

AGENDA CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMITTEE MEETING MONDAY, APRIL 3, 2023 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 10:00 AM

<u>Committee Members:</u> Cheryl L. Stephens, Chair – District 10 Pernel Jones Jr., Vice Chair – District 8 Sunny M. Simon - District 11 Michael J. Gallagher - District 5 Patrick Kelly - District 1

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE MARCH 20, 2023 MEETING [See Page 4]
- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2023-0069</u>: A Resolution awarding a total sum, not to exceed \$38,700, to the Village of Bentleyville for the Riverview Park Improvements Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 8]
 - <u>R2023-0070</u>: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Mayfield for Permanent Restrooms at The Grove Amphitheatre from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 23]

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- c) <u>R2023-0071</u>: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Walton Hills for the Village Hall Community Room Roofing Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 30]
- d) <u>R2023-0072</u>: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Solon for the Solon Community Park Improvements Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 64]
- e) <u>R2023-0073</u>: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Broadview Heights for the purpose of constructing a new Headquarters Fire Station from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 72]
- f) <u>R2023-0074</u>: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Mayfield Heights for a new pool at the Aquatic and Community Center from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 80]
- g) <u>R2023-0075</u>: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Brecksville for ADA improvements at the Brecksville Community Center from the 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 91]

6. PRESENTATION

Community Reinvestment Advisory Subcommittee – Report on Home Mortgage Lending in Cuyahoga County

7. MISCELLANEOUS BUSINESS

8. ADJOURNMENT

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*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.

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MINUTES CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMITTEE MEETING MONDAY, MARCH 20, 2023 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 1:00 PM

1. CALL TO ORDER

Chairwoman Stephens called the meeting to order at 1:03 p.m.

2. ROLL CALL

Ms. Stephens asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Stephens, Jones, Simon and Kelly were in attendance and a quorum was determined. Committee member Gallagher was absent from the meeting. Councilmember Dale Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 30, 2023 MEETING

A motion was made by Ms. Simon, seconded by Mr. Jones, and approved by unanimous vote to approve the minutes from the January 30, 2023 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2023-0041</u>: A Resolution awarding a total sum, not to exceed \$25,000, to Burten, Bell, Carr Development, Inc. for the Tenant Engagement and Quality Housing Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

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Ms. Meg Weingart, Convener for Morelands Group; Ms. Sherita Mullins, Director of Supportive Services for Burten, Bell, Carr Development, Inc.; and Mr. Ronald James, Tenant, addressed the Committee regarding Resolution No. R2023-0041. Discussion ensued.

Committee members and Councilmember asked questions of Ms. Weingart, Ms. Mullins and Mr. James pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2023-0041 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee member Jones requested to have his name added as a co-sponsor to the legislation.

b) <u>R2023-0050</u>: 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.

Ms. Anna Kiss Mauser-Martinez, Executive Director for City Fresh, addressed the Committee regarding Resolution No. R2023-0050. Discussion ensued.

Committee members and Councilmember asked questions of Ms. Kiss Mauser-Martinez pertaining to the item, which she answered accordingly.

Ms. Simon introduced an amendment to Resolution No. R2023-0050 to amend the language in the legislation, by deleting "a *replacement diesel*" and inserting "an *electric*". Discussion ensued.

Mr. Mike King, Senior Legislative Strategist for County Council, addressed the Committee regarding the amendment to the language contained in the item caption description, Section 1 and the 6th "Whereas" clause in the legislation.

A motion was then made by Ms. Simon, seconded by Mr. Jones and approved by unanimous vote to amend Resolution No. R2023-0050, to change the language in the legislation, by deleting "a *replacement diesel*" and inserting "an electric".

Committee members Kelly and Stephens stated that they would like to contribute funding for this project from their respective districts' shares of ARPA Community Grant Funds.

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Mr. Trevor McAleer, Legislative Budget Advisor for County Council addressed the Committee and recommended to refer this item to the full Council for second reading, incorporating the previously approved change in the legislative language and the inclusion of the additional funding sources, as a proposed substitute.

A motion was then made by Ms. Simon, seconded by Mr. Jones and approved by unanimous vote to withdraw the prior motion to amend Resolution No. R2023-0050, to change the language in the legislation, by deleting "a *replacement diesel*" and inserting "an electric".

On a motion by Ms. Simon with a second by Mr. Kelly, Resolution No. R2023-0050 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

c) <u>R2023-0051</u>: 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.

Ms. Letitia Lopez, Executive Director and Mr. Gilberto Rivera, Project Manager, Artist & Educator for the Julia de Burgos Cultural Arts Center, addressed the Committee regarding Resolution No. R2023-0051. Discussion ensued.

Committee members and Councilmember asked questions of Ms. Lopez and Mr. Rivera pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2023-0051 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

d) <u>O2023-0004</u>: An Ordinance enacting the right of county renters to Payto-Stay; and declaring the necessity that this Ordinance become immediately effective.

Ms. Molly Martin, Community Organizer for Northeast Ohio Coalition for the Homeless; Ms. Hazel Remesch, Supervising Attorney for the Legal Aid Society; Mr. Greg Huth, Director of the Law Department and Mr. King, addressed the Committee regarding Ordinance No. 02023-0004. Discussion ensued.

Committee members and Councilmember asked questions of Ms. Martin, Ms. Remesch, Mr. Huth and Mr. King pertaining to the item, which they answered accordingly.

There was no legislative action taken on Ordinance No. O2023-0004.

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e) <u>O2023-0007</u>: 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.

There was no legislative action taken on Ordinance No. O2023-0007.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Stephens adjourned the meeting at 2:22 p.m., without objection.

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County Council of Cuyahoga County, Ohio

Sponsored by: CouncilmemberA Resolution awarding a total sum, not to
exceed \$38,700, to the Village of
Bentleyville for the Riverview Park
Improvements Project from the District 6
ARPA Community Grant Fund; and
declaring the necessity that this Resolution
become immediately effective.

Resolution No. R2023-0069

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 6 ARPA Community Grant Fund in the amount of \$38,700 to the Village of Bentleyville for the Riverview Park Improvements Project; and

WHEREAS, the Village of Bentleyville estimates approximately 895 people will be served annually through this award; and

WHEREAS, the Village of Bentleyville estimates the total cost of the project is \$143,000; and

WHEREAS, the Village of Bentleyville indicates the other funding source(s) for this project includes:

- A. \$100,000 from the ODNR State Capital Budget;
- B. \$4,300 from the Village of Bentleyville; and

WHEREAS, the Village of Bentleyville is estimating the start date of the project will be July 2023 and the project will be completed by October 2023; and

WHEREAS, the Village of Bentleyville requested \$38,700 from the District 6 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$38,700 to the Village of Bentleyville 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 \$38,700 to the Village of Bentleyville from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Riverview Park Improvements 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 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 Committee: <u>March 28, 2023</u> Committee(s) Assigned: <u>Community Development</u>

Journal_____

_____, 20_____



Cuyahoga County Council 9 East 9th Street, 8th Floor • Cleveland Ohi

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115 (216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:

Name of Requesting Entity (City, Business, Non-Profit, etc.):

Bentleyville

Address of Requesting Entity: 6253 Chagrin River Road Bentleyville, Ohio, 44022

County Council District # of Requesting Entity:

6

Address or Location of Project if Different than Requesting Entity:

Riverview Road Park Improvements Project

County Council District # of Address or Location of Project if Different than Requesting Entity:

36020 Solon Road, Bentleyville, Ohio 44022

Contact Name of Person Filling out This Request:

Jeffrey J. Filarski, P.E. – Bentleyville Village Engineer

Contact Address if different than Requesting Entity:

22999 Forbes Road, Suite B Cleveland, Ohio 441146-5667

Email:	Phone:
filarski@cvelimited.com	440-439-1999
Federal IRS Tax Exempt No.:	Date:
	Date.

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

Riverview Park Improvements Project: This project is divided into 4 components. The first part of the project is to pave the driveway for the park. The second part is to pave the parking area. The third part is to install a bioretention and rain garden. The fourth and final component is to provide a restroom for the park. Please review the Improvement Plan shown in Attachment 1.

The project site is off Solon Road, just south of the Chagrin River and Bentleyville's Village Hall. This hidden gem is a peaceful little community park nestled next to the Chagrin River. Riverview Park offers hiking trails, bocce courts, picnic areas, a pavilion, a fire pit and playground area for visitors to enjoy. Access to the Chagrin River is plentiful with access to 1,365 lineal feet of the riverbank available to fish , wade and enjoy River. Please review the pictures shown in Attachment 2. Activities held at the park include yoga on Tuesday at noon and Shakespeare in the Park during the summer months. The park pavilion is available to be reserved to hold family gatherings. Other activities held include clambakes, musical band performances, "Booville" at Halloween which includes police and fire vehicles on site that children can explore.

The Audubon Society website contains a link to Important Bird Area (IBA). The Birding Hotspots website is a website were avid birdwatchers go to find places to bird watch. Both websites identified the Chagrin River Corridor as an IBA which is a relatively intact contiguous riparian corridor surrounded by developed residential area and includes featuring some scenic ravines with a small amount of hemlock. Still relatively intact, this corridor harbors several peripheral populations of high-priority species. Ravines are home to Dark-eyed Juncos, perhaps 20% of the Ohio breeding population. There is a blue heron rookery located within a quarter mile upriver that attracts many birdwatchers during the Spring, tracking their flight over the park. One of the many locations for birdwatching in the Chagrin River Corridor is Bentleyville's Community Park.

As stated, the Village of Bentleyville offers its residents many alternatives as it relates to outdoor recreation options and activities. Parks are essential for children, youths, and adults to access some sort of physical activities daily.

Please note that Riverview Park is hampered because it does not provide for any restrooms. This project will provide this so visitor do not have to cut short their visit short because of a "call from mother nature". Details of the proposed vault waterless restroom are provided in Attachment 5 for details.

The driveway and parking lot are in a state of disrepair, please review the pictures in Attachment 1 for details. The proposed project will pave both areas. The drainage from the paved areas presently finds its way to the Chagrin River. Another component of this project is an environmentally friendly one that will work to treat the surface flow of the hard surface areas before it reaches the Chagrin River. The Village is proposing to install a bioretention and rain garden as part of this project to remove any surface contaminants from the paved surface drainage before discharging the runoff into the Chagrin River. Please refer to Attachment 6 for details.

County ARPA dollars will be used to partially match the \$100,000 Ohio Department of Natural Resources (ODNR's) grant awarded to the project. The Village is requesting 90% of the balance or \$43,000 or \$38,700 from County ARPA funding. The Village of Bentleyville will use General Fund dollars for 10% of the balance or \$4,300.

Project Start Date:	Project End Date:
July, 2023	October, 2023

IMPACT OF PROJECT:

Who will be served:

Bentleyville is located east of and not adjacent to the Urban Core and Disadvantaged Community of Bedford Heights (See Attachment 3).

Bentleyville is located west of and adjacent to Bainbridge Township in NOACA's Environmental Justice Area (See Attachment 4).

How many people will be served annually:

The Village's population in 2010 was 860 and grew to 895 in 2020, a 4% growth for the decade. Cuyahoga County's population went from 1,278,000 in 2010 to 1,228,000 in 2020 or a loss of 4% for the same time. This small Village had a modest growth in population over the past decade while Cuyahoga County had a slight decrease in population. The project benefits/services the entire community of 895 since Riverview Park is open to all.

Will low/moderate income people be served; if so how:

The proposed project is not located in an Equity Zone established and adopted by Cuyahoga County in response to historic disinvestment (See Attachment 3).

How does the project fit with the community and with other ongoing projects:

The Village, through its Parks and Recreation Committee, are always looking at ways to promote use of the park. It would be nice to add more events at the park expanding on the successes of Yoga and Shakespeare in the Park. Some ideas could be bird watching classes coordinated through the Audubon Society or Cleveland Metroparks, guided nature walks, astronomy nights, etc...

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:

The project will not create or retain any permanent or temporary jobs.

If applicable, what environmental issues or benefits will there be:

The Riverview Park Improvements Project is located on property owned by the Village of Bentleyville and will not consist of any deep trench construction. Therefore, no environmental issues will be encountered during the construction of this project. The installation of the bioretention and rain garden will provide an environmental benefit because the project will remove any surface contaminants from the paved surface drainage before discharging the runoff into the Chagrin River.

If applicable, how does this project serve as a catalyst for future initiatives:

The Village Bentleyville plans improvements at Riverview Park to attract more usage of the park. One of the impediments for visitors to the park, has been the need for a restroom facility. Now that this park will have this facility, we will be able to update various websites that reference Riverview Park (Audubon Society Birding Hotspots websites) that a restroom is available. As usage of the park increases, we can poll visitors and residents on what they would like to see the Village upgrade or provide for next at Riverview Park

FINANCIAL INFORMATION:

Total Budget of Project:

\$143,000.00

Other Funding Sources of Project (list each source and dollar amount separately):

\$100,000.00 – ODNR State Capital Budget. \$ 4,200.00 Village of Partlewville

\$ 4,300.00 – Village of Bentleyville

Total amount requested of County Council American Resource Act Dollars:

\$38,700.00 – Cuyahoga County Council ARPA Share of Project.

Since these are one-time dollars, how will the Project be sustained moving forward:

The Bentleyville Service Department continues to successfully maintain this park and its infrastructure. Our Service Department employees are skilled and experienced in managing the day-to-day operations and maintenance. Whether inspecting the grounds for foreign objects and cleaning areas from debris or performing any of the other various maintenance duties, our Village has adequate, skilled staffing who would keep our park safe and appealing for visitors.

