

AGENDA CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING WEDNESDAY, NOVEMBER 2, 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 OCTOBER 19, 2022 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2022-0375: A Resolution awarding a total sum, not to exceed \$129,420, to the City of University Heights for the Cedar Road Resurfacing Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
 - b) R2022-0383: A Resolution requesting authority to apply for grant funds from Northeast Ohio Areawide Coordinating agency in the amount of \$1,000,000.00 for the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan in connection with the 2023 Transportation for Livable Communities Initiative Implementation Program; confirming the County Executive/Department of Public Works has authority to apply for funding in connection with said grant application and all documents consistent with this Resolution; and

- declaring the necessity that this Resolution become immediately effective.
- c) R2022-0384: A Resolution making an award on Purchase Order No. 22004388 to The Safety Company dba MTech Company in the amount not-to-exceed \$606,647.00 for a state contract purchase of (1) 2023 GapVax Combination Jet/Vacuum Truck for the Sanitary Engineering Division; and declaring the necessity that this Resolution become immediately effective.
- d) R2022-0385: A Resolution approving and accepting a plat covering the vacation of a certain portion of Station Road located in the City of Brecksville in connection with Cleveland Metropolitan Park improvements; ordering the vacation of a certain portion of Station Road located in the City of Brecksville, Cuyahoga County, Ohio, in connection with Cleveland Metropolitan Park improvements; ordering all proceedings copied into the proper Road Record of the County by the County Engineer; 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 PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, OCTOBER 19, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

Chairman Tuma called the meeting to order at 10:04 a.m.

2. ROLL CALL

Mr. Tuma asked Deputy Clerk Carter to call the roll. Committee members Tuma, Miller, Sweeney and Turner were in attendance and a quorum was determined. Committee member Conwell was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 21, 2022 MEETING

A motion was made by Mr. Sweeney, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the September 21, 2022 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2022-0333: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Parma Heights for the Greenbrier Commons Facility Renovations Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Marie Gallo, Mayor of the City of Parma Heights; and Mr. Joe Sebes, Grant Coordinator for the City of Parma Heights, addressed the Committee regarding Resolution No. R2022-0333. Discussion ensued.

Committee members asked questions of Mayor Gallo and Mr. Sebes, pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0333 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

b) R2022-0334: A Resolution awarding a total sum, not to exceed \$173,930, to the City of Lyndhurst for the purpose of purchasing snow removal equipment from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Patrick Ward, Mayor of the City of Lyndhurst; and Mr. Anthony Fioritto, Service Director for the City of Lyndhurst, addressed the Committee regarding Resolution No. R2022-0334. Discussion ensued.

Committee members asked questions of Mayor Ward and Mr. Fioritto, pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0334 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

c) R2022-0344: A Resolution making an award on RQ7934 to Patrick Engineering Inc. in the amount not-to-exceed \$759,926.00 for engineering services for the replacement of Schaaf Road Bridge No. 02.89 over the West Creek in the City of Independence, effective upon contract signature of all parties through 10/31/2025; authorizing the County Executive to execute Contract No. 2733 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Thomas Sotak, Deputy Chief Engineer, addressed the Committee regarding Resolution No. R2022-0344. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0344 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

d) R2022-0348: A Resolution awarding a total sum, not to exceed \$127,500, to the Village of Glenwillow for the Pettibone Road Sanitary Sewer Extension Phase 2 Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Mark Cegelka, Mayor of the Village of Glenwillow; and Mr. Mike Henry, representing Chagrin Valley Engineering, addressed the Committee regarding Resolution No. R2022-0348. Discussion ensued.

Committee members asked questions of Mayor Cegelka and Mr. Henry pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0348 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

e) R2022-0349: A Resolution awarding a total sum, not to exceed \$117,750, to the Village of Glenwillow for the Tinker's Creek Trail North 2 Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mayor Cegelka and Mr. Henry addressed the Committee regarding Resolution No. R2022-0349. Discussion ensued.

Committee members asked questions of Mayor Cegelka and Mr. Henry pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0349 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

f) R2022-0352: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Walton Hills for the Northfield Road Sidewalk Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Joe Gilati, Engineer for the Village of Walton Hills, addressed the Committee regarding Resolution No. R2022-0352. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0352 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

g) R2022-0353: A Resolution awarding a total sum, not to exceed \$220,000, to the Village of Gates Mills for the Mayfield Road Culvert Replacement Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Dave Biggert, Service Director for the Village of Gates Mills, addressed the Committee regarding Resolution No. R2022-0353. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0353 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

h) R2022-0355: A Resolution awarding a total sum, not to exceed \$30,000, to the Village of Gates Mills for the Public Restroom Renovation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Biggert addressed the Committee regarding Resolution No. R2022-0355. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0355 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

i) R2022-0357: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Brecksville for the Oakes Road-Valley Parkway Connector Trail Project from the **District 6** ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. Ms. Monica Bartkiewicz, Director of Planning and Community Development for the City of Brecksville, addressed the Committee regarding Resolution No. R2022-0357. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0357 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

j) R2022-0359: A Resolution awarding a total sum, not to exceed \$250,000, to Oakwood Village for the Fair Oaks Road Rehabilitation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Gary Gottschalk, Mayor of the Village of Oakwood; and Mr. Ed Hren, Engineer for the Village of Oakwood, addressed the Committee regarding Resolution No. R2022-0359. Discussion ensued.

