



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, JANUARY 24, 2017  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**Council President Brady called the meeting to order at 5:00 p.m.**

**2. ROLL CALL**

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Gallagher, Schron, Brown, Hairston, Simon, Baker, Miller, Tuma and Brady were in attendance and a quorum was determined. Councilmember Jones entered the meeting after the roll call was taken. Councilmember Conwell was absent from the meeting.**

**A motion was then made by Mr. Schron, seconded by Mr. Gallagher and approved by unanimous vote to excuse Ms. Conwell from the meeting.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**Council President Brady requested that a moment of silent meditation be dedicated in memory of The Honorable Raymond Pianka, Cleveland Municipal Housing Court Judge, who recently passed away.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**Mr. William Denihan, Chief Executive Officer of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, addressed Council in support of a proposed \$250,000.00 fiscal appropriation for heroin and opioid addiction treatment services.**

**In accordance with Rule 6B of the County Council Rules, a motion was made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to add Resolution Nos. R2017-0018 and R2017-0019 to the agenda as additional items under No. 10.b) for consideration for first reading and referral to committee.**

**6. APPROVAL OF MINUTES**

- a) January 10, 2017 Regular Meeting

**A motion was made by Mr. Schron, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the January 10, 2017 Regular meeting.**

**7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

**There were no announcements from Council President Brady.**

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

**County Executive Budish reported the following:**

- a) **Announced that the Administration is working with various organizations to develop a comprehensive strategy to combat the heroin and opioid epidemic and thanked Mr. Denihan and the Alcohol, Drug Addiction and Mental Health Services Board for their support.**

**9. LEGISLATION INTRODUCED BY COUNCIL**

- a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

**A motion was made by Mr. Gallagher, seconded by Mr. Miller and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2017-0007.**

- 1) R2017-0007: A Resolution appointing Jack H. Schron, Jr. to serve on the Cuyahoga County Economic Development Commission for the term 1/1/2017 - 12/31/2018; designating Nan A. Baker to serve as alternate to Jack H. Schron, Jr.; and

declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady

**On a motion by Mr. Brady with a second by Mr. Hairston, Resolution No. R2017-0007 was considered and adopted by unanimous vote.**

b) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2016-0232: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Conwell on behalf of Cuyahoga County Personnel Review Commission

**On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2016-0232 was considered and adopted by unanimous vote.**

c) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2016-0013: An Ordinance enacting Title 14: Animals and Chapter 1401: Animal Abuse Registry of the Cuyahoga County Code to require violators of specified statutes of the State of Ohio's animal cruelty law to register with the Cuyahoga County Sheriff; to require the Sheriff to establish and maintain a registry of those violators; and to prohibit registrants from adopting, harboring or acting as custodian or caretaker of a companion animal.

Sponsors: Councilmembers Simon, Hairston, Miller **and** Gallagher

**On a motion by Ms. Simon with a second by Mr. Hairston, Ordinance No. O2016-0013 was considered and adopted by unanimous vote.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

**A motion was made by Mr. Gallagher, seconded by Mr. Miller and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2017-0008 and R2017-0009.**

- 1) R2017-0008: A Resolution amending the 2016/2017 Biennial Operating Budget for 2017 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, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management **and Councilmember Gallagher**

**On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2017-0008 was considered and adopted by unanimous vote.**

- 2) R2017-0009: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with International Brotherhood of Teamsters, representing approximately 6 employees in the classifications of Airport Technician II and III at the Department of Public Works/Cuyahoga County Regional Airport for the period 12/1/2016 - 11/30/2019; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Departments of Law and Public Works

**On a motion by Ms. Brown with a second by Mr. Hairston, Resolution No. R2017-0009 was considered and adopted by unanimous vote.**

- 3) R2017-0010: A Resolution approving wages for a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 129 employees in multiple classifications at Juvenile Court, Detention Center for the period 1/10/2016 - 12/31/2016; directing that funds necessary to implement wages for the Collective Bargaining

Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Law on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

**[Clerk's Note: Resolution No. R2017-0010 was tabled by Council President Brady. No further legislative action was taken on this item.]**

- 4) R2017-0011: A Resolution approving wages for a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 110 employees in multiple classifications at Juvenile Court, Probation for the period 1/10/2016 - 12/31/2016; directing that funds necessary to implement wages for the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Law on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

**[Clerk's Note: Resolution No. R2017-0011 was tabled by Council President Brady. No further legislative action was taken on this item.]**

b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2017-0012: A Resolution confirming the County Executive's appointment of Dean E. DePiero to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2017 - 1/31/2024, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2017-0012 to the Human Resources, Appointments & Equity Committee.**

- 2) R2017-0013: A Resolution authorizing an amendment to Contract No. CE1300551-01 with Schindler Elevator Corporation for elevator maintenance and repair services for various County facilities for the period 12/1/2013 - 11/30/2016 to extend the time period to 11/30/2017 and for additional funds in the amount not-to-exceed \$655,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

**Council President Brady referred Resolution No. R2017-0013 to the Public Works, Procurement & Contracting Committee.**

- 3) R2017-0014: A Resolution making an award on RQ38463 to The C.A. Agresta Construction Co. in the amount not-to-exceed \$2,947,728.00 for the 2016 Operations Resurfacing Program for resurfacing Noble Road from the Cleveland Heights North Corporation Line to Mayfield Road in the City of Cleveland Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$2,033,932.32 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Hairston**