Therefore, no additional resources will need to be allocated to maintain this facility and the project will not require any additional funding to maintain this asset.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name:		
Mayor Leonard A. Spremulli		
Signature:	Date: 2 91 z	-3

Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:

Attachment No.1 Bentleyville Riverview Park Project Improvement Plan

Attachment No.2 Bentleyville Riverview Park Project Pictures

- Attachment No.3 Bentleyville Riverview Park Project Cuyahoga County Equity Zone Map
- Attachment No.4 Bentleyville Riverview Park Project NOACA Urban Core and Disadvantaged Communities and Environmental Justice Map

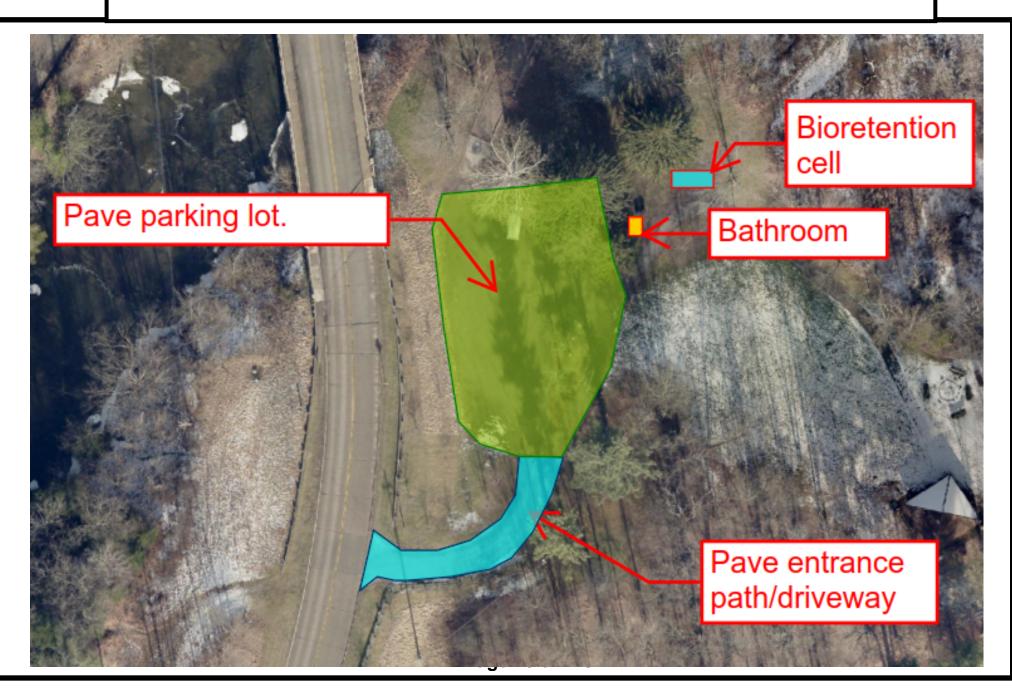
Attachment No.5 Bentleyville Riverview Park Project Bathroom Model

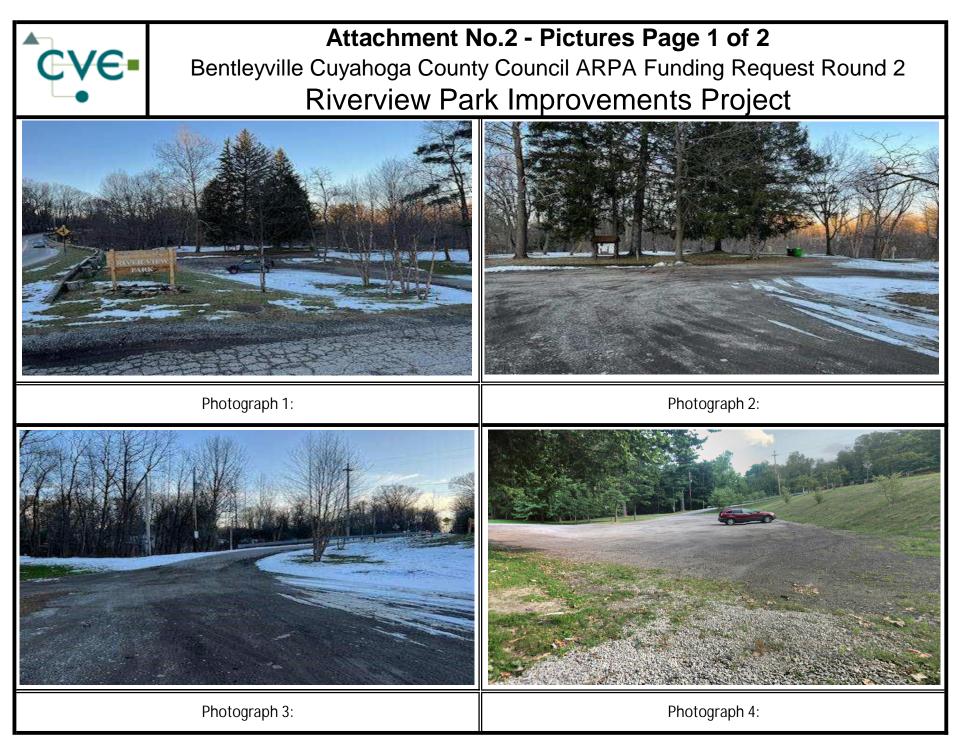
Attachment No.6 Bentleyville Riverview Park Project Bioretention Rain Garden Detail



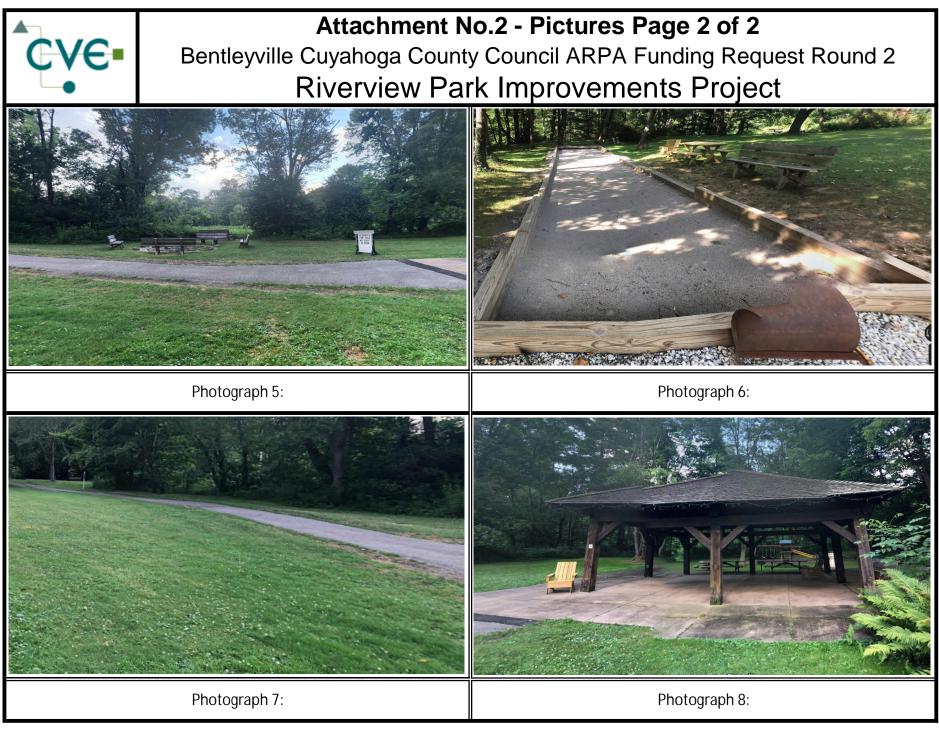
Attachment No.1 - Improvement Plan Bentleyville Cuyahoga County Council ARPA Funding Request Round 2

Riverview Park Improvements Project



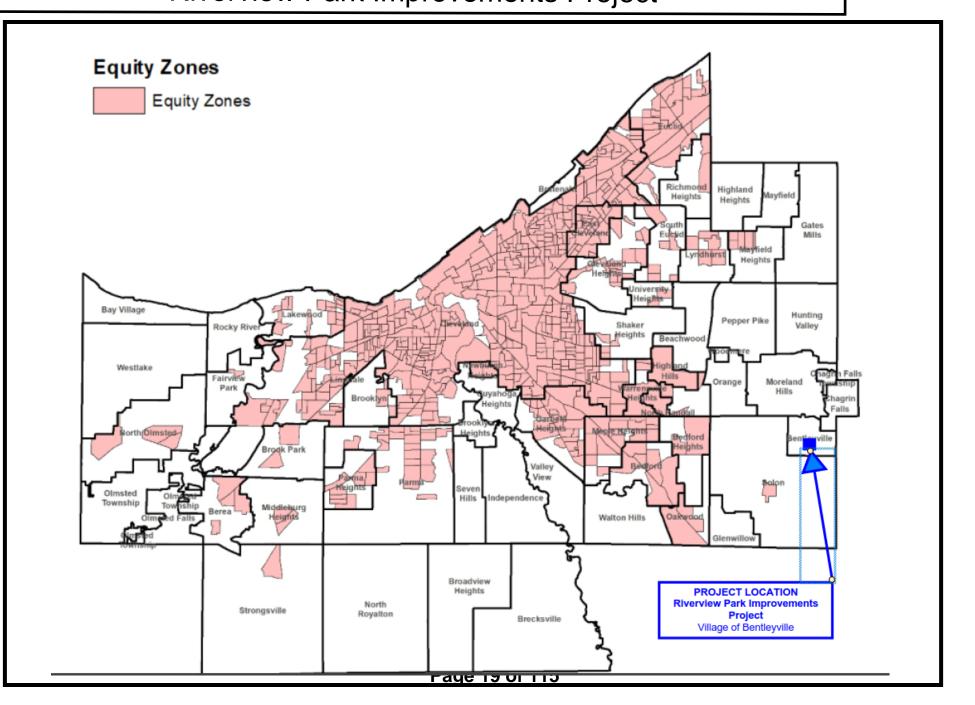


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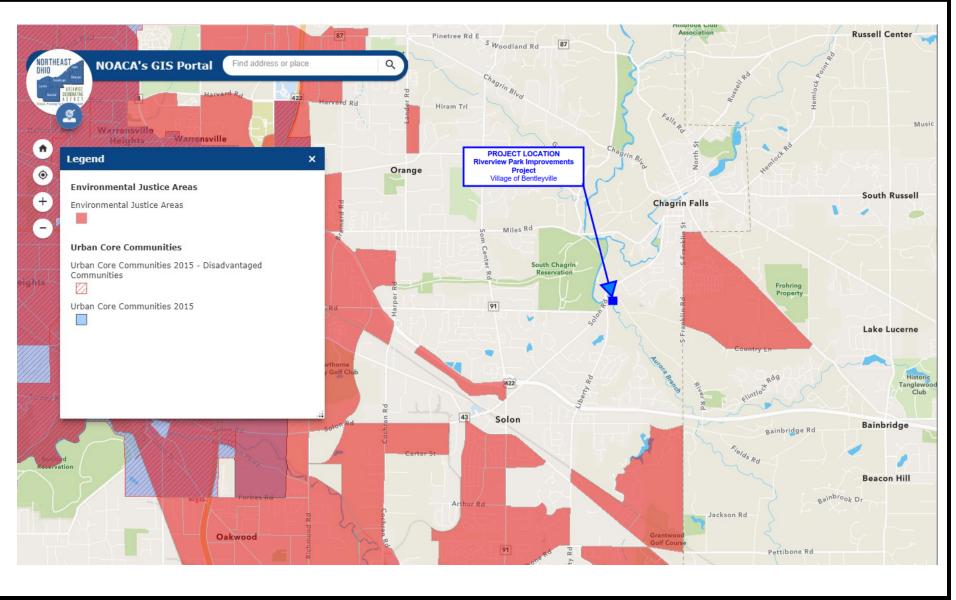
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ATTACHMENT 3 - Cuyahoga County Equity Zone Map Bentleyville Cuyahoga County Council ARPA Funding Application Round 2 Riverview Park Improvements Project



ATTACHMENT 4 - NOACA Urban Core and Disadvantaged Communities and Environmental Justice Map

Bentleyville Cuyahoga County Council ARPA Funding Application Round 2 Riverview Park Improvements Project



ATTACHMENT 5 - Bathroom Model

Bentleyville Cuyahoga County Council ARPA Funding Application Round 2 Riverview Park Improvements Project



VAULT WATERLESS RESTROOMS

SIMPLE TO INSTALL

CXT[®] buildings require minimal site preparation and can typically be in use on the day of installation.

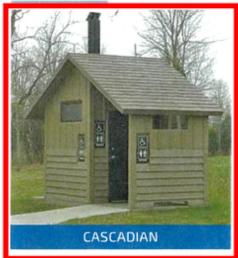
READY TO USE

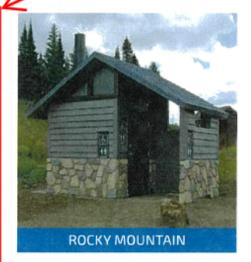
Our buildings are prefabricated and delivered complete and ready to use.

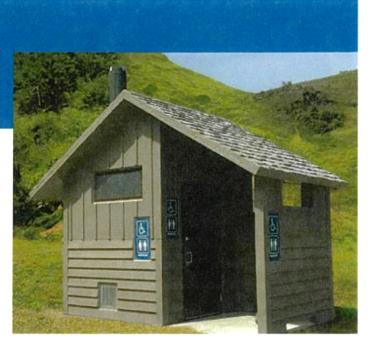
EASY TO MAINTAIN

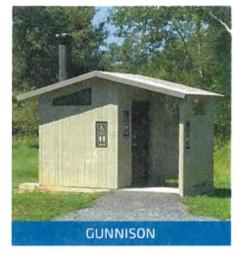
Our interiors are designed to resist abusive wear and can be cleaned quickly with warm soapy water and a brush.

SINGLE VAULT





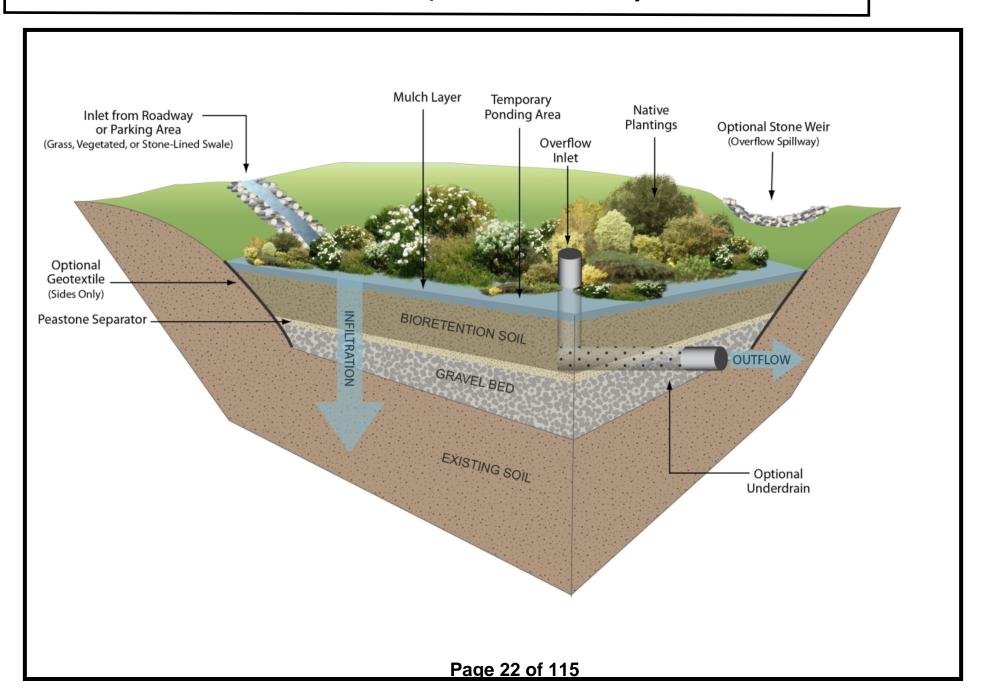




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ATTACHMENT 6 - Bioretention and Rain Garden Detail

Bentleyville Cuyahoga County Council ARPA Funding Application Round 2 Riverview Park Improvements Project



County Council of Cuyahoga County, Ohio

Sponsored by: Councilmember	A Resolution awarding a total sum, not to
Schron	exceed \$250,000, to the Village of Mayfield
	for Permanent Restrooms at The Grove
	Amphitheatre from the District 6 ARPA
	Community Grant Fund; and declaring the
	necessity that this Resolution become
	immediately effective.

Resolution No. R2023-0070

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 6 ARPA Community Grant Fund in the amount of \$250,000 to the Village of Mayfield for Permanent Restrooms at The Grove Amphitheatre; and

WHEREAS, the Village of Mayfield estimates approximately 40,000-60,000 people will be served annually through this award; and

WHEREAS, the Village of Mayfield estimates the total cost of the project is \$380,000 to \$420,000; and

WHEREAS, the Village of Mayfield indicates the other funding source(s) for this project includes \$170,000 from the Mayfield Village General Fund; and

WHEREAS, the Village of Mayfield is estimating the start date of the project will be September 2023 and the project will be completed by October 2023; and

WHEREAS, the Village of Mayfield requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Village of Mayfield 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 \$250,000 to the Village of Mayfield from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Permanent Restrooms at The Grove Amphitheatre.

