



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
THURSDAY, JULY 6, 2023  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**Council President Jones called the meeting to order at 5:33 p.m.**

**2. ROLL CALL**

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

**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:**

- a) Chrissy Martinez**
- b) Josiah Quarles**

- c) Tim Gaydos-Baker
- d) Caitlin Gaydos-Baker
- e) Marc Alvarado
- f) Azzurra Crispino

**Loh addressed Council regarding various non-agenda items**

6. APPROVAL OF MINUTES

- a) June 20, 2023 Regular Meeting

**A motion was made by Ms. Turner, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the June 20, 2023 Regular meeting.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

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

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Ronayne thanked members of the North East Ohio Coalition for the Homeless (NEOCH) for their work and for meeting with him two weeks ago. He also stated that he will be introducing legislation in the future regarding temporary seasonal support shelter and permanent supportive housing. The administration is also proposing a Cuyahoga County Central Services campus.**

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2023-0185: A Resolution awarding a total sum, not to exceed \$9,998, to the City of Fairview Park for the Fairview Park Police Patrol Bicycle Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Kelly

**Council President Jones referred Resolution No. R2023-0185 to the Public Safety & Justice Affairs Committee.**

- 2) R2023-0186: A Resolution awarding a total sum, not to exceed \$225,000, to Baldwin Wallace University for year 2 of the Northeast Ohio Flight Information Exchange (NEOFIX)

Program from the District 2 ARPA Community Grant Fund and the Department of Development's General Fund budget; and declaring the necessity that this Resolution become immediately effective.

**Sponsors: Councilmember Miller and Executive Ronayne and Councilmember Turner**

**Council President Jones referred Resolution No. R2023-0186 to the Public Safety & Justice Affairs Committee.**

- 3) R2023-0187: A Resolution awarding a total sum, not to exceed \$250,000, to the Old Brooklyn Community Development Corporation for the purpose of Memphis and Pearl redevelopment project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

**Council President Jones referred Resolution No. R2023-0187 to the Economic Development & Planning Committee.**

- 4) R2023-0188: A Resolution awarding a total sum, not to exceed \$10,000, to Enlightened Solutions for Project Noir 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. R2023-0188 to the Community Development Committee.**

- 5) R2023-0189: A Resolution awarding a total sum, not to exceed \$10,000, to the Dunnican Foundation for the Comics at the Corner Literacy Lounge 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. R2023-0189 to the Education, Environment & Sustainability Committee.**

- 6) R2023-0190: A Resolution awarding a total sum, not to exceed \$10,000, to Birthing Beautiful Communities for the Birth Center facility project 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. R2023-0190 to the Health, Human Services & Aging Committee.**

- 7) R2023-0191: A Resolution awarding a total sum, not to exceed \$100,000, to the McGregor Foundation for the McGregor Independent Living Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Stephens and Turner

**Council President Jones referred Resolution No. R2023-0191 to the Community Development Committee.**

- 8) R2023-0192: A Resolution awarding a total sum, not to exceed \$23,000, to Share Homes Inc. for the SAFETEE Mental Health Tracker from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmembers Simon

**Council President Jones referred Resolution No. R2023-0192 to the Health, Human Services & Aging Committee.**

- 9) R2023-0193: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner behalf of Cuyahoga County Personnel Review Commission

**Council President Jones referred Resolution No. R2023-0193 to the Human Resources, Appointments & Equity Committee.**

b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- 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.

Sponsors: Councilmembers Conwell **and Turner**

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0164 into the record.**

**This item will move to the July 18, 2023 Council meeting agenda for consideration for third reading adoption.**

- 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

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

**Clerk Richardson read Resolution No. R2023-0165 into the record.**

**This item will move to the July 18, 2023 Council meeting agenda for consideration for third reading adoption.**

- 3) 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.

Sponsors: Councilmembers Conwell **and Turner**

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

**Clerk Richardson read Resolution No. R2023-0168 into the record.**

**This item will move to the July 18, 2023 Council meeting agenda for consideration for third reading adoption.**

- 4) 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

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

**Clerk Richardson read Resolution No. R2023-0170 into the record.**

**This item will move to the July 18, 2023 Council meeting agenda for consideration for third reading adoption.**

- 5) 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

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

**Clerk Richardson read Resolution No. R2023-0171 into the record.**

**This item will move to the July 18, 2023 Council meeting agenda for consideration for third reading adoption.**

- 6) 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

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0172 into the record.**

**This item will move to the July 18, 2023 Council meeting agenda for consideration for third reading adoption.**

- 7) 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

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

**Clerk Richardson read Resolution No. R2023-0174 into the record.**

**This item will move to the July 18, 2023 Council meeting agenda for consideration for third reading adoption.**

- 8) 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

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0175 into the record.**

**This item will move to the July 18, 2023 Council meeting agenda for consideration for third reading adoption.**

- 9) 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

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0176 into the record.**

**This item will move to the July 18, 2023 Council meeting agenda for consideration for third reading adoption.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

- c) 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. R2023-0194.**

- 1) R2023-0194: 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, amending Resolution No. R2023-0177 dated 6/20/2023; and declaring the necessity that this Resolution become immediately effective.

