



MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
THURSDAY, JULY 14, 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 10:04 a.m.

2. ROLL CALL

Ms. Stephens asked Deputy Clerk Carter to call the roll. Committee members Stephens, Jones, Simon and Baker were in attendance and a quorum was determined. Committee member Gallagher was absent from the meeting. Councilmembers Sweeney and Turner were also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 7, 2022 AND JULY 11, 2022 MEETINGS

A motion was made by Ms. Simon, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the July 7, 2022 and July 11, 2022 meetings.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0208: A Resolution awarding a total sum, not to exceed \$2,000,000, to the Cleveland Zoological Society for Phase 2 of the

Primate Forest Project from the Community Development Fund and the District 3, District 5, and District 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Ms. Sarah Crupi, Executive Director of the Cleveland Zoological Society; Dr. Chris Kuhar, Executive Director of the Cleveland Metroparks Zoo, addressed the Committee regarding Resolution No. R2022-0208. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Crupi and Dr. Kuhar pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Baker, Resolution No. R2022-0208 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2022-0190: A Resolution awarding a total sum, not to exceed \$750,000, to the City of Brooklyn for the Brooklyn City Center Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Scott Mielke, Chief of Police for the City of Brooklyn, addressed the Committee regarding Resolution No. R2022-0190. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Baker, Resolution No. R2022-0208 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2022-0191: A Resolution awarding a total sum, not to exceed \$75,000, to the Near West Theatre for general operations from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Obertacz, Executive Director of Near West Theater, addressed the Committee regarding Resolution No. R2022-0191. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0191 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- d) R2022-0193: A Resolution awarding a total sum, not to exceed \$700,000, to the City of Bedford for the Bedford Commons Expansion Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Jennifer Kuzma, Director of Economic Development for the City of Bedford, addressed the Committee regarding Resolution No. R2022-0193. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Baker, Resolution No. R2022-0193 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 the legislation.

- e) R2022-0195: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Pepper Pike for the Gates Mills Boulevard Linear Park Trailhead and Amenities Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Richard Bain, Mayor of the City of Pepper Pike; and Mr. Don Sheehy, City Engineer for the City of Pepper Pike, addressed the Committee regarding Resolution No. R2022-0195. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0195 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Simon and Mr. Jones requested to have their names added as co-sponsors to the legislation.

- f) R2022-0198: A Resolution awarding a total sum, not to exceed \$137,100, to the Village of North Randall for the purpose of repairing and remodeling 4750 Northfield Road for use as a community center from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable David Smith, Mayor of the Village of North Randall; and Mr. Charles Horvath, Building Commissioner for the Village of North Randall, addressed the Committee regarding Resolution No. R2022-0198. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Jones Resolution No. R2022-0198 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 the legislation.

- g) R2022-0202: A Resolution awarding a total sum, not to exceed \$700,000, to the City of Beachwood for the City of Beachwood Community Playground Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Justin Berns, Mayor of the City of Beachwood; and Mr. Derek Schroeder, Community Services Director for the City of Beachwood, addressed the Committee regarding Resolution No. R2022-0202. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0202 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 the legislation.

- h) R2022-0203: A Resolution awarding a total sum, not to exceed \$32,000, to the City of Euclid for replacement fencing and roof repairs at the Euclid Animal Shelter from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Kirsten Holzheimer Gail, Mayor of the City of Euclid; and Mr. Patrick Grogan-Myers, Director of the Planning and Development Department for the City of Euclid, addressed the Committee regarding Resolution No. R2022-0203. Discussion ensued.

Committee members and Councilmembers asked questions of Mayor Holzheimer Gail and Mr. Grogan-Myers pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0203 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- i) R2022-0204: A Resolution awarding a total sum, not to exceed \$200,000, to the City of Euclid for the Heritage Park Home Improvement Grant Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Grogan-Myers and Mayor Holzheimer Gail addressed the Committee regarding Resolution No. R2022-0204. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Grogan-Myers and Mayor Holzheimer Gail pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0204 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- j) R2022-0205: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Euclid for the Hero Park Playground and Trail Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Grogan-Myers and Mayor Holzheimer Gail addressed the Committee regarding Resolution No. R2022-020. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Grogan-Myers and Mayor Holzheimer Gail pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Baker, Resolution No. R2022-0205 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- k) R2022-0206: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Euclid for the purpose of replacing windows at the Shore Cultural Centre from the District 11 ARPA Community Grant

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

Mr. Grogan-Myers and Mayor Holzheimer Gail addressed the Committee regarding Resolution No. R2022-0206. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Grogan-Myers and Mayor Holzheimer Gail pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0206 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- l) R2022-0207: A Resolution awarding a total sum, not to exceed \$90,000, to the City of Euclid for the purpose of purchasing sidewalk snowplows from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Grogan-Myers and Mayor Holzheimer Gail addressed the Committee regarding Resolution No. R2022-0207. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Grogan-Myers and Mayor Holzheimer Gail pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0207 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Stephens adjourned the meeting at 12:24 p.m., without objection.