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 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 Committee: <u>March 28, 2023</u> Committee(s) Assigned: <u>Community Development</u>

Journal_____

_____, 20_____



COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:

Name of Requesting Entity:		
Mayfield Village, Ohio		
Address of Requesting Entity:		
6622 Wilson Mills Road, Mayfield Village, OH 44	143	
County Council District # of Address or Location	n of Project if Different than Requesting Entity:	
District #6		
Address or Location of Project if Different than	Requesting Entity:	
425 North Commons Blvd., Mayfield Village, OH 44143		
Contact Name of Person Filling out this Request:		
Diane Wolgamuth, Director of Administration		
Contact Address if different than Requesting Entity:		
N/A		
Email:	Phone:	
dwolgamuth@mayfieldvillage.com	440-471-1048	
Federal IRS Tax Exempt No.:	Date:	
34-6001844	February 9, 2023	

PROJECT DESCRIPTION

Request Description (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

Project Name: <u>Permanent Restrooms at The Grove Amphitheatre</u>

The Grove Amphitheatre is located on SOM Center Road, between Highland and White Roads, in the heart of the Village's recreational district, adjacent to its public pool, softball fields, soccer fields, and wetlands park. Mayfield Village is seeking funding assistance to construct permanent restrooms to serve the thousands of County residents that annually attend concerts at The Grove.

History. The Grove Amphitheatre was conceived in the late 1990s and its location was selected. Over a period of years, a hill was formed using fill dirt from various Village projects. In 2012, the hill was completed and the area was finished with topsoil and grass seed. That same year, a committee of residents and administrative personnel was formed to begin work on programming and make recommendations for the infrastructure needed to make The Grove a viable venue for community concerts and cultural programming. Each year since 2013, the Village has added infrastructure and has provided quality summer entertainment and programming that remains free and open to the public. Each year, The Grove has drawn larger audiences, not only from Mayfield Village, but from all over Cuyahoga and adjacent counties. In the Summer of 2017, an estimated 7,000 patrons attended 20 nights of programing, averaging approximately 350 per event. The Grove's popularity has grown exponentially since then and, during the summer of 2022, crowds averaged over 3,500. With 14 nights of programming, more than 50,000 people attended concerts at The Grove, with performances ranging from the Cleveland Chamber Orchestra's Chamber Fest to a Fleetwood Mac tribute band.

Prior Investment. To date, Mayfield Village has invested over \$1 million in site improvements and more than \$600,000 to cover entertainment, marketing, lights, sound, etc., not including the cost of personnel and first responders to staff the events. In 2017 and 2018, with \$100,000 in assistance from the Cuyahoga County Supplemental Grant Program, Mayfield Village made its greatest investment in the site, constructing a band shell at a cost of \$550,000. This year, a dedicated food service area is being added. The area will include lights and electrical power for the food trucks scheduled for each event and a seating area to serve the public, increasing safety as well as accessibility. The cost of this project is estimated at \$100,000.

Permanent Restrooms. The final piece of infrastructure needed to complete The Grove is permanent restrooms. Currently, portable restroom trailers are rented each summer and restrooms at Parkview Pool (more than 100 yards away) are opened for use during events. The restroom trailers will not accommodate disabled patrons, so additional handicap port-a-potties are brought to the site. In past years, electrical lines, water lines and sewer lines were installed in anticipation of adding permanent restrooms, however, the cost of construction has been prohibitive. When attendance at concerts averaged several hundred, portable restrooms were sufficient. With increased crowd sizes, it has become more and more difficult to provide needed restroom facilities for each show. The addition of permanent restroom facilities will complete The Grove Amphitheatre infrastructure and, with assistance from the County, can be accomplished in the near term rather than waiting many more years.

Need for Requested Funding. The lasting impact of the Covid-19 pandemic and employees continuing to work from home has impacted Mayfield Village more severely than any other community in Cuyahoga County. In 2022, Village revenues decreased by more than 55% (over \$11 million) as Progressive Insurance employees still have not returned to the office in any substantial numbers. Unfortunately, there is currently no clear indication when or if on-site employment will return to pre-pandemic levels, all while Progressive has begun to market many of its properties and divest itself of its leaseholds.

Most municipalities in Cuyahoga County received substantial Federal ARPA funds to help defray losses in revenue caused by the pandemic. Mayfield Village received only \$350,950 in Federal ARPA funds due to the size of the Village's resident population. As a result, the Village has postponed most of its planned capital projects, moving forward only with those that are necessary or where funding assistance is received. The budget for concerts at The Grove has been reduced, with only 11 performances planned for Summer 2023. Mayor Bodnar and Village Council remain committed to providing free musical and cultural programming to its residents and surrounding communities. Receiving a \$250,000 ARPA grant from Cuyahoga County would allow the Village to add much-needed infrastructure while continuing to devote its resources to programming and its continued goal of providing cultural and musical programming to Northeast Ohio, free of charge to all.

Timeline/Tracking. As described above, because permanent restrooms are becoming critical to the functioning of The Grove, if County funding is received, all remaining expenses will be funded by Mayfield Village in 2023. Pre-fabricated restroom structures appear to be more cost-effective than constructing a new facility and one cost estimate has been obtained to help determine an appropriate budget. The project could be ready for public bid as early as June 2023 with construction planned immediately after the concert season concludes in August. Mayfield Village staff, including the Recreation Director, Service Director, Building Commissioner and Engineer would be responsible for various aspects of the project with overall tracking by the Village's Finance Director and Director of Administration.

Project Start Date:	Project End Date:
September 1, 2023	October 30, 2023

IMPACT OF PROJECT:

Who will be served?

As indicated, all concerts at The Grove Amphitheatre have been free and open to the public since its opening limited season in 2014. Many residents of Cuyahoga County have visited The Grove and look forward to the announcement of performances booked for the coming summer season.

The community benefits of the arts and cultural programs themselves are apparent to any who have visited The Grove. Families, seniors and teens can all find something to enjoy in the variety of programs offered. The Grove also benefits artists and performers from all over Cuyahoga County by providing a venue for them to perform before a live audience.

How many people will be served annually?

In 2023, even with a reduced budget and only 11 shows planned, the Village anticipates that close to 40,000 people will be served. If revenues in the Village rebound to pre-pandemic numbers and the budget for programming can be increased, that number would be expected to rise to 60,000.

Will low/moderate income people be served? If so, how?

With programming free and open to the public, all residents of Cuyahoga County, regardless of income, will be equally served.

How does the project fit with the community and with other ongoing projects?

The Village's recreational district has much to offer and the Village's small population (3,356 as of the 2020 census) requires that residents from neighboring communities participate to make all programming viable. The recreational district has a public pool, an all-abilities playground, two soccer fields, three softball fields, two sand volleyball courts, tennis and pickleball courts, bocce courts, a wetlands park, and the Bruce G. Rinker Greenway Trail to link it all together. Adding public restrooms at The Grove will benefit and serve this entire district.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary?

No specific job creation in terms of hiring by Mayfield Village is anticipated other than the contractors and workers retained to complete the project, however, many existing employees in the Village participate in making The Grove a successful venue. In additional to Recreation Department staff that plan, market and run the events, Service Department personnel maintain the grounds, and Patrol Officers staff each event to provide traffic control and ensure safety. Programming at The Grove involves many outside contractors including artists, food truck vendors, sound and light companies, etc. All this activity is in addition to the general economic benefit expected from bringing large numbers of people from all over the Cuyahoga County into the Village.

If applicable, what environmental issues or benefits will there be?

No environmental issues are anticipated.

If applicable, how does this project serve as a catalyst for future initiatives?

The Grove Amphitheatre is a beautiful outdoor venue, appropriate for a variety of uses. As all infrastructure needs are completed at The Grove, the ability to host more frequent and more diverse community events increases.

FINANCIAL INFORMATION:

Total Budget of Project:

As indicated above, electrical, water and sewer lines have previously been installed at the site at the desired location. The cost to install a 16-stall permanent restroom (8 men, 8 women, including 2 handicap and 2 all-gender) with 4 sinks is estimated at \$380,000 to \$420,000.

Other Funding Sources for Project (list each source and dollar amount separately):

Mayfield Village General Fund: Up to \$170,000.

Total amount requested of County Council American Rescue Act Dollars:

The maximum grant of \$250,000 is requested.

Since these are one-time dollars, how will the Project be sustained moving forward?

The permanent restrooms would be maintained by Village staff and, with proper upkeep, have an anticipated life expectancy of 25-30 years.

County Council of Cuyahoga County, Ohio

Sponsored by: Councilmember	A Resolution awarding a total sum, not to
Schron	exceed \$250,000, to the Village of Walton
	Hills for the Village Hall Community Room
	Roofing Project from the District 6 ARPA
	Community Grant Fund; and declaring the
	necessity that this Resolution become
	immediately effective.

Resolution No. R2023-0071

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 6 ARPA Community Grant Fund in the amount of \$250,000 to the Village of Walton Hills for the Village Hall Community Room Roofing Project; and

WHEREAS, the Village of Walton Hills estimates approximately 2,015 people will be served annually through this award; and

WHEREAS, the Village of Walton Hills estimates the total cost of the project is \$400,000; and

WHEREAS, the Village of Walton Hills indicates the other funding source(s) for this project includes \$150,000 from the Village of Walton Hills; and

WHEREAS, the Village of Walton Hills is estimating the start date of the project will be July 2023 and the project will be completed by December 2023; and

WHEREAS, the Village of Walton Hills requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Village of Walton Hills 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 \$250,000 to the Village of Walton Hills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Village Hall Community Room Roofing 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 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 Committee: <u>March 28, 2023</u> Committee(s) Assigned: <u>Community Development</u>

Journal_____

_____, 20_____



Cuyahoga County Council 9 East 9th Street 8th Eloor • Cleveland Obj

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115 (216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:

Name of Requesting Entity (City, Business, Non-Profit, etc.):

Village of Walton Hills

Address of Requesting Entity: 7595 Walton Road

Walton Hills, Ohio, 44146

County Council District # of Requesting Entity:

6

Address or Location of Project if Different than Requesting Entity: Same

County Council District # of Address or Location of Project if Different than Requesting Entity:

Same

Contact Name of Person Filling out This Request:

Joseph J. Gigliotti, P.E. – Walton Hills Village Engineer

Contact Address if different than Requesting Entity: 22999 Forbes Road, Suite B

Cleveland, Ohio 441146-5667

Email:	Phone:
gigliotti@cvelimited.com	440-439-1999
Federal IRS Tax Exempt No.:	Date:

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

Village Hall and Community Room Roofing Project: This grant, if awarded, would serve to provide a new roofing system for Village Hall and Community Room Buildings which is home to the Mayor's Office and Village Council as well as all administrative services, municipal court, and the Police Department for the Village. On average, there are around 20 various meetings held monthly within these buildings. Ranging from bi-monthly Council and Municipal Courts Meetings, various Council Committee Meetings, along with various social club meeting.

Walton Hills incorporated as a village in 1951 and was created from the southwestern part of Bedford Township. In 1954 the Ford Motor Company Stamping Plant opened o Northfield Road. Like several suburbs, the Village has suffered the loss of major businesses, including the closing of the Ford plant in 2014 and the Arhaus Furniture Headquarters in 2015. This grant will help to offset the financial losses the Village has incurred due to the closings of the businesses. It should be noted that only 10% of the Village is zoned industrial and 90% is zoned residential. In conclusion, the Village is a suburban bedroom community in Cuyahoga County

Both roofs are a rubber roofing membrane (EPDM) over insulation and metal decking that were last repaired in 1991. The Roof Inspection Report performed by the Garland Company (See Attachment 5 for Photo report) identifies the following problems:

Community Building – South Facility

- Photo 3 Page 7: Metal edge repairs numerous times and will continue to be a maintenance problem.
- Photo 4 Page 7: The water does not drain properly.
- Photos 5, 6 & 8 Page 7: Ponding Water is present in numerous different areas.
- Photo 7 Page 8: Seam integrity is questionable.

- Photo 9 Page 8: Caulk joints are starting to dry out and showing signs of deterioration.

Village Hall - North Facility Lower Roof

- Photo 1 Page 14: Nearly flat roof with water ponding.
- Photo 2 Page 13: Roof system does not drain properly.
- Photos 3, 4 & 5 Page 15 Ponding water.
- Photo 6 Page 15: Seam integrity is questionable.

Village Hall – North Facility Upper Roof

- Photo 1 Page 19: The roof has failed and needs to be replaced.
- Photos 2 & 5 Page 20: Ponding Water.
- Photos 3 & 4 Page 20: Tenting.
- Photo 6 Page 21: Numerous pinholes are present.
- Photo 7 Page 21: seams on the upper roof have failed.
- Photo 8 Page 21: Top layer of insulation is saturated.

Project Start Date:	Project End Date:
July, 2023	December, 2023

IMPACT OF PROJECT:

Who will be served:

The Village Hall and Community Building is home to the Mayor's Office and Village Council as well as all administrative services, municipal court, and the Police Department for the Village. Therefore, we feel that this project will impact and serve the entire population of the Village.

How many people will be served annually:

The project benefits the entire community of 2,015 since Village Hall and Community Building is the home to the Village of Walton Hills Governmental Services.

Will low/moderate income people be served; if so how:

The Village is located adjacent to the Equity Zone established and adopted by Cuyahoga County in response to historic disinvestment in the City of Bedford and the Village of Oakwood (See Attachment 2).

The Western part of the Village/ Census Tract 1941.00 Block Group 1 is located in an Improvement Target Area (See Attachment 3).

Walton Hills and the project is located just is located south of the Urban Core and Disadvantaged Community of Bedford (See Attachment 4).

A small section of Walton Hills located in NOACA's Environmental Justice Area and the project is adjacent to the Environmental Justice Area in Bedford and Oakwood (See Attachment 4).

How does the project fit with the community and with other ongoing projects:

The project is to make roof repairs to the Village Hall and Community Building offers a wide variety of governmental services for the community. On average, there are around 20 various meetings held monthly within these buildings. Ranging from bi-monthly Council and Municipal Courts Meetings, various Council Committee Meetings, along with various social club meeting.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:

The project will not create or retain any permanent or temporary jobs.

If applicable, what environmental issues or benefits will there be:

The roofing project will occur at the Village Hall and Community Building and on parcels of land owned by the Village of Walton Hills and will not consist of any deep trench construction. Therefore, no environmental issues will be encountered during the construction of this project.

If applicable, how does this project serve as a catalyst for future initiatives:

The roofing project will allow the municipal functions of government performed at Village Hall and the Community Building to continue to operate as intended. If the problem is not addressed, the leaks will cause mold to grow if unchecked and the buildings can become non-occupiable until removed. Having structurally buildings is paramount to both our employees and residents that work at and/or visit these facilities.

FINANCIAL INFORMATION:

Total Budget of Project:

\$400,000

Other Funding Sources of Project (list each source and dollar amount separately):

\$150,000.00 – Walton Hills Share of Project or 37.50% of Total Budget.

Total amount requested of County Council American Resource Act Dollars:

\$250,000.00 – Cuyahoga County Council ARPA Share of Project or 62.50% of the Total Budget.