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

**Clerk Richardson read Resolution No. R2023-0194 into the record. Councilmember Miller introduced a proposed substitute on the floor to Resolution No. R2023-0194.**

**A motion was then made by Mr. Sweeney, seconded by Mr. Tuma and approved by unanimous vote to accept the proposed substitute.**



**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0194 was considered and adopted by unanimous vote, as substituted.**

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

- 1) R2023-0195 A Resolution declaring that public convenience and welfare requires the resurfacing of West 140<sup>th</sup> Street from Puritas Avenue to Lakewood Heights Boulevard in the City of Cleveland at a total estimated project cost of \$5,872,981.00 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 City of Cleveland in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Jones referred Resolution No. R2023-0195 to the Public Works, Procurement & Contracting Committee.**

- 2) R2023-0196: A Resolution declaring that public convenience and welfare requires the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence at a total estimated project cost of \$2,405,600.00 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 City of Independence in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

**Council President Jones referred Resolution No. R2023-0196 to the Public Works, Procurement & Contracting Committee.**

- 3) R2023-0197: A Resolution declaring that public convenience and welfare requires the rehabilitation of North Marginal Road Connector from East 9<sup>th</sup> Street to East 55<sup>th</sup> Street in the City of Cleveland at a total estimated project cost of

\$12,084,048.00 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 City of Cleveland in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

**Council President Jones referred Resolution No. R2023-0197 to the Public Works, Procurement & Contracting Committee.**

- 4) R2023-0198: A Resolution making an award on RQ12514 to The Ruhlin Company in the amount not-to-exceed \$4,425,425.50 for replacement of West 130<sup>th</sup> Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville; authorizing the County Executive to execute Contract No. 3567 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 \$7.50 License Tax Funds in the amount \$2,814,570.43 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

**Council President Jones referred Resolution No. R2023-0198 to the Public Works, Procurement & Contracting Committee.**

- 5) R2023-0199: A Resolution adopting the 2023 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Development

**Council President Jones referred Resolution No. R2023-0199 to the Economic Development & Planning Committee.**

- 6) R2023-0200: A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023, to change the terms, effective 4/1/2023, and for additional funds in the total amount not-to-exceed \$829,059.00; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$-0-.
  - b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$829,059.00.

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

**Council President Jones referred Resolution No. R2023-0200 to the Education, Environment & Sustainability Committee.**

- 7) R2023-0201: A Resolution authorizing an amendment to Agreement No. 2833 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023 for additional funds in the amount not-to-exceed \$1,038,459.52; authorizing the County Executive to execute amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Jones referred Resolution No. R2023-0201 to the Health, Human Services & Aging Committee.**

- 8) R2023-0202: A Resolution making awards on RQ11388 to various appraisers in the total amount not-to-exceed \$2,548,538.00 for various real estate review and appraisal

services in connection with the 2024 Sexennial Reappraisal, effective upon signature of all parties through 12/31/2024; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 3442 with Abrams, Robert in the anticipated amount not-to-exceed \$86,901.44.
- b) Contract No. 3443 with Alder Appraisal (Green, Jennifer) in the anticipated amount not-to-exceed \$66,695.06.
- c) Contract No. 3444 with Andrews, John in the anticipated amount not-to-exceed \$66,694.91.
- d) Contract No. 3445 with Blaze, Lana in the anticipated amount not-to-exceed \$66,694.91.
- e) Contract No. 3446 with Butler, Mark in the anticipated amount not-to-exceed \$66,694.91.
- f) Contract No. 3447 with Carey, Richard in the anticipated amount not-to-exceed \$66,694.91.
- g) Contract No. 3448 with Chervenak, Ronald Jr. in the anticipated amount not-to-exceed \$66,694.91.
- h) Contract No. 3449 with Conte, Gregory in the anticipated amount not-to-exceed \$66,694.91.
- i) Contract No. 3450 with Curran, Patrick in the anticipated amount not-to-exceed \$66,694.91.
- j) Contract No. 3451 with Del Appraisal Services, Inc. (DeLisio, Brian) in the anticipated amount not-to-exceed \$66,694.91.
- k) Contract No. 3452 with Furukawa, Amy in the anticipated amount not-to-exceed \$66,694.91.
- l) Contract No. 3453 with David Harmon & Associates (Harmon, David) on Time Appraisal Services in the anticipated amount not-to-exceed \$66,694.91.

