



AGENDA
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
THURSDAY, JULY 7, 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 JUNE 27, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0152: A Resolution awarding a total sum, not to exceed \$854,355 to the City of Middleburg Heights for the purpose of completing the Southland District Streetscape Improvement Project from the District 4 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
 - b) R2022-0155: A Resolution awarding a total sum, not to exceed \$590,000 to the City of Berea for the purpose of Coe Lake Park and Parknoll Park Upgrades from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
 - c) R2022-0158: A Resolution awarding a total sum, not to exceed \$108,000 to the City of Olmsted Falls for the rehabilitation of the David Fortier River Park and East River Park Multi-Use Path from the District 5

ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

- d) R2022-0159: A Resolution awarding a total sum, not to exceed \$135,000 to the City of Olmsted Falls for the East River Road Park Playground Equipment Project from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- e) R2022-0160: A Resolution awarding a total sum, not to exceed \$76,500 to the City of Olmsted Falls for the Village Green Park Playground Equipment Project from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- f) R2022-0161: A Resolution awarding a total sum, not to exceed \$480,000 to Olmsted Township for the purpose of the Olmsted Township Nature Trail and Dog Park from the District 5 ARPA Community Grant Fund; 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 COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, JUNE 27, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

Chairwoman Stephens called the meeting to order at 10:02 a.m.

2. ROLL CALL

Ms. Stephens asked Assistant Deputy Clerk Johnson to call the roll. Committee members Stephens, Jones, Gallagher, and Baker were in attendance and a quorum was determined. Committee member Simon joined the meeting after the roll call was taken. Councilmember Tuma was also in attendance.

3. PUBLIC COMMENT

Mr. Lee Weingart addressed the Committee regarding Resolution No. R2022-0153, a Resolution awarding a total sum, not to exceed \$4,000,000 to the City of Parma for the purpose of constructing the Ridgewood Golf Course Clubhouse & Event Center from the District 4 ARPA Community Grant Fund, R2022- 0156, a Resolution awarding a total sum, not to exceed \$3,500,000 to the City of Strongsville for the purpose of the Strongsville Town Center Enhancement & Walkability Initiative from the District 5, and Resolution No. R2022-0157, a Resolution awarding a total sum, not to exceed \$1,000,000 to the City of North Royalton for the purpose of the Memorial Park Improvement Project from the District 5 ARPA Community Grant Fund.

Loh addressed the Committee regarding Resolution No R2022-0172, a Resolution authorizing a contract with Frank Ford Consulting, LLC in the total amount not to exceed \$39,000 for the provision of Mortgage Lending Research and Technical Assistance to Cuyahoga County.

4. APPROVAL OF MINUTES FROM THE JUNE 1, 2022 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Jones, and approved by unanimous vote to approve the minutes from the June 1, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0172: A Resolution authorizing a contract with Frank Ford Consulting, LLC in the total amount not to exceed \$39,000 for the provision of Mortgage Lending Research and Technical Assistance to Cuyahoga County Council for the period 8/1/2022 – 7/31/2023; 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.

Mr. Joseph Nanni, Council Chief of Staff, addressed the Committee regarding Resolution No. R2022-0172. Discussion ensued.

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

Mr. Frank Ford, Principal of Frank Ford Consulting, LLC, addressed the Committee regarding Resolution No. R2022-0172. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2022-0172 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.

- b) R2022-0186: A Resolution authorizing a grant award to Cuyahoga Arts & Culture in the amount not-to-exceed \$1,650,000.00 to provide support to arts and culture mission-based, non-profit organizations in Cuyahoga County, commencing upon contract signature of all parties for a period of 1 year; authorizing the County Executive to execute Contract No. 2414 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Paul Herdeg, Director of the Department of Development, and Ms. Jill Paulsen, Executive Director of Cuyahoga Arts & Culture, addressed the Committee regarding Resolution No. R2022-0186. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Herdeg and Ms. Paulsen pertaining to the item, which they answered accordingly.

On a motion by Mr. Gallagher with a second by Ms. Baker, Resolution No. R2022-0186 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.

- c) R2022-0187: A Resolution authorizing a grant award to Arts Cleveland dba Assembly for the Arts in the amount not-to-exceed \$1,650,000.00 to provide support to artists and creative businesses based in Cuyahoga County in one of the following program areas: general operating, cultural heritage, and/or project support; authorizing the County Executive to execute Contract No. 2479 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Paulsen and Mr. Jeremy Johnson, President & CEO of Assembly for the Arts, addressed the Committee regarding Resolution No. R2022-0187. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Paulsen and Mr. Johnson pertaining to the item, which they answered accordingly.

A motion was then made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to amend Resolution No. R2022-0187 to remove *“in one of the following program areas: general operating, cultural heritage, and/or project support”* throughout the legislation.

