



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JUNE 20, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:03 p.m.

2. ROLL CALL

Councilmembers Simon, Kelly, Miller, Sweeney, Tuma, Gallagher, Conwell, Turner and Jones were in attendance and a quorum was determined. Councilmember Schron was absent.

A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to excuse Councilmember Jack Schron from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

The following individuals addressed Council regarding Resolution No. R2023-0182: authorizing a Real Estate Purchase Agreement with CRAIG REALTY GROUP – CLEVELAND, LLC, or its designee, in the amount not-to-exceed \$38,703,000.00 for the purchase of all or a portion of certain parcels of real property in Garfield Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-002 & 004, 542-15-002, and

542-22-022.; Ordinance Nos. O2023-0012: amending and codifying Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent and No. O2023-0013: amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007 and enacting new Chapter 727, Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent:

- a) Reverend Jawanza Colvin
- b) Louise McKinney
- c) Reverend James Crews
- d) Pat Dillard
- e) Elizabeth Plumlee-Watson
- f) Larry Heller
- g) Evan O'Reilly
- h) Sam Horne
- i) Paterson Gauntner
- j) Matthew Ahn
- k) Samira Rice
- l) Ross Dibello
- m) Dave Wondolowski
- n) Akshai Singh
- o) Adam Bresnahan
- p) Kareem Hinton

6. APPROVAL OF MINUTES

- a) June 6, 2023 Committee of the Whole Meeting
- b) June 6, 2023 Regular Meeting

A motion was made by Ms. Turner, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the June 6, 2023 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Jones spoke regarding the commemoration of Juneteenth as a national holiday and the importance of this historical date. Mr. Jones said he commemorated the installation of the African American Cultural Arts Garden with County Executive Ronanye and other Council members and said he looks forward to future celebrations of this important holiday.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne thanked everyone who provided educational public comment; thanked the Greater Cleveland Congregation who he recently met with to discuss various topics, including pretrial services, and will continue to look at best practices. Mr. Ronayne thanked Eric Wobser, Chief of Staff and Greg Huth, Assistant Law Director for their leadership and invaluable services to the administration; announced various upcoming events, including River Rally Week, Cleveland History Days and the Veterans Memorial Bridge Tour and also thanked all the volunteers, staff and community organizations who contributed to the success of the events.

[Clerk's note: Resolution No. R2023-0146 was taken out of order and considered prior to Resolution No. 0164].

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2023-0164: A Resolution awarding a total sum, not to exceed \$200,000, to Case Western Reserve University for the Wade Park Community Engagement Center Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0164 to the Community Development Committee.

- 2) R2023-0165: A Resolution awarding a total sum, not to exceed \$150,000, to the West Side Catholic Center for the Resource Center and Housing Initiative from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0165 to the Health, Human Services & Aging Committee.

- 3) R2023-0166: A Resolution awarding a total sum, not to exceed \$106,000, to Merrick House for the Youth Development and Leadership Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0166 to the Education, Environment & Sustainability Committee.

- 4) R2023-0167: A Resolution awarding a total sum, not to exceed \$49,000, to Merrick House for capital improvements to the Merrick House Community Center from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0167 to the Education, Environment & Sustainability Committee.

- 5) R2023-0168: A Resolution awarding a total sum, not to exceed \$100,000, to the Near Westside Multiservice Corporation d.b.a. May Dugan Center for the purpose of expanding and upgrading the May Dugan Center facility from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0168 to the Health, Human Services & Aging Committee.

- 6) R2023-0169: A Resolution awarding a total sum, not to exceed \$75,000, to the Catholic Charities Job and Career Training Center for the Workforce Development Career Pathways Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0169 to the Education, Environment & Sustainability Committee.

- 7) R2023-0170: A Resolution awarding a total sum, not to exceed \$75,000, to Front Steps Housing and Services for the Electronic Health Record to Support Housing Stability and Behavioral Health Services to Prevent Homelessness Program from the District 7 ARPA Community Grant Fund; and

declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0170 to the Health, Human Services & Aging Committee.

