



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 14, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:16 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Turner, Stephens, Simon, Kelly and Jones, were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

The following individuals addressed Council related to the role of Association of Cuyahoga County Employees for Special Students (ACCESS) employees as services providers to individuals with disabilities in Cuyahoga County and concerns with working conditions:

- a) Emily Roll**
- b) Ky Theophanous**
- c) Anne Marie Trepanier**

d) Katrina Robinson addressed Council regarding Cuyahoga procedural & Crisis Program misrepresentation in homeownership and housing during a crisis, as it relates to wrongful foreclosures and evictions.

e) Brenda Bickerstaff addressed Council regarding O2023-0005: An Ordinance renumbering Section 202.07 of the Cuyahoga County Code to 204.02 and to clarify the duties of the County Sheriff's Department and the County Sheriff.

f) Molly Martin addressed Council regarding O2023-0004: An Ordinance enacting the right of county renters to Pay-to-Stay.

g) Jon Eckerle addressed Council regarding the need to plan for future government funding to meet community needs.

h) Loh addressed Council regarding various non-agenda items.

i) Mary Cierebiej addressed Council regarding County Planning Commission Appointments.

6. APPROVAL OF MINUTES

- a) February 28, 2023 Committee of the Whole Meeting
- b) February 28, 2023 Regular Meeting

A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the February 28, 2023 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne addressed County Council regarding Women's Day and Women's History Month; spoke about the work of State of Ohio Representative, Marcie Kaptur, to build the Great Lakes Authority, in an effort to bring jobs to the County as part of the Freshwater Capital Strategy; spoke about waterborne economy infrastructure lobbying efforts; thanked Councilman Miller for partnering with the administration at Northeast Ohio Areawide Coordinating Agency Summit to discuss climate action planning and thanked Mayor Frank Whitfield, City of Elyria, for renewing the initiative; introduced Ms. Annie Pease, newly appointed Senior Transportation Advisor; thanked Ms. Mary Cierebiej, Director of the County Planning Commission for her work on Zoning for Aging in Place and the need for modern zoning practices; acknowledged Cuyahoga County social workers and the challenges of their dedication and tireless work, as March is National Social Worker Month; and

congratulated new appointees, Mr. Chris Murray and Ms. Jacqueline Fletcher, in their new roles at the Department of Health and Human Services.

9. LEGISLATION INTRODUCED BY COUNCIL

a) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2023-0050: A Resolution awarding a total sum, not to exceed \$10,000, to City Fresh for the purchase of a replacement diesel Class 4-7 truck from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

Council President Jones referred Resolution No. R2023-0050 to the Community Development Committee.

- 2) R2023-0051: A Resolution awarding a total sum, not to exceed \$50,000, to the Julia de Burgos Cultural Arts Center for Arts and Culture Community Programming from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmembers Sweeney and Turner

Council President Jones referred Resolution No. R2023-0051 to the Community Development Committee.

b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- 1) R2023-0026: A Resolution awarding a total sum, not to exceed \$10,000, to the United Negro College Fund for the purpose of sponsorship support of the 2023 Cleveland Mayor's Luncheon to raise scholarship dollars for minority students from the District 9 ARPA Community Grant Fund, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Simon, Stephens, Jones, Miller, Conwell, Schron and Kelly

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

Clerk Richardson read Resolution No. R2023-0026 into the record.

This item will move to the March 28, 2023 Council meeting agenda for consideration for third reading adoption.

- c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolutions Nos. R2023-0027 and R2023-0042.

- 1) R2023-0027: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner on behalf of Cuyahoga County Personnel Review Commission

Committee Assignment and Chair: Human Resources, Appointments & Equity – Turner

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2023-0027 was considered and adopted by unanimous vote.

- 2) R2023-0042: A Resolution reappointing F. Allen Boseman to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2023 - 3/7/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Committee Assignment and Chair: Human Resources, Appointments & Equity – Turner

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2023-0042 was considered and adopted by unanimous vote.

- d) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2023-0024: A Resolution awarding a total sum, not to exceed \$8,000, to the City of Fairview Park for the Evolis Radar Speed Sign Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Kelly, Simon, Tuma, Conwell and Gallagher

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

On a motion by Mr. Kelly with a second by Mr. Miller, Resolution No. R2023-0024 was considered and adopted by unanimous vote.

- 2) R2023-0025: A Resolution awarding a total sum, not to exceed \$28,850, to the City of Lyndhurst for the purpose of procuring an “All Hazards Command – Rehab Vehicle” from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, Tuma, Conwell, Gallagher and Kelly

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0025 was considered and adopted by unanimous vote.