On a motion by Mr. Gallagher with a second by Ms. Simon, Resolution No. R2022-0187 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) R2022-0188: A Resolution authorizing a grant award to The Cuyahoga County Land Reutilization Corporation in the amount not-to-exceed \$2,000,000.00 to match funds with Ohio Department of Development for the demolition of vacant and distressed properties in suburban Cuyahoga County communities; commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract No. 2416 and all other documents consistent with said

award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Herdeg and Ms. Kim Kimlin, Director of Community Stabilization for the Cuyahoga County Land Reutilization Corporation, addressed the Committee regarding Resolution No. R2022-0188. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Herdeg and Ms. Kimlin pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0188 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- e) R2022-0153: A Resolution awarding a total sum, not to exceed \$4,000,000 to the City of Parma for the purpose of constructing the Ridgewood Golf Course Clubhouse & Event Center from the District 4 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Mayor Timothy DeGeeter, Mayor of Parma, Ohio; addressed the Committee regarding Resolution No. R2022-0153. Discussion ensued.

Committee members and Councilmembers asked questions of Mayor DeGeeter pertaining to the item, which he answered accordingly.

On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2022-0153 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Jones, Mr. Gallagher, Ms. Simon, Ms. Baker, and Ms. Stephens requested to have their names added as a co-sponsor to Resolution No. R2022-0153.

- f) R2022-0156: A Resolution awarding a total sum, not to exceed \$3,500,000 to the City of Strongsville for the purpose of the Strongsville Town Center Enhancement & Walkability Initiative from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Mayor Thomas Perciak, Mayor of Strongsville, Ohio; and Mr. Brent Painter, Economic Development Director for the City of Strongsville, addressed the Committee regarding Resolution No. R2022-0156. Discussion ensued.

Committee members and Councilmembers asked questions of Mayor Perciak and Mr. Painter pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2022-0156 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Jones, Ms. Simon, Ms. Baker, Mr. Tuma and Ms. Stephens requested to have their names added as a co-sponsor to Resolution No. R2022-0156.

- g) R2022-0157: A Resolution awarding a total sum, not to exceed \$1,000,000 to the City of North Royalton for the purpose of the Memorial Park Improvement Project from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Mayor Larry Antoskiewicz, Mayor of North Royalton, Ohio; and Mr. Thomas Jordan, Community Development Director for the City of North Royalton, addressed the Committee regarding Resolution No. R2022-0157. Discussion ensued.

Committee members and Councilmembers asked questions of Mayor Antoskiewicz and Mr. Jordan pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2022-0157 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Jones, Ms. Simon, Ms. Baker, and Ms. Stephens requested to have their names added as a co-sponsor to Resolution No. R2022-0157.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Stephens adjourned the meeting at 11:49 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0152

Sponsored by: Councilmember Tuma	A Resolution awarding a total sum, not to exceed \$854,355 to the City of Middleburg Heights for the purpose of completing the Southland District Streetscape Improvement Project from the District 4 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 4 ARPA Community Grant Fund in the amount of \$854,355 to the City of Middleburg Heights for the purpose of completing the Southland District Streetscape Improvement Project; and

WHEREAS, the City of Middleburg Heights estimates approximately 163,736 people live within 5 miles of this Project including approximately 64,810 people who qualify as low to moderate income; and

WHEREAS, the City of Middleburg Heights estimates approximately 105 new jobs will be created with this project with an estimated payroll of \$2,800,000 annually; and

WHEREAS, the City of Middleburg Heights estimates the total cost of the project is \$6,400,000; and

WHEREAS, the City of Middleburg Heights indicates the other funding source(s) for this project includes:

- A. \$1,600,000 from the City’s own ARPA allocation,
- B. \$300,000 from the City’s 2022 budget,
- C. \$280,000 TLCI Implementation Grant from NOACA with a matching amount of \$70,000 from the City,
- D. Tax Incentive Financing (TIF) agreements with property owners and developers; and

WHEREAS, the City of Middleburg Heights is estimating the start date of the project will be September 1, 2022 and the project will be completed by November 30, 2024; and

WHEREAS, the City of Middleburg Heights requested \$854,355 from the District 4 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$854,355 to the City of Middleburg Heights to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$854,355 to the City of Middleburg Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of completing the Southland District Streetscape Improvement Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. 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. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. 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

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 21, 2022
Committee(s) Assigned: Community Development

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0155

Sponsored by: Councilmember Gallagher	A Resolution awarding a total sum, not to exceed \$590,000 to the City of Berea for the purpose of Coe Lake Park and Parknoll Park Upgrades from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 5 ARPA Community Grant Fund in the amount of \$590,000 to the City of Berea for the purpose of Coe Lake Park and Parknoll Park Upgrades; and

WHEREAS, the City of Berea estimates approximately over 125,000 people will be served annually through this award; and

WHEREAS, the City of Berea estimates approximately 50 temporary jobs will be created through this project; and

WHEREAS, the City of Berea estimates the total cost of the project is \$775,000; and

WHEREAS, the City of Berea indicates the other funding source(s) for this project includes:

- A. \$30,000 from the Berea Kiwanis Club,
- B. \$5,000 from the Berea Elks Club,
- C. \$50,000 from the Cuyahoga County CDSG Program,
- D. \$100,000 from the City of Berea; and

WHEREAS, the City of Berea is estimating the start date of the project will be Fall 2022 and the project will be completed by Fall 2023; and

WHEREAS, the City of Berea requested \$590,000 from the District 5 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$590,000 to the City of Berea to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$590,000 to the City of Berea from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of Coe Lake Park and Parknoll Park Upgrades.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. 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. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. 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

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 21, 2022

Committee(s) Assigned: Community Development

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0158

Sponsored by: Councilmember Gallagher	A Resolution awarding a total sum, not to exceed \$108,000 to the City of Olmsted Falls for the rehabilitation of the David Fortier River Park and East River Park Multi-Use Path from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 5 ARPA Community Grant Fund in the amount of \$108,000 to the City of Olmsted Falls for the rehabilitation of the David Fortier River Park and East River Park Multi-Use Path; and

WHEREAS, the City of Olmsted Falls estimates approximately 9,024 people will be served annually through this award; and

WHEREAS, the City of Olmsted Falls estimates the total cost of the project is \$120,000; and

WHEREAS, the City of Olmsted Falls indicates the other funding source(s) for this project includes \$12,000 in funding provided by the City; and

WHEREAS, the City of Olmsted Falls is estimating the start date of the project will be July 2022 and the project will be completed by August 2022; and

WHEREAS, the City of Olmsted Falls requested \$108,000 from the District 5 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$108,000 to the City of Olmsted Falls to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$108,000 to the City of Olmsted Falls from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the rehabilitation of the David Fortier River Park and East River Park Multi-Use Path.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. 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. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0159

Sponsored by: Councilmember Gallagher	A Resolution awarding a total sum, not to exceed \$135,000 to the City of Olmsted Falls for the East River Road Park Playground Equipment Project from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 5 ARPA Community Grant Fund in the amount of \$135,000 to the City of Olmsted Falls for the East River Road Park Playground Equipment Project; and

WHEREAS, the City of Olmsted Falls estimates approximately 9,024 people will be served annually through this award; and

WHEREAS, the City of Olmsted Falls estimates the total cost of the project is \$150,000; and

WHEREAS, the City of Olmsted Falls indicates the other funding source(s) for this project includes \$15,000 in funding provided by the City; and

WHEREAS, the City of Olmsted Falls is estimating the start date of the project will be July 2022 and the project will be completed by August 2022; and

WHEREAS, the City of Olmsted Falls requested \$135,000 from the District 5 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$135,000 to the City of Olmsted Falls to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$135,000 to the City of Olmsted Falls from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the East River Road Park Playground Equipment Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. 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. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0160

Sponsored by: Councilmember Gallagher	A Resolution awarding a total sum, not to exceed \$76,500 to the City of Olmsted Falls for the Village Green Park Playground Equipment Project from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 5 ARPA Community Grant Fund in the amount of \$76,500 to the City of Olmsted Falls for the Village Green Park Playground Equipment Project; and

WHEREAS, the City of Olmsted Falls estimates approximately 9,024 people will be served annually through this award; and

WHEREAS, the City of Olmsted Falls estimates the total cost of the project is \$150,000; and

WHEREAS, the City of Olmsted Falls indicates the other funding source(s) for this project includes \$73,500 from the Ohio Capital Improvement Community Park, Recreation/Conservation Project administered by the Ohio Department of Natural Resources; and

WHEREAS, the City of Olmsted Falls is estimating the start date of the project will be July 2022 and the project will be completed by August 2022; and

WHEREAS, the City of Olmsted Falls requested \$76,500 from the District 5 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$76,500 to the City of Olmsted Falls to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$76,500 to the City of Olmsted Falls from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Village Green Park Playground Equipment Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. 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. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0161

Sponsored by: Councilmember Gallagher	A Resolution awarding a total sum, not to exceed \$480,000 to Olmsted Township for the purpose of the Olmsted Township Nature Trail and Dog Park from the District 5 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 5 ARPA Community Grant Fund in the amount of \$480,000 to Olmsted Township for the purpose of the Olmsted Township Nature Trail and Dog Park; and

WHEREAS, Olmsted Township estimates approximately 5,000 people will be served annually through this award; and

WHEREAS, Olmsted Township estimates the total cost of the project is \$575,000; and

WHEREAS, Olmsted Township indicates the other funding source(s) for this project includes:

- A. \$50,000 from the Olmsted Township General Fund,
- B. \$45,000 from local small businesses; and

WHEREAS, Olmsted Township is estimating the start date of the project will be Summer 2022 and the project will be completed by Summer 2023; and

WHEREAS, Olmsted Township requested \$480,000 from the District 5 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$480,000 to Olmsted Township to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$480,000 to Olmsted Township from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of the Olmsted Township Nature Trail and Dog Park.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. 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. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the

expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. 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

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 21, 2022
Committee(s) Assigned: Community Development

Journal _____

_____, 20____