- 8) R2023-0171: A Resolution awarding a total sum, not to exceed \$50,000, to the Legal Aid Society of Cleveland for the Community Recovery from COVID-19: One-Time Capital Investment for Legal Aid Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0171 to the Health, Human Services & Aging Committee.

- 9) R2023-0172: A Resolution awarding a total sum, not to exceed \$50,000, to the West Side Community House for the West Side Community House 2023 Strategic Plan from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0172 to the Community Development Committee.

- 10) R2023-0173: A Resolution awarding a total sum, not to exceed \$25,000, to the Olivet Housing and Community Development Corporation for the NECESS Initiative and workforce development training and education from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0173 to the Education, Environment & Sustainability Committee.

- 11) R2023-0174: A Resolution awarding a total sum, not to exceed \$20,000, to the Community of Hope for the HOPE

Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0174 to the Health, Human Services & Aging Committee.

- 12) R2023-0175: A Resolution awarding a total sum, not to exceed \$50,000, to the St. Clair Superior Development Corporation for the St. Clair Superior Wayfinding Plan and Sign Design Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0175 to the Community Development Committee.

- 13) R2023-0176: A Resolution awarding a total sum, not to exceed \$30,000, to the Building & Leveraging Opportunities Foundation for Project Fresh Start – Empowering Families Through Homeownership from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2023-0176 to the Community Development Committee.

- b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolutions No. R2023-0153.

- 1) R2023-0153: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of

ecologically significant areas in the Watershed Divide Conservation Initiative in the City of Broadview Heights and City of Brecksville; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon on behalf of Cuyahoga County Planning Commission

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2023-0153 was considered and adopted by unanimous vote.

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2023-0127: A Resolution awarding a total sum, not to exceed \$15,000, to the Friendly Inn Settlement, Inc. for the Friendly Inn Signage Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Jones and Councilmember Turner and Conwell

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2023-0127 was considered and adopted by unanimous vote.

- 2) R2023-0141: A Resolution awarding a total sum, not to exceed \$150,000, to the Village of Brooklyn Heights for the purpose of upgrading and repairing elevators in the Brooklyn Heights municipal building and community center from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2023-0141 was considered and adopted by unanimous vote.

- 3) R2023-0142: A Resolution awarding a total sum, not to exceed \$45,000, to the CREW Foundation for the Ginn Academy Summer Filming Cohort from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Jones and Stephens

Committee Assignment and Chair: Community Development – Stephens

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2023-0142 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- d) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2023-0177.

- 1) R2023-0177: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Officer/Office of Budget and Management

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2023-0177 was considered and adopted by unanimous vote.

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

- 1) R2023-0178: A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term 1/1/2023 – 12/31/2026; and declaring the necessity that this Resolution become immediately effective:

Reappointments:

- i) Gregory Huth
- ii) Susan Infeld
- iii) Sara Parks Jackson

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0178 to the Human Resources, Appointments & Equity Committee.

- 2) R2023-0179: A Resolution confirming the County Executive’s appointment of Harold A. Pretel, upon his taking of the oath office, as Sheriff of Cuyahoga County for the remainder of the unexpired four-year term ending December 31, 2024, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0179 to the Committee of the Whole.

- 3) R2023-0180: A Resolution confirming the County Executive's appointment of Kelly Lynn Woodard, upon her taking the oath of office, as Director of Communications, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0180 to the Committee of the Whole.

- 4) R2023-0181: A Resolution approving a Cooperative Agreement with the City of Cleveland and a to-be-formed nonprofit corporation to be known as the North Coast Development Corporation (“NCDC”) to facilitate development and redevelopment projects on the City of Cleveland Lakefront; authorizing the appropriation of funds to make

annual payments to the NCDC; authorizing the County Executive and/or his designee to execute the cooperative agreement and any related documents; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0181 to the Committee of the Whole.