Since these are one-time dollars, how will the Project be sustained moving forward:

The Village of Walton Hills provides funding for facility maintenance as part of the annual Village's Service Department's budget. The Village of Walton Hills already maintains the Village Hall and Community Building. This project will actually save the Village funding since it will not have to allocate funding for roof repairs. Therefore, no additional resources will need to be allocated to maintain this facility and the project will not require any additional funding to maintain this asset.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name:	
Mayor Donald Kolograf	
Signature:	Date:
Juli Koly	2-6-2023

Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:

Attachment No.1 Walton Hills Village Hall and Community Building Roofing Project Location Map Attachment No.2 Walton Hills Village Hall and Community Building Roofing Project Cuyahoga County Equity Zone Map

Attachment No.3 Walton Hills Village Hall and Community Building Roofing Project CDBG Cuyahoga County ITA Map

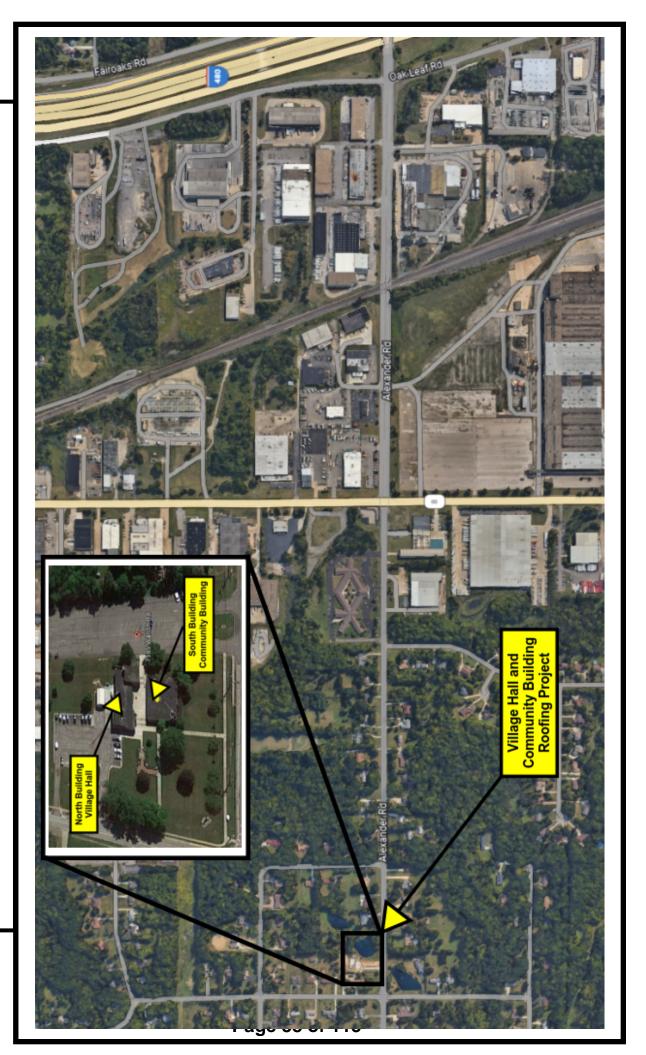
Attachment No.4 Walton Hills Village Hall and Community Building Roofing Project NOACA Urban Core & Disadvantaged and Environmental Justice Map

Attachment No.5 Walton Hills Village Hall and Community Building Roofing Project Photo Roof Inspection Report



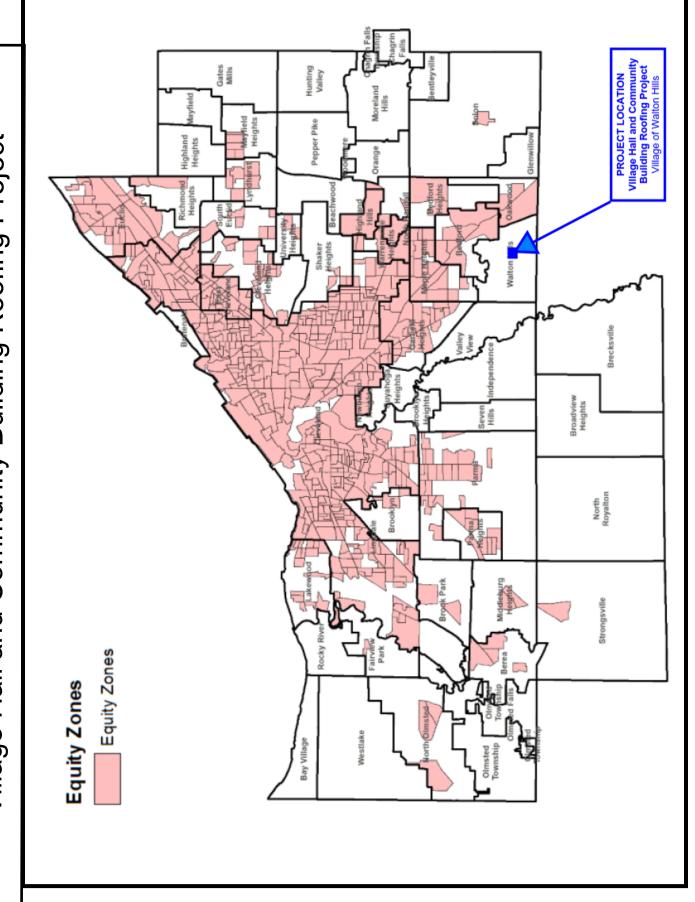
Attachment No.1 - Location Map Walton Hills Cuyahoga County Council ARPA Funding Request Round 2

Village Hall and Community Building Roofing Project



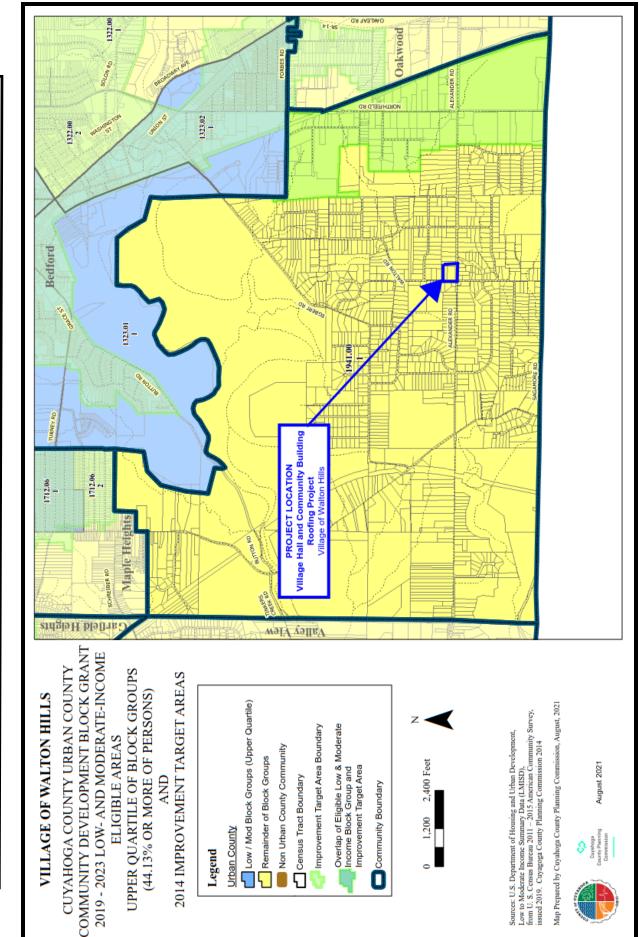
ATTACHMENT 2 - Cuyahoga County Equity Zone Map Walton Hills Cuyahoga County Council ARPA Funding Application Round 2 Village Hall and Community Building Roofing Project





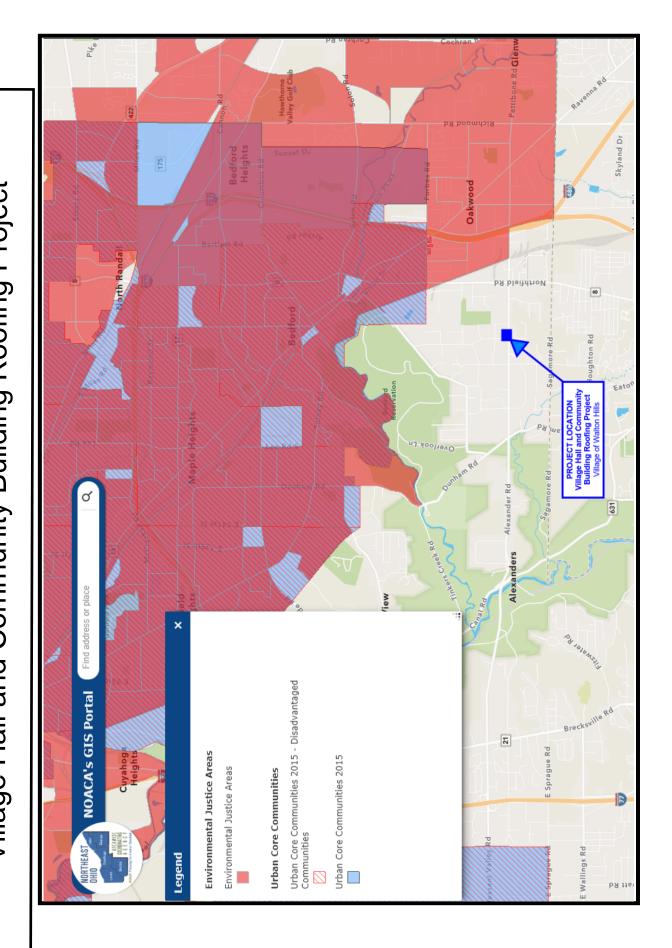












The Garland Company, Inc.

Roof Asset Management Program



Attachment No.5 - Photo Roof Inspection Report

Walton Hills Cuyahoga County Council ARPA Funding Request Round 2

Village Hall and Community Building Roofing Project

Walton Hills Roof Inspection Report - North & South Buildings

Prepared By Tim Hollo

Prepared For Rob Kalman

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Facility Summary

Client: Village of Walton Hills

Facility: Village Hall - South



Facility Data

Address 1	7595 Walton Rd.
City	Village of Walton Hills
State	Ohio
ZIP	44146
Type of Facility	Municipal

Asset Information					
Name	Date Installed	Square Footage	Roof Access		
South Facility		3,400	Internal Roof Hatch		



Construction Details

Client: Village of Walton Hills

Facility: Village Hall - South

Roof Section: South Facility

Information					
Year Installed	-	Square Footage	3,400		
Slope Dimension	Varies 0 to 1/8" - 12'	Eave Height	Single Story		
Roof Access	Internal Roof Hatch	System Type	EPDM: Fully Adhered		

Assembly						
Roof #	Layer Type	Description	Attachment	R-Value	Thickness	
1	Deck	Metal		-	-	
1	Insulation	Polyisocyanurate		-	-	
1	Membrane	EPDM Fully adhered - unreinforced		-	-	





Client: Village of Walton Hills Facility: Village Hall - South

Roof Section: South Facility

Report Date: 10/24/2016 Title: Roof Inspection Report

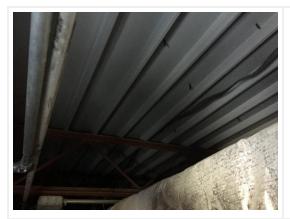


Photo 1

A **flat** metal deck is present throughout. These buildings were originally designed for a coal tar pitch roof roof system. These types of roofs were designed to withstand ponding water. Minimal to zero roof pitch is present. The current EPDM system will deteriorate at an accelerated rate due to the ponding water.



Photo 2

EPDM

This roof is a fully adhered EPDM single ply roof system. The polyisocyanurate insulation is mechanically attached to the steel substrate with screws and insulation plates. The EPDM is adhered to the insulation with a VOC compliant adhesive. The adhesive is also used on the seams. Throughout the roof system there are a number of insulation fasteners that have been over-driven or under-driven. Overdriven screws may cause the plate to cup allowing the sharp edge of the sheet metal to make contact with the single layer waterproofing membrane. This potentially creates a stress point where a tear may occur. Under-driven fasteners tend to back-out due to normal building vibration and consequently puncture the membrane. Each of these conditions is as damaging as the other. Additionally the fact that the fastener is in direct contact with the top membrane as well as the interior of the building creates a thermal bridge. This thermal bridging increases the risk of a dew point to occur on the fastener somewhere within the insulation. This will eventually corrode the fastener, but more immediately will cause an energy loss.





The metal edge has been repaired numerous times and will continue to be a maintenance item. Due to the skyward facing termination bar and the lack of a metal covering this area is susceptible to the elements.



Photo 4

The water does not properly drain.

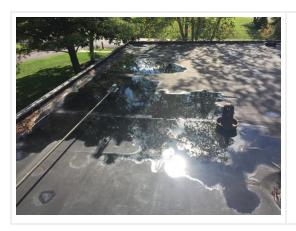


Photo 5

Ponding water is preset in numerous different areas.



Photo 6

Ponding water is present in numerous different areas.



Seam integrity is questionable.





Photo 8

Ponding water is preset in numerous different areas.



Photo 9

The caulk joints are starting to dry out and are showing signs of deterioration.



Photo 10

Core cut 1 revealed 2 layers of polyisocyanurate = 3 3/4" thick.

This is an R-Value of 22. The average R-value of the system is approximately 19. Code is increasing to 25 on January 1st, 2017.



Core cut 1 = approximately 3.75" of insulation.



Photo 12

The surface of the roof membrane was 123.3 degrees Fahrenheit. It was a partly cloudy day in the low 60s. It is not uncommon for the roof surface to reach 180 to 190 degrees in the summer.

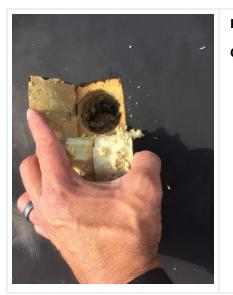


Photo 13

Core cut 2 revealed 2 layers approximately 2.75" thick for an R-value of 16.



Facility Summary

Client: Village of Walton Hills

Facility: Village Hall - North



Facility Data

Address 1	7595 Walton Rd.
City	Village of Walton Hills
State	Ohio
ZIP	44146
Type of Facility	Municipal
Square Footage	5,500

Notes

This roof consists of 2 sections: the main roof area and the upper roof section.

The upper roof is on the verge of complete failure. Overall it is in critical condition and needs to be replaced as soon as possible.

Asset Information					
Name	Date Installed	Square Footage	Roof Access		
North Facility - Lower Main Roof		4,300	Ladder Needed		
North Facility - Upper Roof		1,200	Ladder Needed		



Construction Details

Client: Village of Walton Hills

Facility: Village Hall - North

Roof Section: North Facility - Lower Main Roof

Information					
Year Installed	-	Square Footage	4,300		
Slope Dimension	0"/12'	Eave Height	Single Story & 2 story		
Roof Access	Ladder Needed	System Type	EPDM		

Assembly						
Roof #	Layer Type	Description	Attachment	R-Value	Thickness	
1	Deck	Metal		-	-	
1	Insulation	Polyisocyanurate		-	-	
1	Membrane	EPDM Fully adhered - unreinforced		-	-	



Photo Report



Client: Village of Walton Hills Facility: Village Hall - North Roof Section: North Facility - Lower Main Roof

Report Date: 10/24/2016 Title: Roof Inspection Report



Photo 1

Lower roof photo. A nearly flat roof is present and ponding water is present.

Ponding Water - The excessive accumulation of water that remains after 48 hours of precipitation under conditions conducive to drying. Ponding water accelerates the deterioration of many materials, including seam adhesives in single-ply roof systems, steel equipment supports, and roofing asphalt. Ponding water deteriorates the the adhesives used to make field-fabricated single-ply laps, thus compromising the integrity of the roof system. Lastly, the standing water acts as a magnifying glass which increases the damaging ultraviolet exposure of that roof area.

Thermal Bridging- is heat transfer by a highly conductive or noninsulating material (usually a fastener) where it penetrates the insulation and creates a bridge between the interior and exterior environments of a building assembly. This area is often lower than the roof line which collects water and may deteriorate faster than other areas of the membrane. Due to expansion and contraction the fastener may even back out and worst case scenario puncture the membrane.



Photo 2

The roof system does not drain properly.

Low flashing height is present along the windows. This limits the overall amount of tapered insulation that can be used to provide positive drainage.



Ponding water.

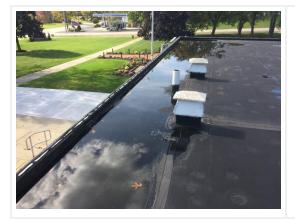


Photo 4

Ponding water.

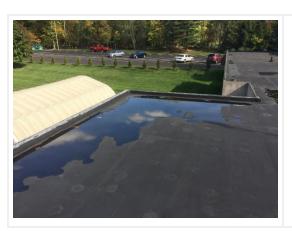


Photo 5

Ponding water.



Photo 6

The seams of the lower roof are deteriorating and beginning to fail.



