



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, JUNE 7, 2022  
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**

**Council President Jones asked Clerk Richardson to call the roll. Councilmembers Tuma, Gallagher, Schron, Conwell, Stephens, Simon, Baker, Miller, Sweeney and Jones were in attendance and a quorum was determined. Councilmember Turner was absent.**

**A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to excuse Councilmember Turner from the Meeting.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**Council President Jones requested a moment of silent meditation for the recent casualties in Texas and Cleveland due to gun violence.**

**5. PUBLIC COMMENT**

**The following individuals addressed Council regarding construction of the new County jail:**

- a) Kareem Henton
- b) Ross Dibello
- c) Larry Heller
- d) Dick Perry
- e) Josiah Quarles
- f) Adam Breshahan
- g) Sumare Davis
- h) Steve Norris
- i) Brian E. Mallory
- j) Caitlin Gaydos-Baker
- k) Arnold Shurn
- l) Lu Zucker
- m) Brenda Bickerstaff
- n) Reverend Regis Bunch
- o) Rob Loftis

The following individuals addressed Council regarding Resolution No. R2022-0149, a Resolution authorizing a Purchase and Sale Agreement with D.P.1., Inc. in the amount not-to-exceed \$535,000.00 for the sale of County-owned property, located at 13231 Euclid Avenue, City of East Cleveland:

- a) Trevelle Harp
- b) Malek Abboud
- c) Phillip Moore
- d) Sherri Green
- e) Wanda Jacobs
- f) Shirley Hatcher
- g) William Fambrough
- h) Reverend Samuel V. Harrell
- i) Dr. David L. Hunter

Loh addressed Council regarding various agenda and non-agenda items.

6. APPROVAL OF MINUTES

- a) May 24, 2022 Committee of the Whole Meeting
- b) May 24, 2022 Regular Meeting

A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the May 24, 2022 Committee of the Whole and the Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no messages from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Budish reported that two new economic development projects will be heard by Cuyahoga County Community Investment Corporation (CCCIC) next week and come forward to Council for consideration soon. He advised that one of the projects is a loan to create six new leaseable spaces for businesses on Detroit Avenue and the second loan would renovate vacant space in a building in East Cleveland for business use in bio tech and the health sector.**

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 Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2022-0138.**

- 1) R2022-0138: A Resolution providing for the appointment of Molly M. McGinnis as the Office Manager to serve the Council of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

**Sponsors: Council President Jones and Councilmembers Miller and Sweeney**

**Mr. Trevor McAleer, Legislative Budget Advisor, addressed Council regarding Resolution No. R2022-0138. Discussion ensued.**

**Councilmembers asked questions of Mr. McAleer pertaining to the item which he answered accordingly.**

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0138 was considered and adopted by unanimous vote.**

- b) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2022-0139: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Baker on behalf of the Cuyahoga County Personnel Review Commission

**Council President Jones referred Resolution No. R2022-0139 to the Human Resources, Appointments & Equity Committee.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

c) CONSIDERATION OF RESOLUTIONS 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 Nos. R2022-0140, R2022-0141, R2022-0142, and R2022-0143.**

- 1) R2022-0140: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 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 Budish/Fiscal Officer/Office of Budget and Management

**Mr. Miller introduced a proposed substitute on the floor to Resolution No. R2022-0140. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2022-0140 was considered and adopted by unanimous vote, as substituted.**

- 2) R2022-0141: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and United Automobile, Aerospace and Agricultural Implement Workers of America, Region 2-B, representing approximately nine (9) employees in the Cooks, Laundry & Custodial Workers classifications at the Sheriff's Department for the period 7/1/2021 - 6/30/2024; 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.

Sponsor: County Executive Budish/Department of Law and County Sheriff

**On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2022-0141 was considered and adopted by unanimous vote.**

- 3) R2022-0142: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 2927, representing approximately one (1) employee in the classification of Social Service Worker 2 in the Cuyahoga County Sheriff's Department for the period 1/1/2021-12/31/2023; 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.

Sponsor: County Executive Budish/Department of Law and County Sheriff

**On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2022-0142 was considered and adopted by unanimous vote.**

- 4) R2022-0143: A Resolution authorizing an award totaling \$45,500,000.00 of U.S. Treasury Emergency Rental Assistance funds to CHN Housing Partners to provide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2022 – 12/31/2025; authorizing the County Executive to execute the agreement 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 Development

**On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2022-0143 was considered and adopted by majority vote, with Ms. Simon abstaining from the vote.**

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

- 1) R2022-0144: A Resolution confirming the County Executive's reappointment of Jennifer Croessmann to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for the term 9/28/2022 – 9/27/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish **and Councilmember Miller**

**Council President Jones referred Resolution No. R2022-0144 to the Human Resources, Appointments & Equity Committee.**

- 2) R2022-0145: A Resolution extending the appointment of Interim Director of the Department of Human Resources, Sheba N. Marshall, to March 31, 2023, or until a permanent appointment is made, whichever is sooner; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish **and Councilmember Conwell**

**Clerk Richardson read Resolution No. R2020-0145 into the record.**

**This item will move to the June 21, 2022 Council meeting agenda for consideration for second reading.**

- 3) R2022-0146: A Resolution making awards on RQ8603 to various engineering firms in the total amount not-to-exceed \$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years; authorizing the County Executive to execute Contract Nos. 2470, 2471 & 2472 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2471 with Aecom Services of Ohio, Inc. in the amount not-to-exceed \$450,000.00.