- 5) R2023-0182: A Resolution authorizing a Real Estate Purchase Agreement with CRAIG REALTY GROUP - CLEVELAND, LLC, or its designee, in the amount not-to-exceed \$38,703,000.00 for the purchase of all or a portion of certain parcels of real property in Garfield Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-002 & 004, 542-15-002, and 542-22-022; authorizing the County Executive to take all necessary actions and to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2023-0182 to the Committee of the Whole.

- 6) R2023-0183: A Resolution declaring that public convenience and welfare requires the replacement of Sheldon Road Bridge No. 01.61 over Lake Abrams Ditch in the Cities of Brook Park and Middleburg Heights at a total estimated project cost of \$8,700,000.00 and finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with Cities of Brook Park and Middleburg Heights in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2023-0183 to the Public Works, Procurement & Contracting Committee.

- 7) R2023-0184: A Resolution making an award on RQ12387 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$3,257,750.00 for the 2023 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2450 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2023-0184 to the Public Works, Procurement & Contracting Committee.

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolutions No. R2023-0156, R2023-0157, R2023-0159; R2023-0160; R2023-0161; R2023-0162 & R2023-0163.

- 1) R2023-0156: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Office of Budget and Management

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0156 was considered and adopted by unanimous vote.

- 2) R2023-0157: A Resolution making an award on RQ12375 to Schirmer Construction, LLC in the amount not-to-exceed \$8,281,397.65 for rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over Greater Cleveland Regional Transit Authority in the City of Shaker Heights; authorizing the County Executive to execute Contract No. 3384 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount \$3,262,870.67 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2023-0157 was considered and adopted by unanimous vote.

- 3) R2023-0159: A Resolution authorizing an amendment to Contract No. 2958 with The Kaiser Group, LLC dba Dynamic Workforce Solutions for Title I Business Services in connection with the Federal Workforce Innovation and Opportunity Act for the period 1/1/2023 – 6/30/2024, for additional funds in the amount not-to-exceed \$1,650,960.44; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Workforce Development

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0159 was considered and adopted by unanimous vote.

- 4) R2023-0160: A Resolution authorizing an amendment to Contract No. 3345 (fka Contract No. 78) with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management

of the On-the-Job Training Program and the Federal Reemployment Services and Reemployment Services Eligibility Assessment (RESEA) program for the period 7/1/2019 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$4,138,362.31; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Workforce Development

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0160 was considered and adopted by unanimous vote.

- 5) R2023-0161: A Resolution authorizing an amendment to a Master Contract with various providers for traditional residential treatment services for the period 2/1/2021 – 1/31/2023, to extend the time period to 12/31/2023, to revise the per diem rates, effective 2/1/2023 and for additional funds in the amount not-to-exceed \$1,100,000.00; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 3348 (fka 1164) with Applewood Centers, Inc. in an anticipated amount not-to-exceed \$20,952.39.
 - b) Contract No. 3310 (fka 1165) with Bellefaire Jewish Children’s Bureau in an anticipated amount not-to-exceed \$20,952.39.
 - c) Contract No. 3311 (fka 1166) with The Cleveland Christian Home, Inc. in an anticipated amount not-to-exceed \$20,952.39.
 - d) Contract No. 3312 (fka 1167) with Community Specialists Corporation dba The Academy in an anticipated amount not-to-exceed \$20,952.39

- e) Contract No. 3313 (fka 1168) with The Cornell Abraxas Group, LLC in an anticipated amount not-to-exceed \$261,904.75.
- f) Contract No. 3314 (fka 1169) with George Junior Republic in PA in an anticipated amount not-to-exceed \$104,761.90.
- g) Contract No. 3315 (fka 1170) with Keystone Richland Center, LLC dba Foundations for Living in an anticipated amount not-to-exceed \$157,142.85.
- h) Contract No. 3316 (fka 1171) with Crossroads Health dba New Directions in an anticipated amount not-to-exceed \$20,952.39.
- i) Contract No. 3254 (fka 1172) with Summit School, Inc. dba Summit Academy in an anticipated amount not-to-exceed \$366,666.65.
- j) Contract No. 3317 (fka 1173) with The Village Network in an anticipated amount not-to-exceed \$104,761.90

Sponsor: County Executive Ronayne, on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2023-0161 was considered and adopted by unanimous vote.

