



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REMOTE\* REGULAR MEETING  
TUESDAY, DECEMBER 8, 2020  
2:00 PM**

**1. CALL TO ORDER**

**Council President Brady called the meeting to order at 2:00 p.m.**

**2. ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

**4. SILENT MEDITATION**

**There was no silent meditation.**

**5. PUBLIC COMMENT**

**The following individuals submitted public comment via email regarding Resolution No. R2020-0265, a Resolution making an award on RQ48968 to the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$9,223,735.95 for the Mental Health & Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/7/2022:**

- a) Ms. Laurie Albright**
- b) Ms. Lou**

**Mr. Adam Jacobs submitted public comment via email regarding Resolution No. R2020-0260, a Resolution authorizing a grant agreement with The MetroHealth**

**System in an amount not to exceed \$5,000,000.00 to assist in the construction of an Addiction and Behavioral Health Center in Cuyahoga County.**

**Ms. Patricia Young submitted public comment via email regarding the Cuyahoga County Auditor's Office of Transfer and Recording.**

6. APPROVAL OF MINUTES

- a) November 24, 2020 Committee of the Whole Meeting
- b) November 24, 2020 Regular Meeting
- c) December 3, 2020 Committee of the Whole Meeting

**A motion was made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the November 24, 2020 Committee of the Whole, November 24, 2020 Regular and the December 3, 2020 Committee of the Whole meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

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

8. MESSAGES FROM THE COUNTY EXECUTIVE

**There were no messages from the County Executive.**

9. 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. R2020-0271.**

- 1) R2020-0271: A Resolution approving the expiration and retention of pending legislation in accordance with County Council Rule 11F, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady/Clerk of Council

**Ms. Andria Richardson, Clerk of Council, addressed Council regarding Resolution No. R2020-0271. Discussion ensued.**

**Councilmembers asked questions of Ms. Richardson pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2020-0271 was considered and adopted by unanimous vote.**

b) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

**A motion was made by Mr. Gallagher, seconded by Mr. Miller and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2020-0248.**

- 1) R2020-0248: A Resolution approving The MetroHealth System Year 2021 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System has been made through adoption of the 2020/2021 Biennial Operating Budget and Capital Improvements Program for 2021; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady on behalf of The MetroHealth System

**On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2020-0248 was considered and adopted by a unanimous roll-call vote.**

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

- 1) R2020-0250: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Brown on behalf of Personnel Review Commission

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

**Clerk Richardson read Resolution No. R2020-0250 into the record.**

**This item will move to the January 12, 2021 Council meeting agenda for consideration for third reading adoption.**

- d) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL 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 No. R2020-0249.**

- 1) R2020-0249: A Resolution awarding a sum, not to exceed \$85,000.00 to the City of South Euclid, Ohio to establish, operate, and report findings of a pilot program to humanely manage overabundant deer population in the densely populated City of South Euclid; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

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

**On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2020-0249 was considered and adopted by unanimous vote.**

#### 10. 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 Rule 9D and to place on final passage Resolution Nos. R2020-0272, R2020-0273 and R2020-0274.**

- 1) R2020-0272: 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, amending Resolution No. R2020-0217 dated 10/13/2020; and declaring the necessity that this Resolution become immediately effective.

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

**Mr. Brady introduced a proposed substitute on the floor to Resolution No. R2020-0272. Discussion ensued.**

**A motion was then made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2020-0272 was considered and adopted by unanimous vote, as substituted.**

- 2) R2020-0273: A Resolution approving an amendment to the Collective Bargaining Agreement between Cuyahoga County and the International Union of Operating Engineers, Local 18, representing approximately 7 employees in the Department of Public Works for the period 1/1/2019 - 12/31/2021 to establish the terms of the 2021 healthcare insurance and wage re-openers and to modify Articles 26 and 28; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated.