- e) CONSIDERATION OF ORDINANCES OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2023-0004: An Ordinance enacting the right of county renters to Pay-to-Stay; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Miller

Council President Jones referred Ordinance No. O2023-0004 to the Community Development Committee.

- 2) O2023-0005: An Ordinance renumbering Section 202.07 of the Cuyahoga County Code to 204.02 and to clarify the duties of the County Sheriff's Department and the County Sheriff; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Kelly and Gallagher

Council President Jones referred Ordinance No. O2023-0005 to the Public Safety & Justice Affairs Committee.

- 3) O2023-0006: An Uncodified Ordinance authorizing the County Executive to provide a one-time bonus to certain non-bargaining classified County employees to ensure they receive the entire amount equal to the 6.44% average increase that other non-bargaining classified and unclassified employees received in 2022; and declaring the necessity that this Uncodified Ordinance become immediately effective.

Sponsor: Councilmember Sweeney

Council President Jones referred Ordinance No. O2023-0006 to the Human Resources, Appointments & Equity Committee.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- f) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2023-0052 and R2023-0053.

- 1) R2023-0052: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Office of Budget and Management

On a motion by Mr. Miller with a second by Mr. Kelly, Resolution No. R2023-0052 was considered and adopted by unanimous vote.

- 2) R2023-0053: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW, Region 2-B, Local Number 70 (“UAW”), representing approximately six (6) employees in the classification of Court Security Officers in the Cuyahoga County Sheriff’s Department for the period 1/1/2022-12/31/2024; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Law/Sheriff’s Department

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2023-0053 was considered and adopted by unanimous vote.

- g) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2023-0054: A Resolution confirming the County Executive’s appointment of Jacqueline Fletcher, upon her taking the oath of office, as Director of the Division of Children and Family Services in the Department of Health and Human Services, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0054 to the Committee of the Whole.

- 2) R2023-0055: A Resolution confirming the County Executive's appointment of Sara Parks Jackson, upon her taking the oath of office, as Director of Housing and Community Development, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0055 to the Committee of the Whole.

- 3) R2023-0056: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2023 – 3/31/2026, and declaring the necessity that this Resolution become immediately effective:

Reappointment:

- i) Michele C. Scott Taylor, PhD

Appointment:

- ii) Dan Blakemore

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0056 to the Human Resources, Appointments & Equity Committee.

- 4) R2023-0057: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective:

Re-appointments:

- i) M. Gabriella Celeste
ii) Beverly R. Charles
iii) David S. Crampton, PhD
iv) Debra Rex

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0057 to the Human Resources, Appointments & Equity Committee.

- 5) R2023-0058: A Resolution authorizing an amendment to Contract No. 1030 with Duct Fabricators, Incorporated for fire and smoke dampers; combination fire and smoke dampers; and systems inspection, repair and replacement services for

the period 5/1/2020 – 4/30/2023, to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$797,800.00; 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.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2023-0058 to the Public Works, Procurement & Contracting Committee.

- 6) R2023-0059: A Resolution authorizing an amendment to Contract No. 1649 with TranSystems Corporation of Ohio for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River, to change the scope of services, effective upon signature of the County Executive, and for additional funds in the amount not-to-exceed \$1,676,937.00; 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.

Sponsor: County Executive Ronayne/Department of Public Works and Councilmembers Miller and Kelly

Council President Jones referred Resolution No. R2023-0059 to the Public Works, Procurement & Contracting Committee.

- 7) R2023-0060: A Resolution making an award on RQ11369 to CATTS Construction Inc. in the amount not-to-exceed \$3,069,263.91 for resurfacing and rehabilitation of Coventry Road from Fairhill Road to Euclid Heights Boulevard, in the City of Cleveland Heights; authorizing the County Executive to execute Contract No. 3108 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$3,069,263.91 to fund said contract;; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works/Division of County Engineer

Council President Jones referred Resolution No. R2023-0060 to the Public Works, Procurement & Contracting Committee.

- 8) R2023-0061: A Resolution authorizing a revenue generating Agreement with the City of Berea in the amount not-to-exceed \$550,000.00 for maintenance and repair of storm and sanitary sewers for the period 4/1/2023 – 3/31/2024; authorizing the County Executive to execute Agreement No. 3154 and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2023-0061 to the Public Works, Procurement & Contracting Committee.