- 6) R2023-0162: A Resolution authorizing a master revenue generating agreement with various County Coroner’s Offices in the anticipated amount of \$6,444,000.00 for performance of autopsies and other scientific testing services by the Cuyahoga County Medical Examiner’s Office for the period 1/1/2023 – 12/31/2028; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Agreement No. 3236 Ashtabula County in the anticipated amount of \$420,000.00.
- b) Agreement No. 3282 Carroll County in the anticipated amount of \$72,000.00.
- c) Agreement No. 3303 Columbiana County in the anticipated amount of \$348,000.00.
- d) Agreement No. 3295 Erie County PA in the anticipated amount of \$60,000.00.
- e) Agreement No. 3297 Geauga County in the anticipated amount of \$660,000.00.
- f) Agreement No. 3398 Harrison County in the anticipated amount of \$120,000.00.
- g) Agreement No. 3393 Jefferson County in the anticipated amount of \$144,000.00.
- h) Agreement No. 3300 Lake County in the anticipated amount of \$720,000.00.
- i) Agreement No. 3301 Mahoning County in the anticipated amount of \$1,920,000.00.
- j) Agreement No. 3346 Medina County in the anticipated amount of \$480,000.00.
- k) Agreement No. 3305 Portage County in the anticipated amount of \$240,000.00.
- l) Agreement No. 3306 Stark County in the anticipated amount of \$600,000.00
- m) Agreement No. 3307 Tuscarawas County in the anticipated amount of \$540,000.00.
- n) Agreement No. 3371 Wayne County in the anticipated amount of \$120,000.00.

Sponsor: County Executive Ronayne/Office of the Medical Examiner

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2023-0162 was considered and adopted by unanimous vote.

- 7) R2023-0163: A Resolution authorizing a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$501,362.93 for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute the Agreement No. 3381 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0163 was considered and adopted by unanimous vote.

g) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

[Clerk's note: Resolution No. R2023-0146 was taken out of order and considered prior to Resolution No. 0150].

- 1) R2023-0146: A Resolution confirming the appointment of Natasha M. Pietrocola, upon her taking the oath of office, as Director of the Division of Senior and Adult Services in the Department of Health and Human Services, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Health and Human Services and Councilmembers Conwell, Tuma, Turner, Sweeney and Kelly

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2023-0146 was considered and adopted by unanimous vote.

[Clerk's Note: Immediately after passage of Resolution No. R2023-0146, County Executive Ronayne administered the oath of office to Natasha M. Pietrocola. Mr. Ronayne also administered the oath of office to Richard D. Manoloff, whose appointment as Cuyahoga County Director of Law was previously adopted at the May 23, Council Meeting.]

- 2) R2023-0150: A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$523,506.00 for HOME funded activities for the period 5/1/2023 - 4/30/2025; authorizing the County Executive to execute Agreement No. 3292 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Housing and Community Development and Councilmembers Miller and Sweeney

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2023-0150 was considered and adopted by unanimous vote.

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

- 1) O2023-0012: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller

Council President Jones referred Resolution No. O2023-0012 to the Committee of the Whole.

- 2) O2023-0013: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007 and enacting new Chapter 727, Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller

Council President Jones referred Resolution No. O2023-0013 to the Committee of the Whole.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that no Finance & Budgeting will meet next week.

Mr. Tuma reported that Public Works, Procurement & Contracting will tentatively meet on Wednesday, June 28 at 10:00 a.m., only if it is necessary to expedite the referred items.

Ms. Conwell reported that Health, Human Services & Aging will meet on Wednesday, June 28th at 1:00 p.m.

Ms. Turner reported that Human Resources, Appointments & Equity will meet on Tuesday, June 27th at 10:00 a.m.

Ms. Stephens reported that Community Development will meet on Monday, June 26th at 10:00 a.m.

Ms. Simon reported that Education, Environment & Sustainability will meet on Wednesday, June 28th at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:37 p.m., without objection.