



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, NOVEMBER 2, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:06 p.m.

2. ROLL CALL

Ms. Simon asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Simon, Turner, Jones and Schron were in attendance and a quorum was determined. Committee member Stephens was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 5, 2022 MEETING

A motion was made by Ms. Turner, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the October 5, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0351: A Resolution awarding a total sum, not to exceed \$250,000, to the West Creek Conservancy for the reclamation and adaptive reuse of the former Haydite Mine from the District 6 ARPA

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

Mr. Derek Schafer, Executive Director of West Creek Conservancy, addressed the Committee regarding Resolution No. R2022-0351. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2022-0351 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee members Simon and Turner requested to have their names added as co-sponsors to the legislation.

- b) R2022-0356: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Chagrin Falls for the Wastewater Treatment Plant Green Energy Efficiency Improvement Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable William Tomko, Mayor of the Village of Chagrin Falls, addressed the Committee regarding Resolution No. R2022-0356. Discussion ensued.

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

On a motion by Mr. Schron with a second by Mr. Jones, Resolution No. R2022-0356 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee members Simon and Turner requested to have their names added as co-sponsors to the legislation.

- c) R2022-0361: A Resolution awarding a total sum, not to exceed \$50,000, to Environmental Health Watch for the Fresh Fest Cleveland: Urban Farm, Food, Arts & Music Festival from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Kim Foreman, Chief Executive Officer of Environmental Watch, addressed the Committee regarding Resolution No. R2022-0361. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2022-0361 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Turner requested to have her name added as a co-sponsor to the legislation.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:51 p.m., without objection.