



AGENDA
CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, MAY 17, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MAY 6, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0121: A Resolution confirming the designation of Joyce Huang to serve as the alternate to Mayor Justin Bibb on the Cuyahoga County Planning Commission representing the Cleveland Region for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. ADJOURNMENT**

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
FRIDAY, MAY 6, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Baker called the meeting to order at 10:11 a.m.

2. ROLL CALL

Ms. Baker asked Assistant Deputy Clerk Johnson to call the roll. Committee members Baker, Miller, Sweeney and Conwell were in attendance and a quorum was determined. Mr. Gallagher was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 19, 2022 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Sweeney, and approved by unanimous vote to approve the minutes from the April 19, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0105: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

Mr. Albert Bouchahine, Manager of Classification and Compensation for the Personnel Review Commission, addressed the Committee regarding Resolution No. R2022-0105. Discussion ensued.

Committee members asked questions of Mr. Bouchahine, pertaining to the item, which he answered accordingly.

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0105 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2022-0109: A Resolution confirming the County Executive's reappointment of Yvette Ittu to serve on the Cuyahoga County Audit Committee for the term 1/1/2022 – 12/31/2025; and declaring the necessity that this Resolution become immediately effective.

Ms. Michele Pomerantz, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2022-0109. Discussion ensued.

Committee members asked questions of Ms. Pomerantz pertaining to the item, which she answered accordingly.

Ms. Yvette Ittu addressed the Committee regarding her nomination to serve on the Cuyahoga County Audit Committee. Discussion ensued.

Committee members asked questions of Ms. Ittu pertaining to her experience, expertise and qualifications, which she answered accordingly.

On a motion by Ms. Baker with a second by Mr. Sweeney, Resolution No. R2022-0109 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.

Mr. Sweeney requested to have his name added as a co-sponsor to Resolution No. R2022-0109.

- c) R2022-0110: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective:

- 1) Brandy Carney
- 2) Vincent D. Holland

3) Scott S. Osiecki

Ms. Pomerantz addressed the Committee regarding Resolution No. R2022-0110. Discussion ensued.

Committee members asked questions of Ms. Pomerantz pertaining to the item, which she answered accordingly.

Ms. Brandy Carney, Mr. Scott Osiecki, and Mr. Vincent Holland, addressed the Committee regarding their nomination to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board. Discussion ensued.

Committee members asked questions of Ms. Carney, Mr. Osiecki, and Mr. Holland pertaining to their experience, expertise and qualifications, which they answered accordingly.

Ms. Sara Nemastil, Assistant Law Director, addressed the Committee regarding Resolution No. R2022-0110. Discussion ensued.

Committee members asked question of Ms. Nemastil pertaining to the item, which she answered accordingly.

A motion was then made by Ms. Baker, seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2022-0110 to change the time period from “1/1/2022 - 12/31/2022” to “1/1/2022 - 12/31/2024” throughout the legislation.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2022-0110 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, as amended.

- d) R2022-0111: A Resolution confirming the County Executive’s appointment of Alan Rosskamm to serve on the Cuyahoga Community College Board of Trustees for the term 1/18/2022 – 1/17/2027; and declaring the necessity that this Resolution become immediately effective.

Ms. Pomerantz addressed the Committee regarding Resolution No. R2022-0111. Discussion ensued.

Committee members asked questions of Ms. Pomerantz pertaining to the item, which she answered accordingly.

Mr. Alan Rosskamm addressed the Committee regarding his nomination to serve on the Cuyahoga Community College Board of Trustees. Discussion ensued.

Committee members asked questions of Mr. Rosskamm pertaining to his experience, expertise and qualifications, which he answered accordingly.

On a motion by Ms. Baker with a second by Mr. Sweeney, Resolution No. R2022-0111 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.

- e) R2022-0112: A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2021 – 4/30/2024; and declaring the necessity that this Resolution become immediately effective.

Ms. Pomerantz addressed the Committee regarding Resolution No. R2022-0112. Discussion ensued.

Committee members asked questions of Ms. Pomerantz pertaining to the item, which she answered accordingly.

Mr. A. Steven Dever addressed the Committee regarding his nomination to serve on the Lake Erie Energy Development Corporation Board of Directors. Discussion ensued.

Committee members asked questions of Mr. Dever pertaining to his experience, expertise and qualifications, which he answered accordingly.

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2022-0112 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.

Mr. Sweeney and Mr. Miller requested to have their names added as a co-sponsor to Resolution No. R2022-0112.

- f) O2022-0003: An Ordinance providing for an amendment to the Cuyahoga County Human Resources Personnel Policies and Procedures Manual ("Employee Handbook") to create a Tuition Assistance Program to be applicable to all County employees; and declaring the necessity that this Ordinance become immediately effective.

Ms. Sheba Marshall, Interim Chief Human Resources Officer; Mr. Stephen Witt, Business Services Manager with Human Resources; Ms. Janet Stimple, Assistant Vice President of Enrollment Services with Cleveland State University; Ms. Kristen Biding, Partnership Manager with Baldwin Wallace University, and Ms. Ellen Chen, Director of Student Business Services with Cuyahoga Community College, addressed the Committee regarding Ordinance No. O2022-0003. Discussion ensued.