- 9) R2023-0062: A Resolution authorizing an amendment to Contract No. 2958 with Kaiser Group (DE) LLC dba Dynamic Workforce Solutions for Title I Business Services in connection with the Federal Workforce Innovation and Opportunity Act for the period 1/1/2023 – 6/30/2024 to expand the scope of services to provide program support and financial services for the Cuyahoga County Skill-Up Program and for additional funds in the amount not-to-exceed \$1,250,000.00, effective 4/1/2023; 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.

Sponsor: County Executive Ronayne/Department of Development on behalf of the Department of Health and Human Services

Council President Jones referred Resolution No. R2023-0062 to the Health, Human Services & Aging Committee.

- 10) R2023-0063: A Resolution authorizing an amendment to a Grant Agreement via Contract No. 2855 with Hitchcock Center for Women to support construction of a residential treatment and recovery center, to support women experiencing

substance abuse issues, for the period 9/13/2022 – 4/30/2025 for additional funds in the amount not-to-exceed \$967,800.00; 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.

Sponsor: County Executive Ronayne/Office of Innovation and Performance on behalf of Health and Human Services/Office of the Director

Council President Jones referred Resolution No. R2023-0063 to the Health, Human Services & Aging Committee.

- 11) R2023-0064: A Resolution authorizing an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,400,000.00 for Medicaid Home and Community-based Services for youth with developmental disabilities for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Agreement No. 2981 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/ Department of Health and Human Services/Division of Children and Family Services and Councilmember Turner

Council President Jones referred Resolution No. R2023-0064 to the Health, Human Services & Aging Committee.

- 12) R2023-0065: A Resolution authorizing Title IV-D Agreements with various providers, in the total amount not-to-exceed \$11,539,371.43 for child support services for the period 1/1/2023 - 12/31/2023; authorizing the County Executive to execute Agreement Nos. 3155, 3156, 3158, 3159 and 3160 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Agreement No. 3155 with Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$4,146,253.89.

- b) Agreement No. 3156 with Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,668,462.25.
- c) Agreement No. 3158 with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$22,329.73.
- d) Agreement No. 3159 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$17,068.20.
- e) Agreement No. 3160 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,685,257.36.

Sponsor: County Executive Ronayne/ Department of Health and Human Services/Cuyahoga Job and Family Services

Council President Jones referred Resolution No. R2023-0065 to the Health, Human Services & Aging Committee.

h) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING

- 1) R2023-0047: A Resolution making an award on RQ11381 to CATTS Construction, Inc. in the amount not-to-exceed \$1,494,590.80 for resurfacing of Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and the Village of Mayfield in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 3037 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

Clerk Richardson read Resolution No. R2023-0047 into the record.

This item will move to the March 28, 2023 Council meeting agenda for consideration for third reading adoption.

- i) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolutions Nos. R2023-0030; R2023-0031; R2023-0032; R2023-0044; R2023-0046; R2023-0048; and R2023-0049.

- 1) R2023-0030: A Resolution confirming the County Executive's appointment of The Honorable Mayor Georgine Welo to serve on the Cuyahoga County Planning Commission representing the Hillcrest Region for the term 1/1/2023 – 12/31/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne and Councilmember Simon

Committee Assignment and Chair: Human Resources, Appointments & Equity – Turner

On a motion by Ms. Turner with a second by Ms. Simon, Resolution No. R2023-0030 was considered and adopted by unanimous vote.

- 2) R2023-0031: A Resolution confirming the County Executive's appointment of The Honorable Mayor Marie Gallo to serve on the Cuyahoga County Planning Commission representing the South-Central Region for an unexpired term ending 12/31/2024, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and **Councilmember Tuma**

Committee Assignment and Chair: Human Resources, Appointments & Equity – Turner

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2023-0031 was considered and adopted by unanimous vote.

- 3) R2023-0032: A Resolution confirming the County Executive's appointment of The Honorable Mayor Nicole Dailey Jones to serve on the Cuyahoga County Planning Commission

representing the West Shore Region for the term 1/1/2023 – 12/31/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Kelly, Miller and Simon

Committee Assignment and Chair: Human Resources, Appointments & Equity – Turner

On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2023-0032 was considered and adopted by unanimous vote.

- 4) R2023-0044: A Resolution confirming the County Executive’s appointment of The Honorable Mayor Gigi Traore to serve on the Cuyahoga County Planning Commission representing the Cuyahoga County Region for the term 3/25/2023 – 12/31/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney and Jones

Committee Assignment and Chair: Human Resources, Appointments & Equity – Turner

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2023-0044 was considered and adopted by unanimous vote.

