolution determining to proceed with submitting to the electors of Cuyahoga County the question of a replacement of 2.5 mills of an existing tax for the benefit of the Cuyahoga County Public Library and an increase of 1.0 mill for the purpose of current expenses in accordance with the

provisions of Sections 3375.23, 5705.192 and 5705.23 of the Ohio Revised Code for a continuing period of time; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady

**Council President Brady referred Resolution No. R2020-0121 to the Committee of the Whole.**

- 2) R2020-0122: A Resolution declaring racism a public health crisis in Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Brown, Conwell, Jones, Stephens, Brady, Miller, Simon, Gallagher and Tuma

**Council President Brady referred Resolution No. R2020-0122 to the Human Resources, Appointments & Equity Committee.**

- c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- 1) R2020-0105: A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$3,500,000.00 to GJ Real Estate, LLC for the benefit of a manufacturing facility project to be located at 5700 Lee Road, South, in the City of Maple Heights; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Schron, Jones, Miller and Simon

Committee Assignment and Chair: Economic Development & Planning – Schron

**Clerk Schmotzer read Resolution No. R2020-0105 into the record.**

**This item will move to the July 7, 2020 Council meeting agenda for consideration for third reading adoption.**

11. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION  
UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2020-0123, R2020-0124, R2020-0125 and R2020-0126.**

- 1) R2020-0123: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0123 was considered and adopted by unanimous vote.**

- 2) R2020-0124: A Resolution approving a Cost Savings Agreement requiring employees in the Ohio Patrolmen's Benevolent Association, Deputy Sheriffs' bargaining unit of the County to serve ten (10) unpaid furlough days ("cost savings days") during the period 6/7/2020 - 3/27/2021; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law and County Sheriff

**On a motion by Mr. Brady with a second by Ms. Brown, Resolution No. R2020-0124 was considered and adopted by unanimous vote.**

- 3) R2020-0125: A Resolution approving Hazard Pay Agreements for employees in various bargaining units of the County, and declaring the necessity that this Resolution become immediately effective:

- i) Ohio Patrolmen's Benevolent Association (Protective Services, Security Officers), covering

approximately 123 employees in 1 classification in the Sheriff's Department.

- ii) Ohio Patrolmen's Benevolent Association (Deputy Sheriffs), covering approximately 177 employees in 1 classification in the Sheriff's Department.

Sponsor: County Executive Budish/Department of Law and County Sheriff

**On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2020-0125 was considered and adopted by majority vote, with Councilmember Conwell casting the only dissenting vote.**

- 4) R2020-0126: A Resolution approving a proposed settlement in the matter of *Mickhal Garrett, etc. v. Cuyahoga County, et al.*, Cuyahoga County Court of Common Pleas, Case No. CV 19 913748; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

**On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2020-0126 was considered and adopted by unanimous vote.**

- b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2020-0127: A Resolution confirming the County Executive's reappointment of various individuals to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 - 6/30/2023, and declaring the necessity that this Resolution become immediately effective:

- i) Camille Ali
- ii) Kim Shelnick
- iii) Sheila Wright

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2020-0127 to the Human Resources, Appointments & Equity Committee.**

- 2) R2020-0128: A Resolution confirming the County Executive's reappointment of Elsie Caraballo to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2020-0128 to the Human Resources, Appointments & Equity Committee.**

- 3) R2020-0129: A Resolution confirming the County Executive's reappointment of Beth A. Sipple to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2020 - 12/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2020-0129 to the Human Resources, Appointments & Equity Committee.**

- 4) R2020-0130: A Resolution authorizing an amendment to Contract No. CE1800242-01 with Whiting-Turner Contracting Company for design-build services for the Emergency Supplies Storage Building Project for additional funds in the amount not-to-exceed \$1,375,000.00; 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.

Sponsor: County Executive Budish/Department of Public Works

**Council President Brady referred Resolution No. R2020-0130 to the Public Works, Procurement & Contracting Committee.**

- 5) R2020-0131: A Resolution making awards on RQ47852 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for roadways and bridges for the period 7/1/2020 - 6/30/2023; authorizing

the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) AECOM Technical Services, Inc.
- ii) HNTB Ohio, Inc.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

**Council President Brady referred Resolution No. R2020-0131 to the Public Works, Procurement & Contracting Committee.**

- 6) R2020-0132: A Resolution making an award on RQ44155 to CHN Housing Capital in the amount not-to-exceed \$1,000,000.00 for the Home Repair Program for the period 7/1/2020 - 6/30/2022; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

**Council President Brady referred Resolution No. R2020-0132 to the Community Development Committee.**

- 7) R2020-0133: A Resolution making awards on RQ46389 to various providers, in the total amount not-to-exceed \$1,412,387.68, for the Shelter Care Spectrum of Services Program for the period 3/1/2020 - 2/28/2022; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Carrington Youth Academy, LLC in the approximate amount reasonably anticipated to be \$1,012,387.68.
- ii) The Cleveland Christian Home Incorporated in the approximate amount reasonably anticipated to be \$400,000.00.



Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Division of Juvenile

**Council President Brady referred Resolution No. R2020-0133 to the Public Safety & Justice Affairs Committee.**

c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING

1) R2020-0119: A Resolution authorizing an amendment to a Master Agreement, which includes Nos. AG1800005-01 – AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap services for the period 1/1/2018 - 12/31/2019 to change the scope of services, effective 1/1/2018, to extend the time period to 12/31/2021 and for additional funds in the total amount not-to-exceed \$1,023,600.00; 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:

- i) Cleveland Heights/University Heights City School District
- ii) Garfield Heights City School District
- iii) Maple Heights City School District
- iv) Warrensville Heights City School District

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

**Clerk Schmotzer read Resolution No. R2020-0119 into the record.**

**This item will move to the July 7, 2020 Council meeting agenda for consideration for third reading adoption.**

d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos.**

**R2020-0109, R2020-0110, R2020-0111, R2020-0112, R2020-0113, R2020-0114, R2020-0115, R2020-0116, R2020-0117 and R2020-0118.**

- 1) R2020-0109: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2020 - 6/30/2024, and declaring the necessity that this Resolution become immediately effective:
  - i) Crystal L. Bryant
  - ii) Benjamin F. Gohlstin, Sr.