Sponsors: County Executive Budish/Departments of Law and Public Works

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2020-0273 was considered and adopted by unanimous vote.**

- 3) R2020-0274: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Graphic Communications Conference, Local 25M, affiliated with the International Brotherhood of Teamsters, covering approximately 4 employees in the County Print Shop for the period 2/1/2021 - 1/31/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Departments of Law and Public Works

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2020-0274 was considered and adopted by unanimous vote.**

b) CONSIDERATION OF AN ORDINANCE 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 Ordinance No. O2020-0019.**

- 1) O2020-0019: An uncodified Ordinance amending uncodified Ordinance No. O2020-0009 dated 5/12/2020, which amended uncodified Ordinance No. O2020-0008 dated 4/14/2020, which amended uncodified Ordinance No. O2020-0007 dated 3/16/2020, as amended 4/14/2020, which provided for paid emergency administrative leave for all County employees, by revising the date on which the paid emergency administrative leave will expire; and declaring the necessity that this uncodified Ordinance become immediately effective.

Sponsors: County Executive Budish and Council President Brady

**Mr. Brady introduced a proposed substitute on the floor for Ordinance No. O2020-0019. Discussion ensued.**

**Mr. Gregory Huth, Law Director, addressed Council regarding Ordinance No. O2020-0019. Discussion ensued.**

**Councilmembers asked questions of Mr. Huth pertaining to the item, which he answered accordingly.**

**A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Schron with a second by Mr. Miller, Ordinance No. O2020-00019 was considered and adopted by unanimous vote, as substituted.**

c) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2020-0288: A Resolution making an award on RQ3941 with Wellpath LLC in the amount not-to-exceed \$4,566,261.00 for healthcare and management services at the Juvenile Court Detention Center for the period 1/1/2021 – 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 on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court

**Council President Brady referred Resolution No. R2020-0288 to the Public Safety & Justice Affairs Committee.**

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

- 1) R2020-0259: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Board of Developmental Disabilities for the term 2/1/2021 – 1/31/2025; and declaring the necessity that this Resolution become immediately effective:

1. Cynthia Schulz
2. Steven M. Licciardi

Sponsor: County Executive Budish

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

**Clerk Richardson read Resolution No. R2020-0259 into the record.**

**This item will move to the January 12, 2021 Council meeting agenda for consideration for third reading adoption.**

e) 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. R2020-0260, R2020-0261, R2020-0262, R2020-0263, R2020-0264, R2020-0265, R2020-0266, R2020-0267, R2020-0268, R2020-0269 and R2020-0270.**

- 1) R2020-0260: A Resolution authorizing a grant agreement with The MetroHealth System in an amount not to exceed \$5,000,000.00 to assist in the construction of an Addiction and Behavioral Health Center in Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish and Councilmembers Brady and Stephens

Committee Assignment and Chair: Committee of the Whole – Brady

**On a motion by Mr. Brady with a second by Ms. Stephens, Resolution No. R2020-0260 was considered and adopted by unanimous vote.**

- 2) R2020-0261: A Resolution declaring that public convenience and welfare requires rehabilitation of Wolf Road from Sutcliffe Drive to Clague Road in the City of Bay Village; total estimated project cost \$4,500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Baker**

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

**On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2020-0261 was considered and adopted by unanimous vote.**

- 3) R2020-0262: A Resolution making an award on RQ48536 to various providers in the total amount not-to-exceed \$600,000.00 for general sanitary engineering services for the period of 12/8/2020 – 12/7/2023; authorizing the County Executive to execute the contracts 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 Public Works/Division of County Engineer

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



**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2020-0262 was considered and adopted by unanimous vote.**

- 4) R2020-0263: A Resolution authorizing an amendment to a revenue generating agreement with City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period of 10/2/2018 – 10/1/2020 to exercise an option to extend the time period to 10/1/2021 and for a lease amount of \$14.00 per square foot per annum, plus parking fees and the cost of the City of Cleveland's proportional share of utilities; authorizing the County Executive to execute the amendment 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 Public Works/Division of County Engineer and Councilmember Conwell

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

**On a motion by Mr. Gallagher with a second by Mr. Brady, Resolution No. R2020-0263 was considered and adopted by unanimous vote.**

- 5) R2020-0264: A Resolution authorizing an exemption from requests for proposals and making an award on RQ3911 with various providers in the total amount not-to-exceed \$2,000,000.00 for financial counseling and mortgage assistance services to eligible homeowners adversely affected by the COVID-19 pandemic for the Mortgage Assistance Program in connection with the Community Development Block Grant Program for the period 1/1/2021 – 12/31/2022; authorizing the County Executive to execute the contracts 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