- 5) R2023-0046: A Resolution authorizing the County Executive to execute all Non-Monetary Contracts, including but not limited to Agreements, Easements, Leases, Memorandums of Understanding, and Permits in connection with the Beulah Park-Euclid Beach Connector Project; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmember Sweeney

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2023-0046 was considered and adopted by unanimous vote.

- 6) R2023-0048: A Resolution authorizing an amendment to a Master Contract with various providers for community-based services to support at-risk children and families for the period 4/1/2021 – 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the total amount not-to-exceed \$4,912,734.60; authorizing the County Executive to execute the amendment and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Contract No. 1098 with Catholic Charities Corporation in the amount not-to-exceed \$688,959.77.
 - b) Agreement No. 1099 with City of Lakewood in the amount not-to-exceed \$585,866.61.
 - c) Agreement No. 1100 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$247,925.20.
 - d) Contract No. 1101 with The East End Neighborhood House in the amount not-to-exceed \$247,925.20.
 - e) Contract No. 1102 with Harvard Community Services Center in the amount not-to-exceed \$296,202.54.
 - f) Contract No. 1103 with Murtis Taylor Human Services System in the amount not-to-exceed \$792,052.92.
 - g) Contract No. 1104 with The Centers for Families and Children in the amount not-to-exceed \$441,034.57.
 - h) Contract No. 1105 with University Settlement, Incorporated in the amount not-to-exceed \$882,069.14.
 - i) Contract No. 1106 with West Side Community House in the amount not-to-exceed \$730,698.65.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services **and Councilmembers Turner, Stephens and Sweeney**

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0048 was considered and adopted by unanimous vote.

- 7) R2023-0049: A Resolution making an award on RQ9776 to The MetroHealth System in the amount not-to-exceed \$1,551,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Agreement No. 2833 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services **and Councilmember Sweeney**

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0049 was considered and adopted by unanimous vote.

j) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2023-0029: A Resolution authorizing participation in a sublease-purchase arrangement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment and financing certain costs thereof, a sublease-purchase agreement evidencing such arrangement and matters related thereto; authorizing the County Executive to execute said agreement and all other documents consistent with this Resolution ; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne on behalf of Cuyahoga County Board of Elections **and Councilmembers Miller, Sweeney, Turner, Simon and Stephens**

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2023-0029 was considered and adopted by unanimous vote.

k) CONSIDERATION OF ORDINANCES FOR FIRST READING AND RERERRAL TO COMMITTEE

- 1) O2023-0007: An Ordinance amending Section 202.08 of the Cuyahoga County Code regarding the Department of Development and enacting new Section 202.09 to establish the Department of Housing and Community Development; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Ordinance No. O2023-0007 to the Community Development Committee.

- 2) O2023-0008: An Ordinance amending Cuyahoga County Code Chapter 506; Procurement Card Program Policies and Procedures to approve revised Cuyahoga County Procurement Card Program Policies and Procedures, effective 4/11/2023; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Officer/
Department of Purchasing

Council President Jones referred Ordinance No. O2023-0008 to the Public Works, Procurement & Contracting Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that Finance & Budgeting will not meet next week.

Mr. Tuma reported that Public Works, Procurement & Contracting will meet on Wednesday, March 22 at 10:00 a.m.

Mr. Gallagher reported that Public Safety & Justice Affairs will meet On Tuesday, March 21 at 1:00 p.m.

Mr. Sweeney reported that Council Operations, Intergovernmental Relations &

Public Transportation will meet on Tuesday, March 21 at 3:00 p.m.

Ms. Conwell reported that Health, Human Services & Aging will meet on Wednesday, March 22 at 1:00 p.m.

Ms. Turner reported that Human Resources, Appointments & Equity will meet on Tuesday, March 21 at 10:00 a.m.

Ms. Stephens reported that Community Development will meet on Wednesday, March 22 at 1:00 p.m. and the Community Reinvestment Advisory Subcommittee will meet on Wednesday, March 15 at 2:00 p.m.

Ms. Simon reported that Education, Environment & Sustainability will not meet next week.

12. MISCELLANEOUS BUSINESS

Councilmember Gallagher congratulated St. Edwards High School Eagles on their back-to-back state wrestling championship; Councilmember Schron commented on the City of Brecksville's girl's gymnastics team who has won the championship consecutively for the past 20 years; Councilmember Conwell congratulated City of Glenville cheerleaders and girls track teams for state championship victories.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:14 p.m., without objection.