Sponsors: County Executive Budish and Councilmembers Conwell, Brown, Jones and Miller

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

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0109 was considered and adopted by unanimous vote.**

- 2) R2020-0110: A Resolution confirming the County Executive's reappointment of William H. Gary, Sr. to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 - 6/30/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0110 was considered and adopted by unanimous vote.**

- 3) R2020-0111: A Resolution adopting the Annual Alternative Tax Budget for the year 2021, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0111 was considered and adopted by unanimous vote.**

- 4) R2020-0112: A Resolution authorizing an amendment to Contract No. CE1600134-01 with CHMWarnick LLC for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/30/2020 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$763,200.00; 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.

Sponsor: County Executive Budish/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

**On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2020-0112 was considered and adopted by unanimous vote.**

- 5) R2020-0113: A Resolution authorizing an amendment to Contract No. CE1800017-01, 03 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,250,000.00; 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.

Sponsor: County Executive Budish/Department of Human Resources

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

**On a motion by Ms. Brown with a second by Mr. Brady, Resolution No. R2020-0113 was considered and adopted by unanimous vote.**

- 6) R2020-0114: A Resolution authorizing an award of \$5,000,000.00 of Coronavirus Relief Fund funds and

\$1,800,000.00 of Community Development Block Grant funds to CHN Housing Partners to provide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmembers Conwell, Simon, Jones, Stephens, **Brown and Miller**

Committee Assignment and Chair: Community Development – Jones

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2020-0114 was considered and adopted by unanimous vote.**

- 7) R2020-0115: A Resolution making an award on RQ47694 to DataBank IMX, LLC in the amount not-to-exceed \$946,676.00 for OnBase software support and maintenance for the period 5/1/2020 - 12/31/2023; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2020-0115 was considered and adopted by unanimous vote.**

- 8) R2020-0116: A Resolution authorizing an amendment to Contract No. CE1900233-01 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 - 6/30/2020 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,127,112.17; 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.

Sponsor: County Executive Budish/Department of Workforce Development

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2020-0116 was considered and adopted by unanimous vote.**

- 9) R2020-0117: A Resolution authorizing an amendment to Contract No. CE1900158-01 with Youth Opportunities Unlimited for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults for the period 4/1/2019 - 3/1/2021 to extend the time period to 3/31/2021 and for additional funds in the amount not-to-exceed \$3,999,722.00; 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.

Sponsor: County Executive Budish/Departments of Workforce Development and Health and Human Services/Cuyahoga Job and Family Services

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

**On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2020-0117 was considered and adopted by unanimous vote.**

- 10) R2020-0118: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800183-01 – CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the total amount not-to-exceed \$825,000.00; 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:

- i) A-Z Furniture Co., Inc.
- ii) Dave's Supermarket, Inc.

- iii) National Mattress & Furniture Warehouse, Inc.
- iv) West 25<sup>th</sup> Furnishings and Appliances, Inc.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services

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

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2020-0118 was considered and adopted by unanimous vote.**

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2020-0100: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, avenues and a street located in various municipalities in connection with the 2021-2024 Transportation Improvement Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:
  - i) Harvard Road from East 190<sup>th</sup> Street to Warrensville Center Road in the City of Warrensville Heights; total estimated project cost \$900,000.00.
  - ii) Green Road from Miles Road to Emery Road in the City of Warrensville Heights; total estimated project cost \$780,000.00.
  - iii) Green Road from Mayfield Road to Cedar Road in the City of South Euclid; total estimated project cost \$3,200,000.00.
  - iv) Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights; total estimated project cost \$860,000.00.
  - v) Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma; total estimated project cost \$3,460,000.00.

- vi) Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood; total estimated project cost \$1,930,000.00.
- vii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted; total estimated project cost \$840,000.00.
- viii) Rockside Road from East 141<sup>st</sup> Street to Sector Drive in the City of Maple Heights; total estimated project cost \$2,180,000.00.
- ix) Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood; total estimated project cost \$2,850,000.00.
- x) Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield; total estimated project cost \$860,000.00.
- xi) East 200<sup>th</sup> Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid; total estimated project cost \$1,670,000.00.
- xii) Grant Avenue from East 49<sup>th</sup> Street to East 71<sup>st</sup> Street in the City of Cleveland and Village of Cuyahoga Heights; total estimated project cost \$1,050,000.00.
- xiii) Forbes Road from First Place to Richmond Road in the City of Bedford Heights and Village of Oakwood; total estimated project cost \$930,000.00.
- xiv) Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights; total estimated project cost \$770,000.00.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Miller, Simon, Brown, Stephens **and Conwell**

**On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2020-0100 was considered and adopted by unanimous vote.**

12. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, June 29, 2020 at 1:00 p.m.**

**Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, June 30, 2020 at 10:00 a.m.**

**Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, June 30, 2020 at 1:00 p.m.**

**Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, July 1, 2020 at 10:00 a.m.**

13. MISCELLANEOUS BUSINESS

**Mr. Miller encouraged his colleagues to review the public comment submitted by SEIU Local 1 Vice-President and Ohio State Director Yanela Sims.**

14. ADJOURNMENT

**With no further business to discuss, Council President Brady adjourned the meeting at 3:30 p.m., without objection.**