



## **MINUTES**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, MARCH 8, 2023  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

### **1. CALL TO ORDER**

**Chairwoman Simon called the meeting to order at 3:02 p.m.**

### **2. ROLL CALL**

**Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Stephens and Schron were in attendance and a quorum was determined. Committee members Jones and Conwell were in attendance after the roll call was taken. Councilmember Miller was also in attendance.**

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. APPROVAL OF MINUTES FROM THE MARCH 8, 2023 MEETING**

**A motion was made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the March 8, 2023 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2023-0026: A Resolution awarding a total sum, not to exceed \$10,000, to the United Negro College Fund for the purpose of sponsorship support of the 2023 Cleveland Mayor's Luncheon to raise scholarship dollars for minority students from the District 9 ARPA

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

**Mr. Steven Miller, Area Development Director for the United Negro College Fund, Inc., addressed the Committee regarding Resolution No. R2023-0026. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Miller pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Stephens with a second by Mr. Schron, Resolution No. R2023-0026 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Ms. Simon, Ms. Stephens, Mr. Jones, Mr. Miller, Ms. Conwell and Mr. Schron requested to have their names added as co-sponsors to the legislation.**

#### **6. PRESENTATION**

- a) Northeast Ohio Regional Sewer District (NEORS) Green Infrastructure Program

**Mr. Matthew Sharber, Deputy Director of Watershed Programs for the Northeast Ohio Regional Sewer District (NEORS), provided the Committee with an overview of the Green Infrastructure Grant program. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Sharber pertaining to the item, which he answered accordingly.**

#### **7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **8. ADJOURNMENT**

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