Core cut = flat metal deck + minimally tapered ISO insulation + EPDM.



Construction Details

Client: Village of Walton Hills

Facility: Village Hall - North

Roof Section: North Facility - Upper Roof

Information				
Year Installed	-	Square Footage	1,200	
Slope Dimension	0"/12'	Eave Height	2 story	
Roof Access	Ladder Needed	System Type	EPDM	

Assembly					
Roof #	Layer Type	Description	Attachment	R-Value	Thickness
1	Deck	Metal		-	-
1	Insulation	Perlite		-	-
1	Membrane	BUR		-	-
1	Surfacing	Gravel		-	-
1	Insulation	Perlite		-	-
1	Membrane	BUR		-	-
1	Surfacing	Gravel		-	-
1	Cover Board	1/2" Wood Fiberboard		-	-
1	Membrane	EPDM		-	-

Notes

A ladder is needed to access the first story. An attached ladder is available for 2nd story access.

3 roofs are present. Per building code only 2 are allowed.







Client: Village of Walton Hills Facility: Village Hall - North Roof Section: North Facility - Upper Roof

Report Date: 10/24/2016 Title: Roof Inspection Report



Photo 1

The upper roof has failed and needs to be replaced. 3 roofs are present. Per building code only 2 roofs are allowed. Numerous pin holes are present throughout. The top EPDM roof is has failed and needs to be replaced ASAP. The following conditions exist:

Single Ply Seam Deterioration - EPDM: single ply membranes have the tendency to expand and contract at a significant rate especially during the freeze thaw cycle. This exudes a tremendous amount of pressure on the seams. These seams are sealed with adhesive and cannot withstand the aforementioned pressure. Therefore, they will separate and/or tear which can cause an immediate leak. Numerous repairs can be seen throughout the roof surface. The amount of repairs needed will increase over time and one split will allow water to immediately penetrate the insulation. If left untreated or unnoticed deck deterioration is inevitable and costly repairs will ensue.

Thermal Bridging- is heat transfer by a highly conductive or noninsulating material (usually a fastener) where it penetrates the insulation and creates a bridge between the interior and exterior environments of a building assembly. This area is often lower than the roof line which collects water and may deteriorate faster than other areas of the membrane. Due to expansion and contraction the fastener may even back out and worst case scenario puncture the membrane.

Single Ply Tenting: Single Ply Tenting occurs at the perimeter because the membrane shrinks due to UV exposure. This in turn causes the perimeter to look like a tent. This shrinking of the membrane exerts a tremendous amount of pressure on the thin membrane. Couple this pressure with the brittleness of this old rubber and multiple tears/punctures will develop.

Ponding Water - The excessive accumulation of water that remains after 48 hours of precipitation under conditions conducive to drying. Ponding water accelerates the deterioration of many materials, including seam adhesives in single-ply roof systems, steel equipment supports, and roofing asphalt. Ponding water deteriorates the the adhesives used to make field-fabricated single-ply laps, thus compromising the integrity of the roof system. Lastly, the standing water acts as a magnifying glass which increases the damaging ultraviolet exposure of that roof area.



Ponding water.

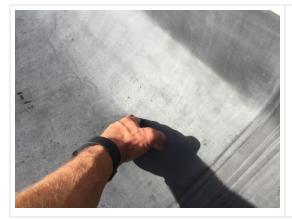


Photo 3 Tenting.

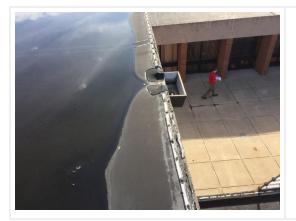


Photo 4

Tenting of the perimeter prevents the roof from properly draining.

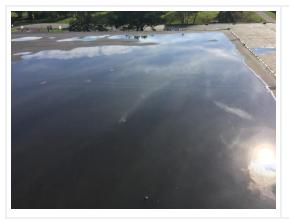
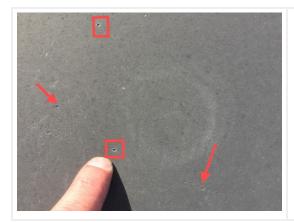


Photo 5

Close up view of the ponding water. When this roof fails a tremendous amount of water will enter the building.



Numerous pin holes are present throughout.



Photo 7

The seams of the upper roof have failed.

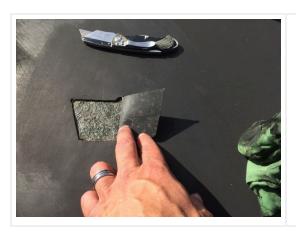


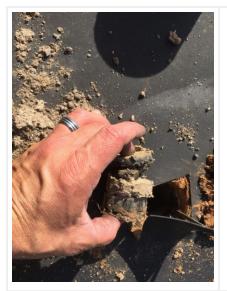
Photo 8

The top layer of insulation is saturated.



Photo 9

The underlying roofs are keeping the building dry.



Core cut = metal deck + perlite + BUR & gravel + perlite + BUR + gravel + 1/2" wood fiberbaord + EPDM.

County Council of Cuyahoga County, Ohio

Sponsored by: Councilmember
SchronA Resolution awarding a total sum, not to
exceed \$250,000, to the City of Solon for
the Solon Community Park Improvements
Project from the District 6 ARPA
Community Grant Fund; and declaring the
necessity that this Resolution become
immediately effective.

Resolution No. R2023-0072

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 6 ARPA Community Grant Fund in the amount of \$250,000 to the City of Solon for the Solon Community Park Improvements Project; and

WHEREAS, the City of Solon estimates approximately 37,000 people will be served annually through this award; and

WHEREAS, the City of Solon estimates the total cost of Phase I of the project is \$3,500,000, with a total project cost of \$22,100,000; and

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

- A. \$500,000 from the 2023 Solon Parks and Recreation Budget;
- B. \$3,500,000 from the 2024 Solon Parks and Recreation Budget;
- C. \$125,000 from the Sebastian's Playground Donations; and

Page 64 of 115

WHEREAS, the City of Solon is estimating the start date of the project will be in 2023 and Phase I of the project will be completed by 2024; and

WHEREAS, the City of Solon requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the City of Solon 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 \$250,000 to the City of Solon from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Solon Community Park Improvements 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 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 Committee: <u>March 28, 2023</u> Committee(s) Assigned: <u>Community Development</u>

Journal_____

_____, 20_____



Cuyahoga County Council District 6

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115 (216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:

Name of Requesting Entity (City, Business, Non-Profit, etc.):

City of Solon Parks and Recreation Department

Address of Requesting Entity: 35000 Portz Parkway Solon, OH 44139

County Council District # of Address or Location of Project if Different than Requesting Entity: District 6

Address or Location of Project if Different than Requesting Entity: 6679 S.O.M Ctr. Rd. Solon. OH 44139

Contact Name of Person Filling out This Request: Richard Parker

Contact Address if different than Requesting Entity:

Email: rparker@solonohio.org	Phone: (440) 248-5747
Federal IRS Tax Exempt No.:	Date:
34-6002-686	February 9, 2023

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

City of Solon Community Park Improvements

Solon Community Park is centrally located in the city of Solon, along with the Community and Senior Center. This area serves as the main hub for recreational and community activity. The majority of the facilities in the park are several decades old. Recent public engagement clearly indicated the community's desire to update the park. As it serves as the primary location for special events, City Administration along with the City Council have determined the need for what they call Community Park 2.0, meaning a complete overhaul.

Through site assessments and public input, Consultants Brandstetter Carroll recently completed a Park Master Plan. (See attached executive summary full report available on request). The following park issues and opportunities were identified:

- Playground is outdated.
- Handicapped accessibility is lacking.
- Parking lots are in poor condition.
- Walking trails are failing.
- Restrooms are in poor condition.
- Maintenance area needs expansion.
- Ballfields need to be updated.
- Drainage is an issue.
- Types of recreational opportunities need to be expanded.

The City is embarking on a multi-phase project to improve and expand Solon Community Park using the results from the 2022 Park Master Plan completed by Brandstetter Carroll, Inc.

The City has approved funds within the 2023 budget to begin the comprehensive design work of Solon Community Park including survey work, wetland delineation, and geo. tech surveys. Phase I will address issues identified above.

Project Start Date:	Project End Date:
2023	Phase I to be completed 2024

IMPACT OF PROJECT:

Who will be served:

As a public space, the Solon Community Park is open for use to residents and non-residents from dusk to dawn. There are many different aspects of outdoor activities for people of all ages and abilities to indulge in.

How many people will be served annually:

Solon is home to over 24,000 residents. During the day the population increases to more than 37,000 with the addition of people who come to work in Solon. Solon Community Park serves as places where people can improve their physical and mental health, meet up with family and/or friends or reconnect with nature.

Will low/moderate income people be served; if so how:

The department is focusing Park improvements on accessibility to all socio-economic backgrounds as it moves forward with programming and events, especially given the diversification trend of its population. As a public space the amenities of the park are available at no cost. Special events hosted at the Park all have activities offered at no charge.

How does the project fit with the community and with other ongoing projects:

Park improvement including the upgrade and expansion of paths/trails throughout the Park as well as the development of improved community gathering places tie directly into the "Solon Connects" initiative which has a goal of building upon Solon's sense of community, pride, and amenities that make it an ideal place to visit, conduct business, and call home.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:

Improved and expanded facilities will allow current staffing levels to be maintained and most likely create the need for additional Parks and Recreation maintenance staff. Staffing levels are approved through the City's budgeting process on a yearly basis.

If applicable, what environmental issues or benefits will there be:

A well designed Park space offers the public access to safe, affordable, and healthy ways to experience and appreciate the outdoor environment and will contributing significantly to the economic well-being of the community.

If applicable, how does this project serve as a catalyst for future initiatives:

As mentioned above Community Park will serve as a cornerstone of the Active Transportation Plan both as a destination as well as the addition to the interconnectivity of community neighborhoods. As the host site to many special events and community gatherings the park will provide a sense of public pride and cohesion

FINANCIAL INFORMATION:

Total Budget of Project:

Total Projected Project cost \$22.1 Million

Phase I estimated cost 3,500,000

Other Funding Sources of Project (list each source and dollar amount separately):

2023 Parks and Recreation Budget for Park \$500,000 2024 Parks and Recreation Budget for Park *projected 3,500,000 Sebastian's Playground Donation \$125,000

Total amount requested of County Council American Resource Act Dollars: \$250,000.00

Since these are one-time dollars, how will the Project be sustained moving forward:

This request is for capital costs only. Funding from this grant will go towards the total project cost. The balance of the project will be paid for with City funds. Grants, sponsorships and donations will be applied to the Community Park Improvement Fund and used for design and construction of the Park On-going operational costs will be supported by the City of Solon General Fund and allocated Parks and Recreation budget.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name: Richard Parker

Signature:

Date:

Additional Documents

Are there additional documents or files as part of this application? Please list each documents name: Executive Summary 2022 Solon Parks and Recreation Master Plan

County Council of Cuyahoga County, Ohio

Sponsored by: Councilmember
SchronA Resolution awarding a total sum, not to
exceed \$250,000, to the City of Broadview
Heights for the purpose of constructing a
new Headquarters Fire Station from the
District 6 ARPA Community Grant Fund;
and declaring the necessity that this
Resolution become immediately effective.

Resolution No. R2023-0073

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 6 ARPA Community Grant Fund in the amount of \$250,000 to the City of Broadview Heights for the purpose of constructing a new Headquarters Fire Station; and

WHEREAS, the City of Broadview Heights estimates approximately 6 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the City of Broadview Heights estimates the total cost of the project is \$10 million to \$11 million; and

WHEREAS, the City of Broadview Heights indicates the other funding source(s) for this project includes \$3,000,000 in Federal stimulus money, and the balance will come through grants and city funding; and

WHEREAS, the City of Broadview Heights is estimating the start date of the project will be April 2022 and the project will be completed by June 2024; and

WHEREAS, the City of Broadview Heights requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the City of Broadview 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 \$250,000 to the City of Broadview Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of constructing a new Headquarters Fire Station.

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 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 Committee: <u>March 28, 2023</u> Committee(s) Assigned: <u>Community Development</u>

Journal_____

_____, 20_____



Cuyahoga County Council District 6

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115 (216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:

Name of Requesting Entity (City, Business, Non-Profit, etc.): City of Broadview Heights

Address of Requesting Entity: 9543 Broadview Road Broadview Hts. OH 44147

County Council District # of Address or Location of Project if Different than Requesting Entity: **Council District 6**

Address or Location of Project if Different than Requesting Entity:

Contact Name of Person Filling out This Request: Joseph Fleming, Assistant Fire Chief

Contact Address if different than Requesting Entity: 3591 East Wallings Road Broadview Hts OH 44147

Email:	Phone:
jfleming@bhfd.org	440-526-4493
Federal IRS Tax Exempt No.:	Date:
34-6000339	July 26, 2022

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

This grant request is to help with the funding of a new Headquarters Fire Station. A new fire station is desperately needed in Broadview Heights and is years overdue. The current stations are woefully outdated, energy inefficient, and too small to house the needs of a modern Fire Service. The City has two stations, one built in 1963 and the other built in 1973. These stations have had small updates and facelifts through the years but remain mostly unchanged from when they were built. They have both had air conditioning added, and their kitchens remodeled. Neither station was designed during an era where there were full time employees, an ambulance service, hazmat, or any community outreach programs. We are operating in very tight close quarters and cannot even house all of our equipment. We store some of it outside in trailers.

The dormitories are another concern. The dorms are a one open room, army barracks style from the 1960's type design, that makes it impossible to properly distance the crew. During the recent Covid 19 outbreak an attempt to provide makeshift dividers was put into place to try and limit the spread of the virus. A modern station will provide for separate dorm rooms with each one having its own HVAC zone to help with the spread of Covid or any other virus that comes along. Diesel exhaust pollution in the building is another concern. The trucks are routinely started to go on calls and deposit a black film that can be seen on the walls and ceilings in the bays. The truck bays are very small and retrofitting a smoke removal system is not possible. The by-products of diesel exhaust is known to contain carcinogens that are being breathed in by both the firefighter and office personnel due to poor placement of offices that open to the bays.

Another area of deficiency is the fact that neither of our current stations have any reasonable space to conduct fire and EMS training, or any community space to offer our citizens. The space we have for this is very small and outdated. A new station will allow us space to interact with the community through CPR classes, screenings, public meeting rooms, and public restrooms. We have begun the process of designing the new station. We have secured the architectural firm of Van Auken Akins Architects. We have picked the building site which is situated on our City campus just south of the current fire Station 2 along Broadview Road. The site has been core drilled and surveyed (May 2022) to determine that it is suitable for the new building. We have currently completed the design phase and have a complete set of bid ready drawings.

Project Start Date:	Project End Date:
April 1, 2022	June 2024
·······	••••••

IMPACT OF PROJECT:

Who will be served:

The City of Broadview Hts. will be served in many ways with the addition of a modern energy efficient building. It will provide a safe working space for the first responders that are providing lifesaving service to the public. It will offer community groups a space where they can come for Club meetings and training.

How many people will be served annually:

A new fire station is a valuable to all the residents, businesses, travelers, and neighboring communities. The ability to provide top not efficient service to any of these groups is a positive benefit.

Will low/moderate income people be served; if so how:

Low and moderate income people will be served. This demographic has a history of needing emergency services and outreach for items like smoke alarms and car seats.

How does the project fit with the community and with other ongoing projects: The City of Broadview Hts. has recently built a new recreation center and outdoor amphitheater on the City campus. The 67 acre former State hospital site has undergone numerous improvements (skate park, football field, soccer fields, lacrosse fields, new service garage, community little theater, historical society building, permanent safety town site) since the City acquired the property in the 1990's.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:

With the new and larger fire station we will have the ability to add an additional six fulltime firefighters over the next few years.