- m) Contract No. 3454 with Harmon, David Jr. in the anticipated amount not-to-exceed \$66,694.91.
- n) Contract No. 3455 with Hogan, Thomas P. in the anticipated amount not-to-exceed \$66,694.91.
- o) Contract No. 3528 with Horton, Edward in the anticipated amount not-to-exceed \$86,901.46.
- p) Contract No. 3456 with Jackson, Donna M. in the anticipated amount not-to-exceed \$66,694.91.
- q) Contract No. 3457 with Jackson, Tim in the anticipated amount not-to-exceed \$86,901.46.
- r) Contract No. 3458 with Junior Holdings, LLC (Salvatore, Lawrence) in the anticipated amount not-to-exceed \$66,694.91.
- s) Contract No. 3459 with Kapusi, Christina in the anticipated amount not-to-exceed \$66,694.91.
- t) Contract No. 3460 with Kinczel, Paul in the anticipated amount not-to-exceed \$66,694.91.
- u) Contract No. 3461 with Koz, John in the anticipated amount not-to-exceed \$66,694.91.
- v) Contract No. 3462 with Lassiter, Ruth in the anticipated amount not-to-exceed \$66,694.91.
- w) Contract No. 3463 with Latitude Appraisals, LLC (Labatte, Faith) in the anticipated amount not-to-exceed \$66,694.91.
- x) Contract No. 3464 with Lenehan, John in the anticipated amount not-to-exceed \$66,694.91.
- y) Contract No. 3465 with Levering, Wayne F. in the anticipated amount not-to-exceed \$86,901.46.
- z) Contract No. with 3466 Loftus, Christopher J. in the anticipated amount not-to-exceed \$66,694.91.

- aa) Contract No. 3467 with Mamer, Bruce J. in the anticipated amount not-to-exceed \$66,694.91.
- bb) Contract No. 3468 with McLaughlin, Paul in the anticipated amount not-to-exceed \$66,694.91.
- cc) Contract No. 3469 with Neal, Maria in the anticipated amount not-to-exceed \$66,694.91.
- dd) Contract No. 3470 with Patriski, Stan in the anticipated amount not-to-exceed \$66,694.91.
- ee) Contract No. 3471 with Patriski-Roff Andrea in the anticipated amount not-to-exceed \$66,694.91.
- ff) Contract No. 3472 with Pattie, Debra in the anticipated amount not-to-exceed \$66,694.91.
- gg) Contract No. 3473 with Rocco, Daniel in the anticipated amount not-to-exceed \$66,694.91.
- hh) Contract No. 3474 with Sarkisian, Kristin in the anticipated amount not-to-exceed \$66,694.91.
- ii) Contract No. 3475 with TMW Appraisals (Weinberg, Thomas) in the anticipated amount not-to-exceed \$66,694.91.
- jj) Contract No. 3476 with Ward, David in the anticipated amount not-to-exceed \$66,694.91.
- kk) Contract No. 3477 with Williams, Crystal in the anticipated amount not-to-exceed \$66,694.91.

Sponsor: County Executive Ronayne/Fiscal Officer

**Council President Jones referred Resolution No. R2023-0202 to the Finance & Budgeting Committee.**

- e) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING
  - 1) 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/Sheriff's Department

Committee Assignment and Chair: Committee of the Whole – Jones

**Clerk Richardson read Resolution No. R2023-0179 into the record.**

**This item will move to the July 18, 2023 Council meeting agenda for consideration for third reading adoption.**

- 2) 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 Councilmembers Miller and Tuma

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

**Clerk Richardson read Resolution No. R2023-0183 into the record.**

**This item will move to the July 18, 2023 Council meeting agenda for consideration for third reading adoption.**

- 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. R2023-0158, R2023-0178, & R2023-0184.**

- 1) R2023-0158: A Resolution making an award on RQ12193 to C&K Industrial Services, Inc. in the amount not-to-exceed

\$3,991,950.00 for cleaning and televising sanitary sewers in various communities for the period 6/1/2023 – 6/1/2026; authorizing the County Executive to execute the Contract No. 3387 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

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

**On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2023-0158 was considered and adopted by unanimous vote.**

- 2) R2023-0178: A Resolution confirming the County Executive’s appointment and 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

Appointment:

- iii) Sara Parks Jackson

Sponsor: County Executive Ronayne

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

**On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2023-0178 was considered and adopted by unanimous vote.**

- 3) 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

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2023-0184 was considered and adopted by unanimous vote.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that Finance & Budgeting will meet on Monday, July 10th at 1:00 p.m.**

**Mr. Tuma reported that Public Works, Procurement & Contracting will meet on Wednesday, July 12th at 10:00 a.m.**

**Mr. Gallagher reported that Public Safety and Justice Affairs will meet on Tuesday, June 11th at 1:00 p.m.**

**Mr. Schron reported that Economic Development & Planning will meet on Monday, July 10th at 3:00 p.m.**

**Ms. Conwell reported that Health, Human Services & Aging will meet on Wednesday, July 12th at 1:00 p.m.**

**Ms. Turner reported that Human Resources, Appointments & Equity will meet on Tuesday, July 11th at 10:00 a.m.**

**Ms. Stephens reported that Community Development will meet on Monday July 10<sup>th</sup> at 10:00am.**

**Ms. Simon reported that Education, Environment & Sustainability will meet on Wednesday, July 12th at 3:00 p.m.**

#### 12. MISCELLANEOUS BUSINESS

**Ms. Simon made remarks regarding the proposed new County jail facility.**

**Ms. Turner invited everyone to attend the groundbreaking for the Building Leverages and Opportunities (BLO) foundation on Saturday, July 8, 2023.**

13. ADJOURNMENT

**With no further business to discuss, Council President Jones adjourned the meeting at 6:28 p.m., without objection.**