Committee members asked questions of Mayor Gottschalk and Mr. Hren, pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0359 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

k) R2022-0360: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Moreland Hills for the Jackson Road Rehabilitation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Daniel Fritz, Mayor of the Village of Moreland Hills; and Mr. Jeff Filarski, Village Engineer for the Village of Oakwood, addressed the Committee regarding Resolution No. R2022-0360. Discussion ensued.

Committee members asked questions of Mayor Fritz and Mr. Filarski, pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0360 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

I) R2022-0368: A Resolution authorizing an amendment to revenue generating Agreement No. 50 with the City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period 10/2/2018 – 10/1/2021 to extend the time period to 10/1/2023 and reduce the number of leased parking spaces; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. John Myers, Property Management Administrator, addressed the Committee regarding Resolution No. R2022-0368. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0368 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.

Ms. Conwell requested to have her name added as an additional co-sponsor to the legislation.

m) R2022-0369: A Resolution making an award on RQ8970 with Schirmer Construction, LLC in the amount not-to-exceed \$1,598,700.00 for replacement of Crestwood Lane Culvert No. C-00.24 over a creek to the West Branch of Rocker River and Eastwood Lane Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township; authorizing the County Executive to execute Contract No. 2762 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,598,700.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Mr. Sotak addressed the Committee regarding Resolution No. R2022-0369. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0369 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.

n) R2022-0370: A Resolution authorizing a contract with Johnson Controls in the amount not-to-exceed \$2,363,227.00 for maintenance services for building systems for the period 11/1/2022 – 10/31/2025; authorizing the County Executive to execute Contract No. 2712 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Mellany Seay, Finance and Operations Manager, addressed the Committee regarding Resolution No. R2022-0370. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0370 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.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Turner with a second by Ms. Conwell, the meeting was adjourned at 11:34 a.m., without objection.

Resolution No. R2022-0375

Sponsored by: Councilmember	A Resolution awarding a total sum, not to		
Stephens	exceed \$129,420, to the City of University		
	Heights for the Cedar Road Resurfacing		
	Project from the District 10 ARPA		
	Community Grant Fund; and declaring the		
	necessity that this Resolution become		
	immediately effective.		

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 10 ARPA Community Grant Fund in the amount of \$129,420 to the City of University Heights for the Cedar Road Resurfacing Project; and

WHEREAS, the City of University Heights estimates the total cost of the project is \$2,400,832; and

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

- A. \$435,639 from the City of University Heights
- B. \$186,703 from the City of South Euclid
- C. \$1,649,070 from NOACA; and

- **WHEREAS**, the City of University Heights requested \$129,420 from the District 10 ARPA Community Grant Fund to complete this project; and
- WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$129,420 to the City of University 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 \$129,420 to the City of University Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Cedar Road Resurfacing 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 byadopted.	, seconded by	, the foregoing R	esolution was duly
Yeas:			
Nays:			
	County Co	ouncil President	Date
	County Ex	ecutive	Date
	Clerk of C	ouncil	Date
First Reading/Referred to Committee(s) Assigned:	· · · · · · · · · · · · · · · · · · ·		
Journal			
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Resolution No. R2022-0383

Sponsored by: County Executive Budish/Department of Public Works

Co-sponsored by:

Councilmembers Miller and Turner

A Resolution requesting authority to apply for grant funds from Northeast Ohio Areawide Coordinating agency in the amount of \$1,000,000.00 for the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan in connection with the 2023 Transportation for Livable Communities Initiative Implementation Program; confirming the County Executive/Department of Public Works has authority to apply for funding in connection with said grant application and all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Public Works is requesting authority to apply for grant funds from Northeast Ohio Areawide Coordinating agency in the amount of \$1,000,000.00 for the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan in connection with the 2023 Transportation for Livable Communities Initiative Implementation Program; and

WHEREAS, the grant funds will be used to support the Lake-Clifton Connector, a critical piece of the Lakefront Access Plan; and

WHEREAS, the project is funded 100% by Northeast Ohio Areawide Coordinating Agency Grant Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby grants authority to apply for grant funds from Northeast Ohio Areawide Coordinating agency in the amount of \$1,000,000.00 for the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront

Access Plan in connection with the 2023 Transportation for Livable Communities Initiative Implementation Program.