If applicable, what environmental issues or benefits will there be:

As mentioned earlier, a site survey has already been completed. No environmental issues exist. An environmental benefit with be the use of renewable energy from a solar power offset. Electric vehicle charging will be provided for both public and private charging.

If applicable, how does this project serve as a catalyst for future initiatives:

The design of the new fire station is the first half of what is hoped to be a safety service complex. The next phase will be to add on a police station that takes advantage of "shared spaces". This will include meeting rooms, work out rooms, mechanical and service areas of overlap.

FINANCIAL INFORMATION:

Total Budget of Project:

The architects estimate for this project is ten to eleven million dollars. The actual cost will come after sending the project out for competitive bid.

Other Funding Sources of Project (list each source and dollar amount separately):

A building fund has been started using three million in Federal stimulus money. The balance will come through grants and City funding.

Total amount requested of County Council American Resource Act Dollars:

\$250,000.00

Since these are one-time dollars, how will the Project be sustained moving forward:

The fire department is funded through an ongoing charter millage on property taxes.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name: Joseph W. Fleming	
Signature:	Date:
	January 27, 2023

Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:

County Council of Cuyahoga County, Ohio

Sponsored by: Councilmember
SchronA Resolution awarding a total sum, not to
exceed \$250,000, to the City of Mayfield
Heights for a new pool at the Aquatic and
Community Center from the District 6
ARPA Community Grant Fund; and
declaring the necessity that this Resolution
become immediately effective.

Resolution No. R2023-0074

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 6 ARPA Community Grant Fund in the amount of \$250,000 to the City of Mayfield Heights for a new pool at the Aquatic and Community Center; and

WHEREAS, the City of Mayfield Heights estimates approximately 80,000 people will be served annually through this award; and

WHEREAS, the City of Mayfield Heights estimates approximately 25 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the City of Mayfield Heights estimates the total cost of the project is \$7,600,000; and

WHEREAS, the City of Mayfield Heights indicates the other funding source(s) for this project includes Issue 9 income tax monies, grants, and NEORSD Community Cost Share monies; and

WHEREAS, the City of Mayfield Heights is estimating the project has already started and the project will be completed by July 2023; and

WHEREAS, the City of Mayfield Heights requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the City of Mayfield 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 \$250,000 to the City of Mayfield Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for a new pool at the Aquatic and Community Center.

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 by adopted.	, seconded by	, the foregoing R	esolution was duly
Yeas:			
Nays:			
	County Co	ouncil President	Date
	County Ex	kecutive	Date
	Clerk of C	Council	Date
irst Reading/Referred t	o Committee: <u>March 2</u>	8, 2023	

Committee(s) Assigned: <u>Community Development</u>

Journal

_____, 20_____



Jack H. Schron, Jr. Cuyahoga County Council District 6 Committee Chair: Economic Development & Planning Committee Member: Finance & Budgeting Committee Member: Council Operations, Intergovernmental Relations & Public Transportation Committee Member: Education, Environment & Sustainability

Date: January 13, 2023,

AMERICAN RESCUE PLAN ACT FUNDING REQUEST FOR PROPOSALS DISTRICT 6 ROUND 2

I. Introduction and Purpose

During the Covid-19 pandemic, Cuyahoga County lost millions of dollars in revenue, wages as well as suffered severe interruptions in providing critical services to the most vulnerable residents. Due to this loss, Cuyahoga County has been awarded 86 million dollars in stimulus funds under the American Rescue Plan Act (ARPA), to assist with COVID-19 related interruptions across various public and private sectors of the economy. Cuyahoga County Council has allocated 6 million dollars per district to fund programs and projects that will promote sustainability, growth, and development to improve the lives of each of the 11 districts.

Cuyahoga County Council is seeking proposals for the first round of funding in District 6 under funding allocated through ARPA. Councilmember Jack Schron, Jr., has set forth the following guidelines for District 6 based upon the following criteria:

- Community Development Environmental, clean energy alternatives and arts & culture
- Economic Development Job creation, capital improvements
- Public Safety and Victim Services Law enforcement, public safety, services for vulnerable populations.

Request for Proposals-Round II

- 1. The is the last round of funding for District 6 with 3 million dollars available.
- 2. This is a competitive process wherein each applicant will submit a proposal(s), and each proposal will be evaluated and scored.
- 3. A maximum of up to \$250,000.00 may be requested. Multiple proposals may be submitted totaling the maximum amount. For multiple proposals that request the maximum amount for each, only one will be considered for funding if chosen.
- 4. Supplemental information in addition to the proposal should be no more than 3 written pages. This does not include images, PowerPoints, etc.
- 5. Proposals are limited only to entities that are located within District 6.
- 6. Proposals must be submitted to the Office of the Mayor in the entity's respective district



II. <u>Eligibility</u>

The proposal process is open to local units of government, non-profits, community, and economic development corporations.

When submitting your application, please use the attached application using the information below. The application must be drafted to include the categories 1-5 as outlined in Section III.

- 1. Name, address and contact of requesting entity
- 2. Council District where the project is located
- 3. Project/Program description
- 4. Project/Program impact
- 5. Total project cost
- 6. Other funding sources
- 7. Amount of American Rescue Act funds requested
- 8. Timeline of project

III. Evaluation Process

At the close of the proposal submission period, each proposal will be evaluated and scored on its merits by an evaluation Committee. The Committee will be comprised of at least five mayors from District 6 chosen at random by County Council Staff. The mayors will then choose two community members as recommended by the mayors or their designated officials from districts who are not represented on the Committee.

The Committee will evaluate and score each proposal for review and funding recommendations.

In order to mitigate any appearance of impropriety or conflict of interest, any proposal that comes before any committee member from their respective community must abstain from scoring or voting on such proposal.

Those projects scoring in the top 65% will most likely be approved with limited discussion by the Committee. Applications that are close in scoring, will be reviewed in more depth by the Committee for further discussion. The Committee reserves the right to not recommend any application for funding.

Proposals will be evaluated based upon a maximum total of 100 points considering the following categories:

- 1. Project objectives and fit within the community (20) Does the project fit within the scope and needs of the community?
- 2. Project management (10) Will the project be managed according to the description outlined in the application?
- 3. Cost effectiveness (10) Is the overall cost of the project reasonable?
- 4. Sustainability of project (20) Will the project be sustainable once the funding is utilized?
- 5. Project Impact (40) How will the project impact the residents of the community?



Jack H. Schron, Jr. Cuyahoga County Council District 6 Committee Chair: Economic Development & Planning Committee Member: Finance & Budgeting Committee Member: Council Operations, Intergovernmental Relations & Public Transportation Committee Member: Education, Environment & Sustainability

IV. Submission of Proposal and Funding Recommendations

First round applications will be released in August. The deadline to submit applications is Friday, February 10, 2023.

Incomplete and/or late Proposals will be considered on an independent basis and may be subject to elimination.

Funding recommendations will be announced once all applications have been evaluated.

Processing of Funded Proposals

Projects funded will not be considered final until the legislation for the contract has been submitted to the full County Council for final approval. All approvals for contracts are subject to the regular Cuyahoga County legislative process set forth in the County Charter and County Code.

V. Contact Information

Please send your Proposal and any attachments to:

Trevor McAleer, Cuyahoga County Council Financial Policy Analyst O: 216-698-6472 E: tmcaleer@cuyahogacounty.us

Any questions regarding the process should be directed to:

Cynthia Mason, Policy Advisor O: 216-698-2042 E: cmason@cu yaho gacoun ty.us



Cuyahoga County Council District 6

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115 (216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:

Name of Requesting Entity (City, Business, Non-Profit, etc.):

Address of Requesting Entity:

County Council District # of Address or Location of Project if Different than Requesting Entity:

Address or Location of Project if Different than Requesting Entity:

Contact Name of Person Filling out This Request:

Contact Address if different than Requesting Entity:

Email:	Phone:
Federal IRS Tax Exempt No.:	Date:

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

Project Start Date:	Project End Date:	

6

IMPACT OF PROJECT:

Who will be served:

How many people will be served annually:

Will low/moderate income people be served; if so how:

How does the project fit with the community and with other ongoing projects:

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:

If applicable, what environmental issues or benefits will there be:

If applicable, how does this project serve as a catalyst for future initiatives:

FINANCIAL INFORMATION:

Total Budget of Project:

Other Funding Sources of Project (list each source and dollar amount separately):

Total amount requested of County Council American Resource Act Dollars:

Since these are one-time dollars, how will the Project be sustained moving forward:

DISCLAIMER INFORMATION AND SIGNATURE:

Discialmer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

1 acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name: Sean Ward	
Signature:	Date: February 10, 2023
SWay	

Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:

ARPA Funds Additional Info Rendering 4/28/22 Site Plan Overall Aquatic Plan Pool Deck Shade Slide Rendering Aquatics Center Cost 2019 Survey – Council Presentation 2020 Survey – Council Presentation

County Council of Cuyahoga County, Ohio

Sponsored by: Councilmember	A Resolution awarding a total sum, not to	
Schron	exceed \$250,000, to the City of Brecksville	
	for ADA improvements at the Brecksville	
	Community Center from the 6 ARPA	
	Community Grant Fund; and declaring the	
	necessity that this Resolution become	
	immediately effective.	

Resolution No. R2023-0075

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 6 ARPA Community Grant Fund in the amount of \$250,000 to the City of Brecksville for ADA improvements at the Brecksville Community Center; and

WHEREAS, the City of Brecksville estimates approximately 51,237 people will be served annually through this award; and

WHEREAS, the City of Brecksville estimates approximately 10 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the City of Brecksville estimates the total cost of the project is \$304,671; and

WHEREAS, the City of Brecksville indicates the other funding source(s) for this project includes \$54,671 from the City of Brecksville; and

WHEREAS, the City of Brecksville is estimating the start date of the project will be April 2023 and the project will be completed by November 2023; and

WHEREAS, the City of Brecksville requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the City of Brecksville 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 \$250,000 to the City of Brecksville from the General Fund made available by the American Rescue Plan Act revenue replacement provision for ADA improvements at the Brecksville Community Center.

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 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 Committee: <u>March 28, 2023</u> Committee(s) Assigned: <u>Community Development</u>

Journal_____

_____, 20_____



Cuyahoga County Council District 6

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115 (216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:

Name of Requesting Entity (City, Business, Non-Profit, etc.):

City of Brecksville

Address of Requesting Entity: 9069 Brecksville Road

County Council District # of Address or Location of Project if Different than Requesting Entity: District 6

Address or Location of Project if Different than Requesting Entity: Kids Quarters – 1 Community Drive, Brecksville, Ohio 44141

Contact Name of Person Filling out This Request: Jerry N. Hruby, Mayor

Contact Address if different than Requesting Entity:

Email: mayorhruby@brecksville.oh.us	Phone: 216-316-6666
Federal IRS Tax Exempt No.:	Date:
34-6000322	February 9, 2023

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project): The Project includes the construction of an ADA entrance ramp, reconstruction of a paved quarter-mile ADA-compliant loop trail, and the installation of ADA curb ramps and a crosswalk that will provide pedestrian/wheelchair access between the Brecksville Community Center/Human Services Center and Kids Quarters ("KQ"). The Project will establish ADA accessibility at the City's most widely used public amenity and advance the District 6 ARPA funding objectives.

KQ is a public park bordered by the Cuyahoga Co. Public Library to the north, the Community Center/Human Services Center/Cleveland Metroparks to the east, Christ the Redeemer Lutheran Church to the south, and Brecksville Rd (SR 21)/residential neighborhoods to the west. This site is easily accessible for users throughout the region, as it is located less than 2 miles from the I-77 Royalton Rd (SR 82) exit. It is located less than 1 mile from the Cleveland Metroparks Brecksville Reservation entrances on Chippewa Rd (SR 82) and Brecksville Rd (SR 21), allowing for access by multimodal means of transportation. The Project will result in internal linkages to amenities within KQ, and will also provide a direct, safe connection to the Community Center. KQ amenities include a playground, pickleball courts, bocce courts, a paved quarter mile loop trail around the site perimeter, 3 pavilions, picnic tables, grills, and restrooms.

Due to age, deterioration, and non-compliance with ADA standards, the existing KQ entrance and loop trail do not adequately serve the public – particularly individuals with disabilities and seniors. The main KQ entrance is comprised of a staircase that does allow individuals with disabilities or mobility issues to enter from the adjoining parking lot and there is no delineated ADA route between KQ and the Community Center without traversing through a busy parking lot. The existing loop path has also exceeded its useful life of 15 years, as it was constructed nearly 30 years ago in 1993. The Service Dept. has conducted routine repairs/maintenance, but extensive cracking/heaving requires the path to be replaced, as it presents a risk to public safety due to tripping hazards. The existing path is also not ADA compliant in respect to width/cross grade. The proposed project must be completed to establish safe ADA access and use of KQ.

The Project will provide for the continued use of a community asset that is deeply imbedded in community culture, and expand such use to vulnerable populations that could not previously use this amenity due to accessibility barriers. KQ, as it exists today, has been utilized by generations of Brecksville residents and those of neighboring communities. In 1993, KQ was planned, designed, funded, and built by members of the community – nearly 30 years ago from present day. A communitywide contest for children to select the site's name and logo was held and t-shirts were sold with the selected logo to raise additional funding for the project. Inscribed bricks still displayed at Kids Quarters today were sold to raise funds, and individuals and businesses who provided donations are listed on plaques that are also still featured at KQ. The land upon which KQ sits was purchased from the Cleveland Metroparks in 1970 in order to utilize the land for a public benefit. The City intends to exemplify its slogan, "Building Our Future with Respect for Our Past", with the proposed project by ensuring its continued use by the public for generations to come.

Based upon the projected announcement of awards in April of 2023, the project schedule includes design/engineering (May 2023-July 2023); public bidding (August 2023-September 2023); construction (October 2023-November 2023); and a ribbon cutting (April 2024). As evidenced by the connectivity projects underway on Glenwood Trl/Oakes Rd, as well as the sidewalks on Royalton Rd, the City has a proven track record for effectively managing capital improvements with significant benefit to the public. The proposed partnership between the City and County will result in the benefits described herein and embodies progress that can be achieved through regional collaboration to further the common goal of improving quality of life.

Project Start Date:	Project End Date:
April 1, 2023	November 30, 2023

IMPACT OF PROJECT:

Who will be served: The general public will be served, including a large number of senior citizens. The median age is 50.2 years in the City, 40.4 in Cuyahoga Co., and 39.5 in the State of Ohio, further demonstrating a greater need for safe, ADA-compliant infrastructure and amenities in the community. It is estimated that nearly 1/4 of City residents are age <18 years (U.S. Census Bureau 2020) and family memberships at the Brecksville Community Center, located adjacent to KQ, have increased by 394% within the last 5 years, indicating an increase in demand for recreational opportunities.

How many people will be served annually: The number of potential users is approximately 51,237 individuals, which is calculated by the number of residents in Brecksville and 9 surrounding census tracts (U.S. Census Bureau) Depending on the season, 30 to 300 visitors use KQ and its amenities every day, and upon completion of the project that estimate is expected to increase significantly, as many Brecksville residents currently drive to parks in other communities due to the above-described challenges.

Will low/moderate income people be served; if so how: According to the U.S. Census, 16.7% of Brecksville families with children <5 years are living below the poverty level, and 62.5% of black or African American Brecksville residents are living below the poverty level (2020 ACS). In 3 Census block groups, 14.8% - 30.4% of residents do not own a vehicle (Cuyahoga County Climate Change Vulnerability Assessment) Many of these individuals, therefore, rely on no-cost public recreational opportunities. The project will further expand and enhance such opportunities.