Committee members asked questions of Ms. Marshall, Mr. Witt, Ms. Stimple, Ms. Biding, and Ms. Chen pertaining to the item, which they answered accordingly.

On a motion by Ms. Baker with a second by Mr. Miller, Ordinance No. O2022-0003 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Conwell, Mr. Sweeney, Ms. Baker and Mr. Miller requested to have their names added as a co-sponsor to Ordinance No. O2022-0003.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Baker adjourned the meeting at 12:06 p.m.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0121

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|----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Sponsored by: County Executive Budish | A Resolution confirming the designation of Joyce Huang to serve as the alternate to Mayor Justin Bibb on the Cuyahoga County Planning Commission representing the Cleveland Region for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective. |
|----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

WHEREAS, Ohio Revised Code (“R.C.”) Section 713.22 provides for the organization and maintenance of a county planning commission;

WHEREAS, R.C. Section 713.22(A) establishes the procedure by which a member of a county planning commission may designate not more than (1) one alternate to serve on a member’s behalf;

WHEREAS, R.C. Section 713.22(A) requires that a member’s designation of an alternate be made by a letter of appointment directed to the clerk of the county board of commissioners, which designation the board may either approve or disapprove;

WHEREAS, Article III, Section 3.01 states the Council shall be the legislative and taxing authority of the County; and

WHEREAS, on or about May 3, 2022, Mayor Justin Bibb caused a letter of appointment designating Joyce Huang as his alternate to the Cuyahoga County Planning Commission to be served on the Clerk of Council.

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

SECTION 1. That the Cuyahoga County Council hereby confirms Joyce Huang to serve as the alternate to Mayor Justin Bibb on the Cuyahoga County Planning Commission, representing the Cleveland Region for the term 1/1/2022 – 12/31/2024.

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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee: May 10, 2022

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 20____



City of Cleveland

Justin M. Bibb, Mayor

Office of the Mayor
Cleveland City Hall
601 Lakeside Avenue, Room 202
Cleveland, Ohio 44114
216/664-3990 • Fax 216/420-8766
www.cleveland-oh.gov

April 11, 2022

Mary Cierebiej
Cuyahoga County Planning Commission
Executive Director & CEO
2079 E. 9th St., Suite 5-300, Cleveland, OH 44115

Dear Mary,

Please accept this correspondence as official notification that I am appointing the following individual to serve on my behalf and represent the City of Cleveland on the Cuyahoga County Planning Commission

Joyce Huang
Director of City Planning
jhuang@clevelandohio.gov
(216) 664-3468

Any additional questions can be directed to Ryan Puente, Chief Government Affairs Officer, at (216) 664-3544 or via email at rpunte@clevelandohio.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Justin M. Bibb", written over a horizontal line.

Justin M. Bibb
Mayor | City of Cleveland

Joyce Pan Huang, Vice President of Community Development
MidTown Cleveland, Inc.



Long Bio:

Joyce Pan Huang is the incoming Director of City Planning for the City of Cleveland in the Bibb administration. Prior to this appointment, she served as the Vice President of Community Development at MidTown Cleveland, Inc., an economic and community development organization for the MidTown and AsiaTown neighborhoods. During Joyce's tenure at MTC, she coordinated five visionary and community-driven planning efforts for MidTown's transportation corridors, neighborhood-based arts and culture, and the innovative Neighborhood Vision Plan. Joyce also executed on a variety of placebuilding projects, culminating in a mural festival that added 19 murals to the neighborhood. Her own contributions in the Asian American Pacific Islander (AAPI) community led to the formation of an AsiaTown team housed at MTC, the first to serve residents comprising staff of Asian descent with language fluency. A deep respect for people, culture and lived experience drivers her philosophy for neighborhood growth. Racial equity and belonging are the key driving principles for her work, along with the belief that people-centered investments and relationship-building are central to developing dynamic neighborhoods.

Joyce is a transplant with roots in the Rochester, NY area who lived for 10 years in the Shaker Square, Ohio City and AsiaTown neighborhoods. She holds a Master of Urban Planning, Design and Development from Cleveland State University's Levin College of Urban Affairs and a B.S. in Sociology with a minor in Program in the Environment from the University of Michigan. Joyce is the recipient of Cleveland Magazine's 2022 Most Interesting People, Crain's 40 Under 40 in 2020, the YWCA's Distinguished Young Woman Award in 2019 and the AICP Outstanding Planning Student award in 2017. Joyce has participated in speaking engagements and panels for gatherings such as The City Club of Cleveland, Ohio American Planning Association, the Midwest Creative Placemaking Summit, and Rail~Volution.

Joyce's board and volunteer involvement includes the Federal Reserve Bank of Cleveland's Community Advisory Council, NOACA's Emerging Leaders Council, the Executive Committee of Building Hope in the City, the Executive Committee of the Cleveland Asian Festival, the Advisory Board of the Ariel Economic Development Fund CDFI, and the Steering Committee co-chair of [unbail] Inform. Past experience includes sitting on the City of Cleveland's East Region Design Review Advisory Committee and the Advisory Board Member for the Cleveland State University MUPD reaccreditation process. Joyce also contributes to Cleveland's Asian American Pacific Islander (AAPI) community's civic engagement efforts.