



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JULY 26, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:13 p.m.

2. ROLL CALL

Ms. Simon asked Clerk Richardson to call the roll. Committee members Simon, Stephens, Jones and Conwell were in attendance and a quorum was determined. Committee member Schron was absent.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 12, 2023 MEETING

A motion was made by Ms. Stephens, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the July 12, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0204: A Resolution awarding a total sum, not to exceed \$25,000, to the Neighborhood Pets Outreach & Resource Center for Pet Care Support for Homebound Seniors from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Becca Britton, Executive Director/Founder of the Neighborhood Pets Outreach & Resource Center and Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Resolution No. R2023-0204. Discussion ensued.

Committee members asked questions of Ms. Britton and Mr. McAleer pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2023-0204 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

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

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:38 p.m., without objection.