Committee Assignment and Chair: Community Development – Jones

**On a motion by Mr. Jones with a second by Ms. Stephens, Resolution No. R2020-0264 was considered and adopted by unanimous vote.**

- 6) R2020-0265: A Resolution making an award on RQ48968 to the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$9,223,735.95 for the Mental Health & Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/31/2022; and 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/Public Safety and Justice Services, Council President Brady and **Councilmembers Conwell, Jones, Brown, Stephens, Simon, Baker, Miller, Tuma, Gallahger and Schron**

Committee Assignment and Chair: Committee of the Whole – Brady

**Mr. Brady introduced a proposed substitute on the floor to Resolution No. R2020-0265. Discussion ensued.**

**Mr. Huth addressed Council regarding Resolution No. R2020-0265. Discussion ensued.**

**A motion was then made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2020-0265 was considered and adopted by unanimous vote, as substituted.**

- 7) R2020-0266: A Resolution amending Resolution No. R2020-0098, dated 6/9/2020, which made awards on RQ48436 to various contractors, in the total amount not-to-exceed \$15,000,000.00, for On Call – COVID-19 Emergency Building Modifications for the period 6/10/2020 - 6/9/2021, by authorizing the County to make building modifications to the Cuyahoga County Assessment and Diversion Center located at 1804 E. 55<sup>th</sup> Street, Cleveland, Ohio 44103; authorizing the County Executive to execute any and all documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works  
Committee Assignment and Chair: Committee of the Whole – Brady

**Mr. Brady introduced a proposed substitute on the floor to Resolution No. R2020-0266. Discussion ensued.**

**A motion was then made by Mr. Miller, seconded by Mr. Tuma and approved by unanimous vote to accept the proposed substitute.**

**Mr. Huth addressed Council regarding the change to Resolution No. R2020-0266.**

**On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2020-0266 was considered and adopted by unanimous vote, as substituted.**

- 8) R2020-0267: A Resolution amending Resolution No. R2020-0154, dated 8/4/2020, which made awards on RQ48610 to various contractors, in the total amount not-to-exceed \$15,000,000.00, for On Call - COVID 19 Emergency Building Modifications for the period 8/4/2020 – 8/3/2021, by authorizing the County to make building modifications to the Cuyahoga County Assessment and Diversion Center located at 1804 E. 55<sup>th</sup> Street, Cleveland, Ohio 44103; 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.

Sponsor: County Executive Budish/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Brady

**Mr. Brady introduced a proposed substitute on the floor to Resolution No. R2020-0267.**

**Mr. Huth addressed Council regarding the change to Resolution No. R2020-0267.**

**A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2020-0267 was considered and adopted by unanimous vote, as substituted.**

- 9) R2020-0268: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$4,161,126.00 for legal services for the period of 1/1/2021 – 12/31/2021; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2020-0268 was considered and adopted by unanimous vote.**

- 10) R2020-0269: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$541,581.00 for the PASS Rapid Re-Housing Program for Single Adult Men in connection with FY2019 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2020 - 9/30/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services and Councilmember Conwell

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

**On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2020-0269 was considered and adopted by unanimous vote.**

- 11) R2020-0270: A Resolution making an amendment to a Master Contract with various municipalities and providers for various services for the Community Social Services Program for the period 1/1/2019 - 12/31/2020 to extend the time period to 12/31/2021, to modify the terms, rates and scope of services, effective 3/1/2020, and for additional funds in the amount

not-to-exceed \$1,803,105.00; authorizing the County Executive to execute the amendment and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services and Councilmember Conwell

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

**On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2020-0270 was considered and adopted by unanimous vote.**

f) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2020-0238: A Resolution confirming the County Executive's reappointment of Mark D. Griffin to serve as Inspector General of Cuyahoga County for the term 1/1/2021 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**On a motion by Mr. Brady with a second by Mr. Tuma, Resolution No. R2020-0238 was considered and adopted by unanimous vote.**

g) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2020-0226: A Resolution declaring that public convenience and welfare requires replacement of Crestwood Lane Culvert No. C-00.24 over a creek to the West Branch of Rocky River in Olmsted Township; total estimated project cost \$500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2020-0226 was considered and adopted by unanimous vote.**