**Council President Brady referred Resolution No. R2017-0014 to the Public Works, Procurement & Contracting Committee.**

- 4) R2017-0015: A Resolution authorizing a sole source contract with Manatron, Inc. in the amount not-to-exceed \$536,429.92 for support and maintenance services for the Manatron Visual Property Tax System and Sigma CAMA Software System for the period 1/1/2017 - 12/31/2017; authorizing the County Executive to execute the contract and all other documents

consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer

**Council President Brady referred Resolution No. R2017-0015 to the Finance & Budgeting Committee.**

- 5) R2017-0016: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$1,382,750.00 for Pediatric Foster Care Joint Program services, toxicology services and psychotropic medication review services for the period 1/1/2017 - 12/31/2018; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Brady referred Resolution No. R2017-0016 to the Health, Human Services & Aging Committee.**

- 6) R2017-0017: A Resolution authorizing amendments to contracts with various providers for emergency shelter services at various locations in Cleveland for the period 1/1/2013 - 12/31/2016 to extend the time period to 4/30/2017 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective:
- i) No. CE1300098-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for homeless women and families, located at 2227 Payne Avenue, in the amount not-to-exceed \$482,260.00.
  - ii) No. CE1300099-01 with Lutheran Metropolitan Ministry for homeless men, located at 2100 Lakeside Avenue, in the amount not-to-exceed \$567,212.00.

Sponsors: County Executive Budish/ Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services and Councilmember Hairston

**Council President Brady referred Resolution No. R2017-0017 to the Health, Human Services & Aging Committee.**

**[Note: In accordance with Rule 6B of the County Council Rules, the following items were added to the agenda and read into the record by the Clerk of Council.]**

**R2017-0018: A Resolution amending Resolution No. R2015-0247 dated 12/8/2015, which amended Resolution No. R2014-0258 dated 12/9/2014, which made an award on RQ30390 to CaremarkPCS Health, L.L.C. for group healthcare benefits including pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2017, by changing the total amount not-to-exceed from \$42,989,733.00 to \$60,652,540.67; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.**

**Council President Brady referred Resolution No. R2017-0018 to the Human Resources, Appointments & Equity Committee.**

**R2017-0019: A Resolution amending Resolution No. R2015-0095 dated 5/26/2015, which amended Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2017, by changing the total amount not-to-exceed from \$141,636,022.00 to \$211,868,212.78; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.**

**Council President Brady referred Resolution No. R2017-0019 to the Human Resources, Appointments & Equity Committee.**



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

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2017-0003, R2017-0004, R2017-0005 and R2017-0006.**

- 1) R2017-0003: A Resolution confirming the County Executive's reappointment of Michael Abouserhal to serve on the Cuyahoga County Audit Committee for the term 1/1/2017 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

**On a motion by Ms. Brown with a second by Mr. Hairston, Resolution No. R2017-0003 was considered and adopted by unanimous vote.**

- 2) R2017-0004: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga County Board of Developmental Disabilities for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) Appointment for the term 2/1/2017 - 1/31/2021:

- a) Cynthia Schulz

- ii) Reappointments for the term 3/1/2017 - 2/28/2021:

- a) Steven Licciardi

- b) Tania Younkin

Sponsor: County Executive Budish

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

**Ms. Brown introduced a proposed substitute to Resolution No. R2017-0004.  
Discussion ensued.**

**A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Ms. Brown with a second by Mr. Hairston, Resolution No. R2017-0004 was considered and adopted by unanimous vote, as substituted.**

- 3) R2017-0005: A Resolution making an award on RQ38269 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$6,973,651.30 for the 2016 Operations Resurfacing Program for Bagley Road from Olmsted Township West Corporation Line to Fitch Road in Olmsted Township; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$2,859,197.03 to fund said contract; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmember Gallagher

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2017-0005 was considered and adopted by unanimous vote.**

- 4) R2017-0006: A Resolution making an award on RQ38075 to Oriana House, Inc. in the amount not-to-exceed \$1,800,000.00 for operation of a one-stop Re-entry Resource Center for the period 1/1/2017 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Re-entry

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

**On a motion by Mr. Brady with a second by Ms. Brown, Resolution No. R2017-0006 was considered and adopted by unanimous vote.**

d) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2016-0235: A Resolution confirming the County Executive's appointment of The Honorable Pamela E. Bobst to serve on the Cuyahoga County Planning Commission representing the Westshore Region for an unexpired term ending 12/31/2019, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmember Baker

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2016-0235 was considered and adopted by unanimous vote.**

11. MISCELLANEOUS COMMITTEE REPORTS

**Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, January 31, 2017 at 10:00 a.m.**

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, February 6, 2016 at 10:00 a.m.**

12. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

13. PUBLIC COMMENT UNRELATED TO AGENDA

**Mr. Norman Edwards addressed Council regarding hiring minorities to work on the Quicken Loans Arena Transformation Project.**

**Mr. Rico Dancy addressed Council regarding the City of Cleveland's proposed dirt bike track.**

**Mr. William Isaac addressed Council regarding concerns relating to the men's shelter.**

**Ms. Loh addressed Council regarding concerns relating to the women's shelter.**

14. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Hairston with a second by Ms. Brown, the meeting was adjourned at 5:44 p.m., without objection.**