



## **MINUTES**

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
THURSDAY, JULY 7, 2022  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

1. CALL TO ORDER

**Chairwoman Stephens called the meeting to order at 10:06 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 was absent from the meeting. Councilmember Tuma was also in attendance.**

3. PUBLIC COMMENT

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE JUNE 27, 2022 MEETING

**A motion was made by Mr. Gallagher, seconded by Ms. Baker, and approved by unanimous vote to approve the 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.

**The Honorable Mayor Matthew Castelli, Mayor of Middleburg Heights, Ohio, addressed the Committee regarding Resolution No. R2022-0152. Discussion ensued.**

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

**On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2022-0152 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Jones and Ms. Baker requested to have their names added as a co-sponsor to Resolution No. R2022-0152.**

- 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.

**Mr. Mathew Madzy, Economic Development Director for the City of Berea, and Mr. Antonio Armagno, Public Works Director and City Engineer for the City of Middleburg Heights, addressed the Committee regarding Resolution No. R2022-0155. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Madzy and Armagno pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Gallagher with a second by Ms. Baker, Resolution No. R2022-0155 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Jones, Mr. Tuma, and Ms. Baker requested to have their names added as a co-sponsor to Resolution No. R2022-0155.**

- 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.

**The Honorable Mayor James Graven, Mayor of Olmsted Falls, Ohio; and Mr. Donald Sheehy, City Engineer for the City of Olmsted Falls, addressed the Committee regarding Resolution No. R2022-0158. Discussion ensued.**

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

**On a motion by Ms. Baker with a second by Mr. Gallagher, Resolution No. R2022-0158 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Jones, Ms. Baker, and Mr. Tuma requested to have their names added as a co-sponsor to Resolution No. R2022-0158.**

- 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.

**[Clerk's Note: Chairwoman Stephens requested that Resolution Nos. R2022-0159 and R2022-0160 be read into the record and considered simultaneously.]**

**Mayor Graven and Mr. Sheehy, addressed the Committee regarding Resolution No. R2022-0159. Discussion ensued.**

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

**On a motion by Ms. Baker with a second by Mr. Gallagher, Resolution No. R2022-0159 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- 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.

**Mayor Graven and Mr. Sheehy, addressed the Committee regarding Resolution No. R2022-0160. Discussion ensued.**

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

**On a motion by Ms. Baker with a second by Mr. Gallagher, Resolution No. R2022-0160 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- 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.

**The Honorable Lisa Zver, Olmsted Township Trustee; The Honorable Jeanene Kress, Olmsted Township Trustee; and The Honorable Riley Alton, Olmsted Township Trustee, addressed the Committee regarding Resolution No. R2022-0161. Discussion ensued.**

**Committee members and Councilmembers asked questions of Trustee Zver, Trustee Kress and Trustee Alton pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Baker with a second by Mr. Gallagher, Resolution No. R2022-0161 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Jones requested to have his name added as a co-sponsor to Resolution No. R2022-0161.**

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

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Stephens adjourned the meeting at 11:25 a.m., without objection.**