



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, JULY 12, 2022  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM**

### **1. CALL TO ORDER**

**Chairman Gallagher called the meeting to order at 1:08 p.m.**

### **2. ROLL CALL**

**Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Conwell and Jones were in attendance and a quorum was determined. Committee member Simon entered the meeting after the roll call was taken. Committee member Tuma was absent from the meeting.**

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. APPROVAL OF MINUTES FROM THE JUNE 28, 2022 MEETING**

**A motion was made by Mr. Jones, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the June 28, 2022 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2022-0196: A Resolution awarding a total sum, not to exceed \$274,781.57, to Orange Village for the purpose of purchasing seven marked police vehicles from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**The Honorable Kathy Mulcahy, Mayor of Orange Village; and Mr. Christopher Kostura, Chief of Police for Orange Village, addressed the Committee regarding Resolution No. R2022-0196. Discussion ensued.**

**Committee members asked questions of Mayor Mulcahy and Chief Kostura pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0196 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Committee members Gallagher, Simon, Jones and Conwell requested to have their names added as co-sponsors to the legislation.**

- b) R2022-0199: A Resolution awarding a total sum, not to exceed \$24,170, to the Village of Woodmere for the Woodmere Fire Department Turn-Out Gear Renewal Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**The Honorable Benjamin Holbert, Mayor of the Village of Woodmere; and Mr. Dale Cohen, Assistant Fire Chief for the Village of Woodmere, addressed the Committee regarding Resolution No. R2022-0199. Discussion ensued.**

**Committee members asked questions of Mayor Holbert and Assistant Chief Cohen pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0199 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Committee members Gallagher, Simon, Jones and Conwell requested to have their names added as co-sponsors to the legislation.**

- c) R2022-0200: A Resolution awarding a total sum, not to exceed \$50,006, to the Village of Woodmere for the Police Department Body Worn Cameras Replacement Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Sheila Mason, Chief of Police for the Village of Woodmere, addressed the Committee regarding Resolution No. R2022-0200. Discussion ensued.**

**Committee members asked questions of Chief Mason pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0200 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Committee members Gallagher, Simon, Jones and Conwell requested to have their names added as co-sponsors to the legislation.**

- d) R2022-0201: A Resolution awarding a total sum, not to exceed \$250,331.36, to the Village of Woodmere for the purpose of purchasing a Swaploader Truck and Chassis from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mayor Holbert addressed the Committee regarding Resolution No. R2022-0201. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0201 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Committee members Gallagher, Simon, Jones and Conwell requested to have their names added as co-sponsors to the legislation.**

#### 6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

#### 7. ADJOURNMENT

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:46 p.m., without objection.**