How does the project fit with the community and with other ongoing projects: The Project reflects existing efforts to promote pedestrian connections and ADA accessibility. Current/recent examples include the construction of a trail at Blossom Hill Park; the establishment of sidewalks on Royalton Rd (SR 82), Glenwood Trl, and a portion of Oakes Rd; and the installation of Accessible Pedestrian Signals in Downtown Brecksville. The Project also echoes the Sidewalks, Trails and Connectivity Study and the Safe Routes to School Travel Plan in their goals to increase connectivity, walkability, and safety within the community.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary: As a result of the Project, it is estimated that ten (10) prevailing wage construction jobs will be created. The jobs will be specific to the Project, but it is anticipated that the catalytic effect of this project will result in additional jobs created through implementation of future projects included in the City of Brecksville Sidewalks, Trails and Connectivity Study.

If applicable, what environmental issues or benefits will there be:

The Project will provide opportunities where they do not exist for walkability. The availability of multimodal infrastructure and outdoor recreational opportunities reduces reliance on motor vehicles, subsequently reducing greenhouse gas/CO2 emissions.

If applicable, how does this project serve as a catalyst for future initiatives: The Project will serve as a catalyst for additional ADA accessibility projects, connectivity projects, and outdoor recreational improvements, including Phase 2 of the Kids Quarters Replacement & Accessibility Project. Phase 2 includes the replacement of obsolete/aged playground equipment with new, innovative, and inclusive features. The Phase 1 scope is prioritized as the first step towards achieving an ADA accessible public space at KQ and will serve as a catalyst for Phase 2 improvements.

FINANCIAL INFORMATION:

Total Budget of Project:

The total estimated cost of the Kids Quarters Replacement & Accessibility Project, Phase 1 is \$304,671.

Other Funding Sources of Project (list each source and dollar amount separately):

The City of Brecksville will contribute \$54,671 towards completion of the Project, and any amount over the estimated cost of the proposed ADA entrance ramp, reconstruction of the loop trail, and ADA curb ramps and a crosswalk to connect Kids Quarters to the Community Center.

Total amount requested of County Council American Resource Act Dollars:

A total of \$250,000 is requested in District 6 County American Rescue Plan Act funding for the proposed ADA entrance ramp, reconstruction of the loop trail, and ADA curb ramps and a crosswalk to connect Kids Quarters to the Community Center.

Since these are one-time dollars, how will the Project be sustained moving forward:

Upon completion of the proposed trail and ADA ramp, maintenance of these assets will be the responsibility of the City of Brecksville. The Project will be sustained with a regular inventory of maintenance and repairs required to maintain the condition of this infrastructure. All repairs will be made in-house by the Service Department.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name: Jerry N. Hruby Signature: Reun Date: February 9, 2023

Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:

-City Council Resolution 5389 (Attachment A)
-Project Vicinity Map (Attachment B)
-Project Location Map (Attachment C)
-Proposed ADA Routes (Attachment D)
-Site Plan - ADA Ramp (Attachment E)
-Site Plan - Loop Trail (Attachment F)
-Cost Estimates (Attachment G)
-Photographs of Existing Conditions (Attachment H)
-Public Outreach/Involvement (Attachment I)

RESOLUTION RECORD COUNCIL OF THE CITY OF BRECKSVILLE

Resolution No.

5389

A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE THE APPLICATION PROCESS FOR COUNTY AMERICAN RESCUE PLAN ACT FUNDING THROUGH CUYAHOGA COUNTY COUNCIL DISTRICT 6 ROUND 2; AND DECLARING AN EMERGENCY

WHEREAS, Cuyahoga County has been awarded 86 million dollars in stimulus funds under the American Rescue Plan Act (ARPA), to assist with COVID-19 related interruptions across various public and private sectors of the economy; and

WHEREAS, Cuyahoga County Council has allocated 6 million dollars per district to fund programs and projects that will promote sustainability, growth, and development to improve the lives of each of the 11 districts; and

WHEREAS, Cuyahoga County Council is seeking proposals for the last round of funding in District 6 with 3 million dollars available.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Mayor be and hereby is authorized to complete the application process for County American Rescue Plan Act funding through Cuyahoga County Council District 6 Round 2. The Mayor is further authorized to execute whatever documents are necessary to complete the application process. If successful in obtaining funding, the Mayor is authorized to execute whatever documents are necessary to effectuate the receipt of funds.

SECTION 2. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the need to complete the application process by February 10, 2023, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: February 7, 2023

APPROVED: February 7, 2023

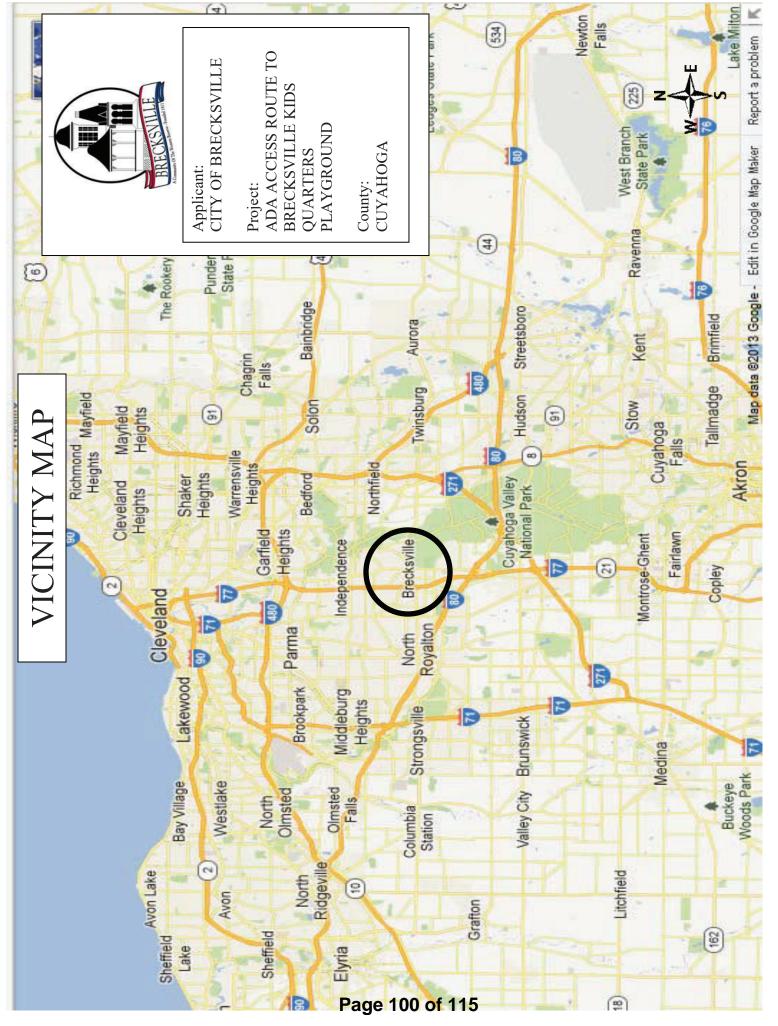
MAYOR

CLERK OF COUNCIL

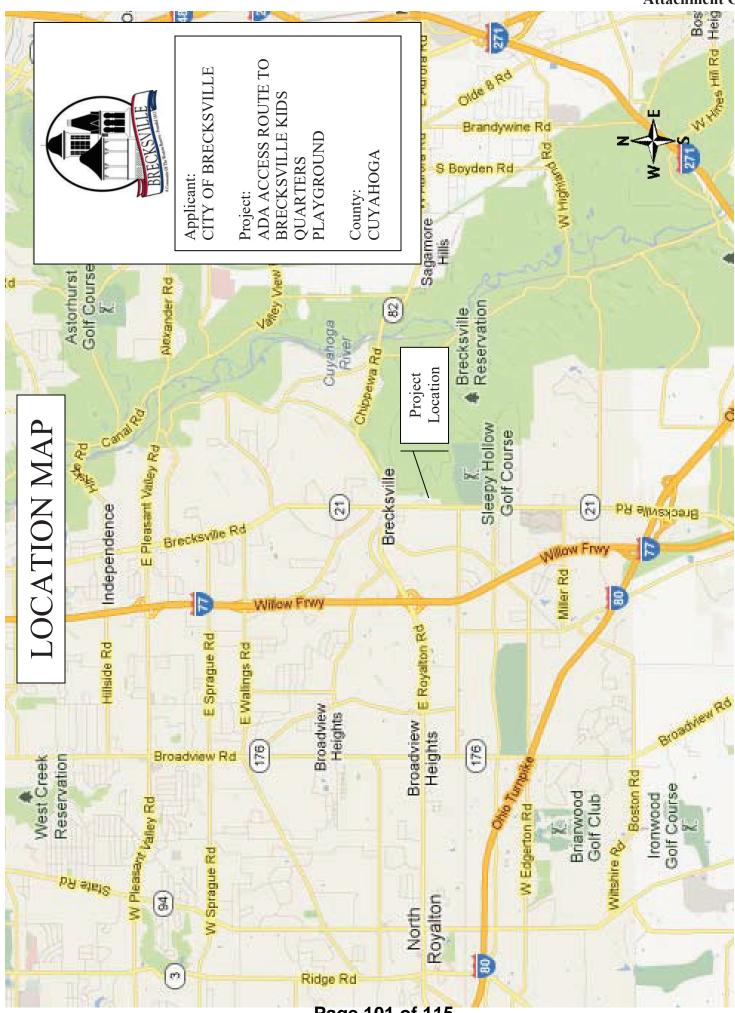
I do hereby certify that the foregoing is a true and correct copy of Resolution No. 5339, duly passed by the Council of the City of Brecksville, Ohio, on $2\cdot7$, $20\cdot23$, and that same was duly posted in accordance with the existing Charter of the City of Brecksville on $2\cdot10$, $20\cdot23$.

mmy CLERK OF COUNCIL

Page 99 of 115

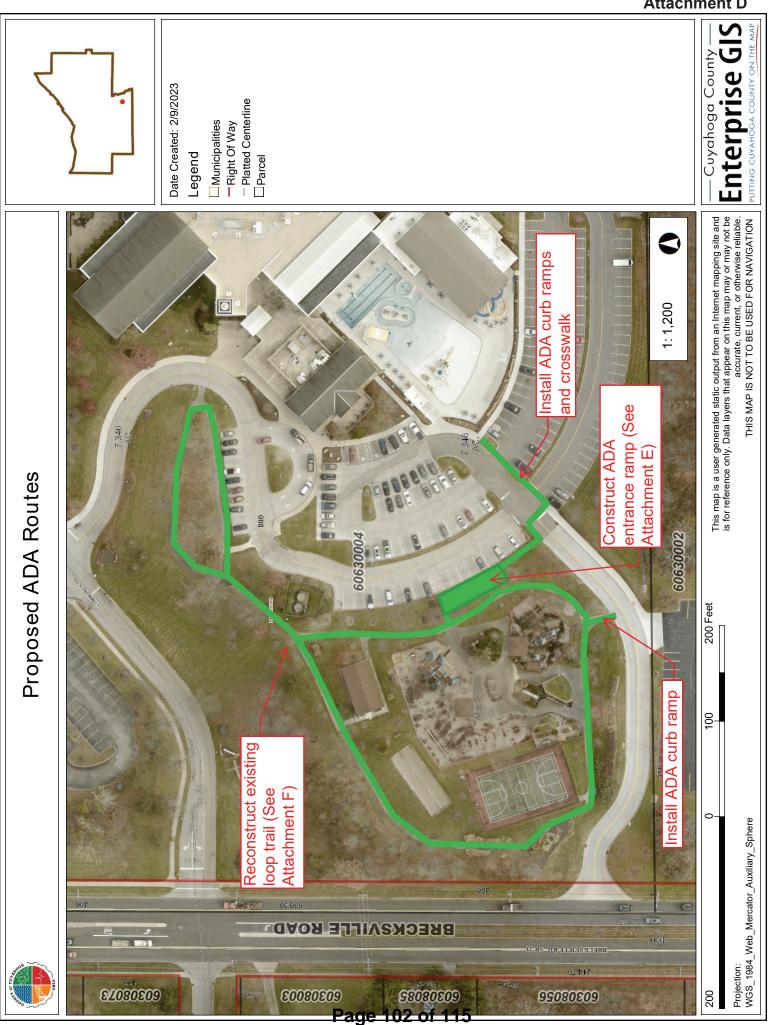


Attachment B

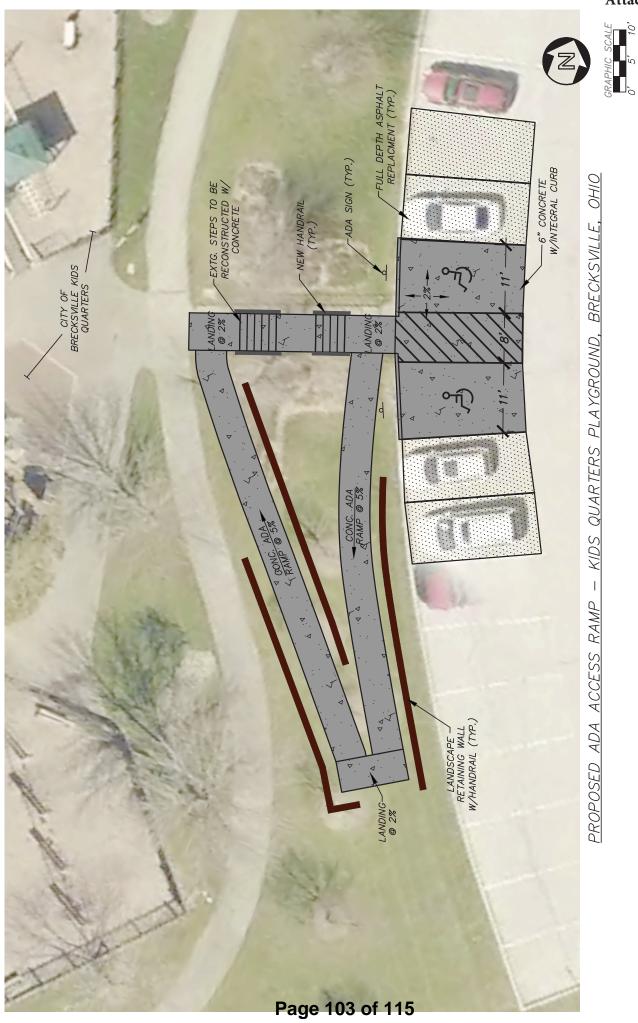


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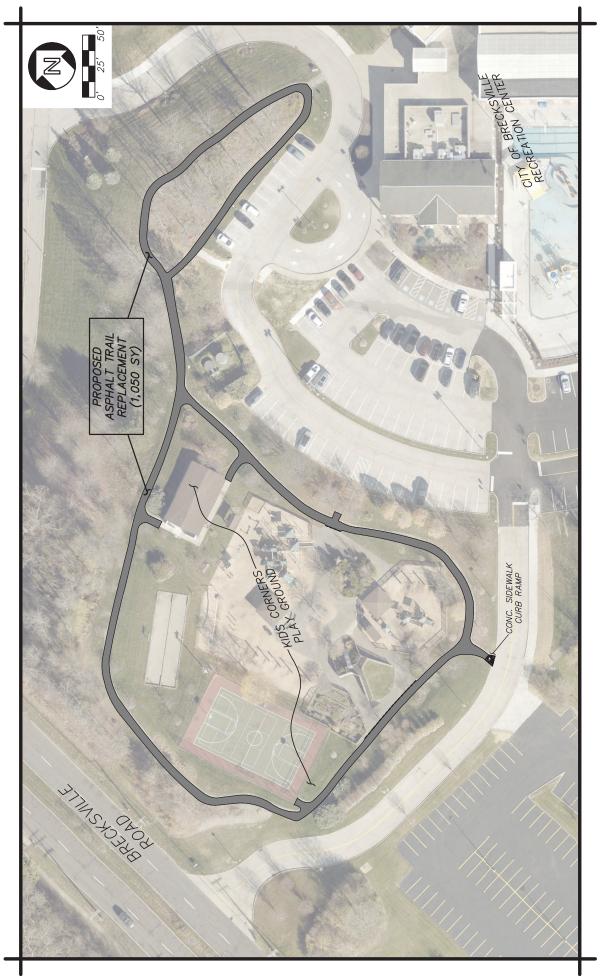
Attachment C