- 2) R2020-0227: A Resolution declaring that public convenience and welfare requires replacement of Eastwood Lane Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township; total estimated project cost \$500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2020-0227 was considered and adopted by unanimous vote.**

- 3) R2020-0228: A Resolution declaring that public convenience and welfare requires replacement of Hilliard Boulevard Bridge No. 08.57 over Rocky River, Valley Parkway and Trail in the Cities of Lakewood and Rocky River; total estimated project cost \$40,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmembers Baker and Miller**

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

**On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2020-0228 was considered and adopted by unanimous vote.**

- 4) R2020-0229: A Resolution declaring that public convenience and welfare requires rehabilitation of Pleasant Valley Road Bridge No. 09.03 over Riverview Road and an unnamed creek in the City of Independence; total estimated project cost \$5,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2020-0229 was considered and adopted by unanimous vote.**

- 5) R2020-0230: A Resolution declaring that public convenience and welfare requires rehabilitation of Pleasant Valley Road Bridge No. 09.35 over Cuyahoga Valley Scenic Railroad in the City of Independence; total estimated project cost \$5,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2020-0230 was considered and adopted by unanimous vote.**

- 6) R2020-0231: A Resolution declaring that public convenience and welfare requires replacement of Warner Road Culvert No. C-00.20 over Ohio Canal in the Village of Valley View; total estimated project cost \$1,000,000.00; finding that special

assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2020-0231 was considered and adopted by unanimous vote.**

- 7) R2020-0232: A Resolution declaring that public convenience and welfare requires rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over Greater Cleveland Regional Transit Authority in the City of Shaker Heights; total estimated project cost \$4,600,000.00; 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 municipality in connection with said projects; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Brown**

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

**On a motion by Mr. Tuma with a second by Ms. Brown, Resolution No. R2020-0232 was considered and adopted by unanimous vote.**

- 8) R2020-0233: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5046 for replacement of Crestwood Lane Culvert No. C-00.24 over a creek to the West Branch of Rocky River and Eastwood Lane Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and



declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2020-0233 was considered and adopted by unanimous vote.**

- 9) R2020-0239: A Resolution adopting the 2020/2021 Biennial Operating Budget and Capital Improvements Program Annual Update for 2021, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish Fiscal Officer/Office of Budget and Management **and Councilmembers Jones and Conwell**

Committee Assignment and Chair: Committee of the Whole – Brady and Miller

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2020-0239 was considered and adopted by unanimous vote.**

- 10) R2020-0242: A Resolution adopting the 2020 Universal Design Standards, Guidelines for Cuyahoga County Facility Construction; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works and Councilmember Simon

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

**On a motion by Mr. Tuma with a second by Ms. Brown, Resolution No. R2020-0242 was considered and adopted by unanimous vote.**

- 11) R2020-0243: A Resolution making an award on RQ3354 to Pitney Bowes Inc. in the amount not-to-exceed \$550,000.00 for the purchase of postage for the period 11/24/2020 – 6/30/2021; 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 Public Works

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2020-0243 was considered and adopted by unanimous vote.**

- 12) R2020-0245: A Resolution authorizing various sole source contracts with Manatron, Inc. dba Aumentum Technologies in the total amount not-to-exceed \$651,316.00 for support and maintenance services for various Manatron Systems for the period 1/1/2021 - 12/31/2021; authorizing the County Executive to execute the contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Department

Committee Assignment: Committee of the Whole – Brady

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2020-0245 was considered and adopted by unanimous vote.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Gallagher reported that the Public Safety and Justice Affairs Committee will meet on Tuesday, December 15, 2020 at 1:00 p.m.**

**Mr. Jones reported that the Community Reinvestment Advisory Subcommittee will meet on Wednesday, December 9, 2020 at 1:00 p.m.**

**Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, December 14, 2020 at 3:00 p.m.**

#### 12. MISCELLANEOUS BUSINESS

**Clerk Richardson stated the Special Council Meeting should reflect the meeting date of Thursday, December 18, 2020 and not Friday, as listed on the printed agenda.**

#### 13. ADJOURNMENT

**With no further business to discuss, Council President Brady adjourned the meeting at 3:04 p.m., without objection.**