SECTION 2. That the County Executive/ Department of Public Works has the authority to apply for funding in connection with said grant application and all documents consistent with this Resolution. 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 3. 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 4. It is found and determined that all formal actions of this Council 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 byduly adopted.	, seconded by	, the forego	ing Resolution was
Yeas:			
Nays:			
	County Council I	President	Date
	County Executive		Date
	Clerk of Council		 Date

First Reading/Referred to Committee: October 25, 2022
Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>
Additional Sponsorship Requested on the Floor: October 25, 2022
Journal
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Resolution No. R2022-0384

Sponsored by: County Executive	A Resolution making an award on Purchase		
Budish/Department of Public	Order No. 22004388 to The Safety Company		
Works	dba MTech Company in the amount not-to-		
	exceed \$606,647.00 for a state contract		
	purchase of (1) 2023 GapVax Combination		
	Jet/Vacuum Truck for the Sanitary		
	Engineering Division; and declaring the		
	necessity that this Resolution become		
	immediately effective.		

WHEREAS, the County Executive/Department of Public Works recommends an award on Purchase Order No. 22004388 to The Safety Company dba MTech Company in the amount not-to-exceed \$606,647.00 for a state contract purchase of (1) 2023 GapVax Combination Jet/Vacuum Truck for the Sanitary Engineering Division; and

WHEREAS, the primary goal of this project is to obtain (1) GapVax Combination Jet/Vacuum Truck for the Sanitary Engineering Division; and

WHEREAS, this project is funded 100% by the Sanitary Districts Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on Purchase Order No. 22004388 to The Safety Company dba MTech Company in the amount not-to-exceed \$606,647.00 for a state contract purchase of (1) 2023 GapVax Combination Jet/Vacuum Truck for the Sanitary Engineering Division.

SECTION 2. That the County Executive is authorized to execute any and all documents consistent with this Resolution. 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 3. 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 4. It is found and determined that all formal actions of this Council 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.

	_, seconded by,	the foregoing R	esolution was
duly adopted.			
Yeas:			
Nays:			
	County Council President	lent	Date
	County Executive	 -	Date
	Clerk of Council		Date
	Committee: October 25, 202; ublic Works, Procurement &		
Journal			

Resolution No. R2022-0385

Sponsored by: County Executive	A Resolution approving and accepting a plat		
Budish/Department of Public	covering the vacation of a certain portion of		
Works	Station Road located in the City of		
	Brecksville in connection with Cleveland		
	Metropolitan Park improvements; ordering		
	the vacation of a certain portion of Station		
	Road located in the City of Brecksville,		
	Cuyahoga County, Ohio, in connection with		
	Cleveland Metropolitan Park improvements;		
	ordering all proceedings copied into the		
	proper Road Record of the County by the		
	County Engineer; and declaring the necessity		

WHEREAS, County Council adopted Resolution No. R2022-0319 on September 28, 2022 which authorized the vacation of a certain portion of Station Road located in the City of Brecksville, consisting of 75,294 square feet of County-owned right-of-way on Station Road, located east of the intersection of Station Road and Riverview Road (the "Property") setting the date, time and place for a view and date, time and place for a final hearing in connection with said vacation; and

effective.

that this Resolution become immediately

WHEREAS, County Council viewed said Property on October 7, 2022; and

WHEREAS, County Council after such viewing of the Property considered the same of sufficient public importance to have a plat and survey made; and

WHEREAS, the County Engineer has this day deposited with County Council the plat and survey of said vacation of a certain portion of Station Road located in the City of Brecksville, as described above together with his report therein, which report this day has been read; and

WHEREAS, it is hereby found and determined by County Council that the vacation of a certain portion of Station Road located in the City of Brecksville, Ohio, as described above, will serve the public convenience and welfare, and the vacation thereof, as recommended in the report of the County Engineer, is hereby ordered in accordance with the boundaries set forth in said plat and survey of the County Engineer; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. The plat, survey and report submitted by the County Engineer be, and the same are, hereby approved and accepted, and said vacation of a certain portion of Station Road located in the City of Brecksville, consisting of 75,294 square feet of County-owned right-of-way on Station Road, located east of the intersection of Station Road and Riverview Road (the "Property") be, and the same is, hereby ordered.

SECTION 2. All proceedings, including the plat and survey and accurate description of said vacation are hereby ordered copied into the Road Record of the County by the County Engineer.

SECTION 3. The Clerk of County Council be, and she is, also instructed to transmit two copies of this Resolution to David Ray, County Engineer.

SECTION 4. 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 5. It is found and determined that all formal actions of this Council 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 Comr Committee(s) Assigned: <u>Public</u>	mittee: October 25, 2022 Works, Procurement & Contracting	
Journal		