Attachment D



Attachment E



Page 104 of 115

Kids Quarters Replacement & Accessibility Project, Phase 1

Cost Estimate

ITEM	ESTIMATED COST
ADA entrance ramp construction	\$115,121.00
Loop trail reconstruction	\$124,300.00
Sidewalk connecting entrance ramp to ADA curb	\$40,000.00
ramps/crosswalk	
ADA curb ramps/crosswalk installation	\$10,000.00
Design	\$7,750.00
Survey	\$7,500.00
TOTAL COST:	\$304,671.00
ARPA FUNDS REQUESTED:	\$250,000.00
PROPOSED LOCAL MATCH:	\$54,671.00

ENGINEER'S ESTIMATE KIDS QUARTERS ADA ACCESS ROUTE CITY OF BRECKSVILLE PROJECT NO. 3810-83

	JARY, 2023						
		ODOT	TOTAL		LAB	OR/MAT'L	ITEM
NO.	DESCRIPTION	ITEM	QTY.	UNIT		ONLY	TOTAL
	ROADWAY/ SITE	Г					
R1	CLEARING AND GRUBBING	201	1	L.S.	\$	2,500.00	\$ 2,500.00
R2	REMOVE AND DISPOSE OF EXISTING TIMBER STEPS AND HANDRAIL	202	1	L.S.	\$	1,750.00	\$ 1,750.00
R3	SITE GRADING	203	1	L.S.	\$	8,000.00	\$ 8,000.00
R4	HAND RAIL	SPEC	170	L.F.	\$	80.00	\$ 13,600.00
R5	RESTORATION - SEEDING & MULCHING, LANDSCAPING, & TREE REPLACEMENT	659	1	L.S.	\$	5,000.00	\$ 5,000.00
R6	ADA SIGNS & PAVEMENT STRIPING	SPEC	1	L.S.	\$	1,500.00	\$ 1,500.00
R7	SEGMENTAL BLOCK RETAINING WALL (AVG. 2.5 HEIGHT)	SPEC	355	S.F.	\$	80.00	\$ 28,400.00
SUBTOTAL							\$ 60,750.00
	PAVEMENT						
P1	CONCRETE STAIRS (ADDITIONAL COST TO CONSTRUCT RISERS)	608	11	EA.	\$	300.00	\$ 3,300.00
P2	6" CONCRETE PAVEMENT W/ INTEGRAL CURB	451	72	S.Y.	\$	100.00	\$ 7,200.00
P3	3" ASPHALT PAVEMENT REPLACEMENT	448	92	S.Y.	\$	55.00	\$ 5,060.00
P4	4" CONCRETE WALK	608	930	S.F.	\$	10.00	\$ 9,300.00
			\$ 24,860.00				
	MISCELLANEOUS				<u>.</u>		
М1	MOBILIZATION	SPEC	1	L.S.	\$	7,500.00	\$ 7,500.00
M2	PERFORMANCE BOND	SPEC	1	L.S.	\$	1,000.00	\$ 1,000.00
M3	MAINTENANCE BOND	SPEC	1	L.S.	\$	1,000.00	\$ 1,000.00
	SUBTOTAL						\$ 9,500.00
	SUMMARY						
	ROADWAY/ SITE						\$60,750.00
	PAVEMENT						\$24,860.00
	MISCELLANEOUS						\$9,500.00
	SUBTOTAL						\$ 95,110.00
	10% CONSTRUCTION CONTINGENCIES						\$ 9,511.00
	ENGINEERING						\$ 10,500.00
	TOTAL						\$ 115,121.00

	S CORNERS TRAIL REPLACEMENT - 1,050 S.Y. (CITY	OF BR	ECKSVILL	E RECH	(EA I	ION CENTER				
CITY	OF BRECKSVILLE									
PRO	JECT NO. 3810-83-5									
JAN	UARY 24, 2023									
		ОДОТ	TOTAL			UNIT		ITEM		
NO.	DESCRIPTION	ITEM	QTY.	UNIT		PRICE		TOTAL		
	<u>PAVEMENT</u>									
P1	3" ASPHALT TRAIL REMOVAL	252	1050	<i>S.Y.</i>	\$	15.00	\$	15,750.0		
P2	EXCAVATION BASE (INCL. EXPORT)	203	120	С.Ү.	\$	25.00	\$	3,000.00		
D3	304 AGGREGATE BASE (4")	SPEC	120	С.Ү.	\$	60.00	\$	7,200.00		
P4	<i>1.5" ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2 (448)</i>	448	45	С.Ү.	\$	300.00	\$	13,500.00		
P5	1.5" ASPHALT CONCRETE SURFACE COURSE, TYPE 1 (448)	448	45	С.Ү.	\$	350.00	\$	15,750.00		
P6	SUBGRADE COMPACTION	204	1050	<i>S.Y.</i>	\$	12.00	\$	12,600.00		
P7	PAVEMENT EXPANSION JOINT	SPEC	80	L.F.	\$	8.00	\$	640.0		
	SUBTOTAL						\$	68,440.00		
	<u>MISCELLANEOUS</u>									
M1	LANDSCAPING & RESTORATION	SPEC	700	S.Y.	\$	14.25	\$	9,975.00		
M2	MOBILIZATION	624	1	L.S.	\$	8,000.00	\$	8,000.00		
M3	BONDING	SPEC	1	L.S.	\$	10,000.00	\$	10,000.00		
	SUBTOTAL						\$	27,975.00		
	TOTAL						\$	96,415.00		
	10% CONSTRUCTION CONTINGENCY						\$	9,641.50		
	TOTAL CONSTRUCTION COST						\$	110,000.00		
	ENGINEERING (8%)						\$	8,800.00		
	CONSTRUCTION MANAGEMENT (5%)						\$	5,500.00		
	TOTAL PROJECT COST						\$	124,300.00		
	ATE OF ON THE									
	GERALD M. WISE E-61631			K	Y	Deme)5	3		
	E-61631			Gerala	ld M. Wise P.E.					

Kids Quarters Access – Existing Conditions



Asphalt Loop Trail

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Asphalt Loop Trail



Main Entrance



BUILDINGS & GROUNDS COMMITTEE MINUTES

Tuesday, September 20, 2022 @ 3:30 PM

Call to Order

Chairperson Ann Koepke Members: AJ Ganim, Brian Stucky 3:30 PM

Items for Consideration:

Roll Call

Present: Ganim, Koepke, Stucky.

This Public Hearing was called to consider an upcoming improvements project for the Kids Quarters playground, located at the Community Center at 1 Community Drive, Brecksville OH 44141.

This meeting was attended by:

- Ann Koepke, Buildings & Grounds Chairperson
- AJ Ganim, Buildings & Grounds member
- Brian Stucky, Buildings & Grounds member
- Ron Weidig, Service Director
- Rachele Engle, Recreation Director
- Monica Jordan Bartkiewicz, Director of Planning & Community Development
- Kathleen Jankowski, Planning Consultant from Knight & Stolar, Inc.

Attendees toured Kids Quarters and discussed:

It was noted:

- Kids Quarters is 28 years old (Koepke).
- learning gardens will be added to the Community Gardens on Stadium Drive (Weidig), leaving to question whether gardens are needed at Kids Quarters.
- all playgrounds in the City were surveyed and assessed by Snider, including Blossom and Central (Weidig).
- the Director of Planning plans to seek a grant to help with playground upgrades. The application is due 11/14/22. She will need a rough budget and plan. The grant can include plans to upgrade the playground for ADA, the ADA access does not need to currently be in place.
- that parts are no longer available for the existing two large play structures should they be needed for repairs or additions (confirmed by Stucky, Weidig and Jankowski).
- Drainage is a situation at this location (Stucky)
- Age range for the playground is Toddler 12 yrs. There should be two distinct areas; one for toddlers and one geared towards the 5-12 age group.

- 1. Tasks:
 - Mr. Weidig will provide any CAD, Survey, grading and utility documents available to Ms. Jankowski for review. The review should be completed within 30 days and then a study will be performed to see the actual build vs. what is on paper.
 - Ms. Jankowski will perform a Playground Assessment, which will take about two weeks.
 - All in attendance: think of how to bring the community together to work on this project.
- 2. Goals from this Meeting:
 - Plan for 20-25 years (Jankowski)
 - Everything must be sustainable, durable
 - Seek products from companies that have long track records for quality structures and surfaces
 - Submit a grant application to help fund the project (Bartkiewicz)
 - Create a plan to collect community input for the project (Koepke and Engle)
 - A communication seeking feedback from the public was placed in the Fall 2022 Bulletin
 - Possibly a future survey
 - Ms. Jankowski suggested having a public meeting with concept boards and providing sticky notes for people to ad feedback
- 3. Product materials and project layout:
 - Ms. Jankowski cautioned against the use of wood for structures at the playground as it tends to attract stinging insects.
 - Surfacing will be very important. Discussion included the following comments:
 - Woodchips are hard for accessibility
 - Several parents comment that they prefer a soft rubberized surface
 - Wood fibers (woodchips) are easier to maintain, but must be done so properly, not by just adding new material over the old
 - Rubberized surfacing has a life expectancy of 10-15 years and during that time it will need to be patched. Patching is not always easy to blend. They do offer a carpet-square type product that does somewhat help with this. (Jankowski)
 - Some playgrounds offer multiple ground surfaces, with rubber under the equipment but not over the entirety of the playground
 - It was suggested by Councilperson Koepke that the group look at other locations within the city to relocate and possibly expand the Bocce Courts. This would allow more space to expand Kids Quarters and provide upgraded services to those that utilize the Bocce Courts. Location suggestions include Stadium Drive and Blossom Hill. At this time it was also mentioned that the City might also consider adding a sand volleyball court to one of these locations. Mr. Weidig mentioned, and Ms. Engle concurred that there is interest in having a third Bocce Court and providing a cover over the courts.
 - Suggestions to incorporate nature into the character of the playground included:
 - Utilizing and reworking the existing tunnel and slide area
 - Discussion on whether to keep some garden element

- Allowing for open space for unstructured play
- A Storybook Trail was suggested, and Ms. Bartkiewicz said she will look into a possible grant for this.
- Copies of magazine pages showing sample play structures were distributed.
- Elements that Stay:
 - In Current State:
 - Pavilion and Bathrooms
 - Porch Swing Structure
 - Stay but may be modified or modernized:
 - Basketball court (needs sprucing up)
 - Walking path around the playground
 - Two separated play sections: toddler and 5-12
 - Swing elements (may not be in same location)
 - Slides of some variety
 - Dedication stones/monuments—will remain but be redesigned
 - Park Entrance—can include stairs but requires a ramp
 - Fencing
- Consider removing/changing-modifying/keeping as-is:
 - Existing Equipment due to age and lack of available parts
 - Waterfall Feature
 - Smaller interior pavilion and seating
 - Locations of garbage containers
 - o Bocce Courts
- 4. Project Access and Safety:
 - Ms. Jankowski will incorporate:
 - fencing and landscaping in her plans to aid in safety
 - o good sight lines throughout the playground for parents with kids of various ages
 - ADA access to the playground. She has been given a ramp design created by the City Engineer.
 - Pedestrian Access Points:
 - Council person Koepke requested the addition of a crosswalk from the Community Center outdoor pool entrance and Mr. Weidig suggesting placing it between the curbstops through parking lot to the curb near the church and crossing at the stopsign. The path would continue onto a sidewalk to the new ADA ramp access where existing stairs are located.
 - Council person Koepke requested that the group consider extending the sidewalk on the east side of 21 from the library drive to the Community Center Drive, giving access to the playground from the street without having to go down the library drive, up the hill and around to the playground.
 - The City engineer's ADA ramp drawing keeps the existing playground entrance from the parking lot but redesign the stairs and adds the ramp

- Plans should keep the entrance path to the playground that comes in from the library/Community Center drive
- 5. A timeline for the project:

Once the documents provided by the city to the consultant are received, reviewed and a playground assessment has been performed, another work session will be organized. No date was discussed for a follow-up work session, but a rough timeline provided by Ms. Jankowski suggests a meeting in or around November.

It was suggested by Councilmember Koepke that the group consider a two-year project completion goal so that the opening of the redesigned playground could take place on the 30th anniversary of Kids Quarters in 2024.

Point Person for communications with the consultant and the Buildings & Grounds chair is Recreation Director Engle.

The meeting adjourned at 5:15 PM

brecksville.oh.us

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Buildings & Grounds Ann Koepke, Chairperson

The City is seeking input on Kids Quarters; what residents like and ideas they feel would be good improvements. Please forward comments to AKoepke@Brecksville.oh.us. Thank you!

Council approved the replacement of all the domestic hot/cold piping in the crawlspace and the copper piping that serves the first floor restrooms, washer/dryer room and kitchen at Blossom Hill Building #5, with a Blanket Vendor Purchase Requisition in the amount of \$23,140.00.

A blanket vendor purchase order, in the amount of \$10,000, was approved to replace the concrete patio in front of the Community Center Meeting Room.

Field maintenance equipment, including a Fieldlazer Striper and two String Trimmers were purchased for the Athletics Department in the aggregate amount of \$3,125.41.

A Honeywell Gas Detector System was purchased for the Blossom Service Garage for \$7,950.00. Council then approved the annual testing and calibration of the City's Gas Detection Systems for \$3,637.52.

At the June 21st meeting, payments for several roofing projects were approved by Council. These include: \$13,470.00 for the Post Office Roof Replacement, \$8,900 for a partial roof replacement on Blossom Hill Building #10-which houses a long-term tenant The Brecksville Co-op; and a net cost of \$69,342.39 for the New Aquatic Center Project due to Change Orders that included a needed roof system change and additional costs attributed to COVID conditions.

Council approved the installation of a new Light-Structure System for the tennis courts located behind City Hall. Of the \$118,000.00 approved for the project, \$75,000 will be reimbursed upon completion of the project via a grant through the Capital Appropriations Budget.



Finat Dominic Chairp At our May 1

meeting we reco mended, and coun

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approved a resolution authorizing the of a grant in the amount of \$3,900.00 Brecksville Historical Association, Inc utility expenses at the Squire Rich Mu This is something the City supports an That same meeting we recommended council approved a resolution acceptir ious insurance renewals. These includ City Insurance policies, renewed with Insurance for the period of May 25th, through May 25th, 2023; as well as, r the City's Law Enforcement Liability 1 with Custis Insurance Services, Inc. fo same period.

The City accepted two quit claim dee part of the land acquisitions needed to plete the improvements to the Miller inter change. These included acceptin claim from Brant Giere for property k as Parcel 2-WL, and one from VA Lan for property known as Parcel 8-WD. ning and progress for this project cont scheduled.

We recommended and council appro thorization for the Mayor to enter inte agreement on behalf of the City with Suburban Montessori Assoc. for the le premises known as Building 6 located Oakes Rd. This space is approximately square feet. We also approved the pur 10 replacement computers for Humar and Recreation totaling \$15,138.00 fr Marketing LLP. We approved the pur our scheduling software for the aquati through When I Work, this was an an subscription renewal to use their softw Lastly, we approved forgoing a public so that Brecksville Florist could be gra limited liquor license to include wine in gift baskets.

At our June 7th meeting we recommend and council approved renewal agreem for three(3) years with Meeder Investr Management for investment advice to City. Council also approved with our mendation the authorization for the N to execute a restated and amended Eco

Page 115 of af d) 50 Preservation agreement with

Medical Technology, Inc. This will en