- b) Contract No. 2470 with Euthenics, Inc. in the amount not-to-exceed \$450,000.00.
- c) Contract No. 2472 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.

Sponsor: County Executive Budish/Department of Public Works

**Council President Jones referred Resolution No. R2022-0146 to the Public Works, Procurement & Contracting Committee.**

- 4) R2022-0147: A Resolution making an award on RQ8818 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,818,140.00 for the 2022 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 Budish/Department of Public Works

**Council President Jones referred Resolution No. R2022-0147 to the Public Works, Procurement & Contracting Committee.**

- 5) R2022-0148: A Resolution making an award on RQ9207 to Schirmer Construction, LLC in the amount not-to-exceed \$4,749,202.00 for replacement of Jefferson Avenue Bridge No. 00.57 between West 3<sup>rd</sup> Street and the Cuyahoga River in the City of Cleveland; authorizing the County Executive to execute Contract No. 2466 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 \$2,374,601.00 to fund a portion of said contract and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

**Council President Jones referred Resolution No. R2022-0148 to the Public Works, Procurement & Contracting Committee.**

- 6) R2022-0149: A Resolution authorizing a Purchase and Sale Agreement with D.P.1., Inc. in the amount not-to-exceed \$535,000.00 for the sale of County-owned property, located at 13231 Euclid Avenue, City of East Cleveland, Permanent Parcel Nos. 672-08-015, 672-08-016, 672-08-017 to 672-08-021, 672-08-030, 672-08-046 and 672-08-009; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and this Resolution and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

**Council President Jones referred Resolution No. R2022-0149 to the Public Works, Procurement & Contracting Committee.**

- 7) R2022-0150: A Resolution authorizing a grant award to Cleveland Water Alliance in the amount not-to-exceed \$1,450,000.00 to establish the Water Economy Growth Initiative Program, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2417 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 Development on behalf of Department of Sustainability

**Council President Jones referred Resolution No. R2022-0150 to the Education, Environment & Sustainability Committee.**

- e) 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 Rule 9D and to place on final passage Resolution Nos. R2022-0132, R2022-0133, R2022-0134, R2022-0135, R2022-0136, and R2022-0137.**



- 1) R2022-0132: A Resolution authorizing a state contract Purchase on PO22001945 with The Safety Company LLC dba MTech Company in the amount not-to-exceed \$905,461.72 for the purchase of (1) replacement Dyna-Vac Straight Jet Truck and (2) Cues TV Trucks for the Sanitary Division; authorizing the County Executive to execute the Purchase Order and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

**On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0132 was considered and adopted by unanimous vote.**

- 2) R2022-0133: A Resolution making an award on RQ8964 to CATTs Construction, Inc. in the amount not-to-exceed \$2,974,258.50 for rehabilitation of various roads; authorizing the County Executive to execute Contract No. 2421 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 \$7.50 License Tax Funds in the amount of \$1,784,555.10 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective:

- a) Green Road from Euclid Avenue to South Corporation Line in the City of Cleveland.

- b) Ivanhoe Road from Euclid Avenue to East 152<sup>nd</sup> Street in the Cities of Cleveland and East Cleveland.

Sponsor: County Executive Budish/Department of Public Works

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

**On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2022-0133 was considered and adopted by unanimous vote.**

- 3) R2022-0134: A Resolution making an award on RQ8508 to SmithGroup Architects & Landscape Architect, PLLC dba SmithGroup, PLLC in the amount not-to-exceed \$1,146,857.00 for professional engineering design services for the Beulah Park - Euclid Beach Connector Project, commencing upon contract signature of all parties through 12/31/2023; authorizing the County Executive to execute Contract No. 2468 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 Public Works/Division of County Engineer

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

**On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2022-0134 was considered and adopted by unanimous vote.**

- 4) R2022-0135: A Resolution authorizing a grant award to Cuyahoga County Board of Health in the total amount not-to-exceed \$2,900,000.00 to support various mission activities, commencing upon agreement signature of all parties for a period of 3 years; authorizing the County Executive to execute Agreement No. 2445 and all other documents consistent with said award and this Resolution and declaring the necessity that this Resolution become immediately effective:

a) for the continuation of COVID-19 response efforts in the amount not-to-exceed \$1,100,000.00.

b) for lead remediation of housing units in Cuyahoga County suburbs in the amount not-to-exceed \$1,800,000.00.

Sponsor: County Executive Budish/Office of Innovation and Performance

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Stephens with a second by Mr. Schron, Resolution No. R2022-0135 was considered and adopted by unanimous vote.**

- 5) R2022-0136: A Resolution authorizing an Agreement of Affiliation with Crime Stoppers of Cuyahoga County, Inc. to recognize and designate said organization as the official citizens' reward program for Cuyahoga County for the period 9/15/2021 – 9/14/2023; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/County Sheriff **and Councilmember Conwell**

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

**On a motion by Mr. Gallagher with a second by Ms. Simon, Resolution No. R2022-0136 was considered and adopted by unanimous vote.**

**[Clerk's Note: Interim Sheriff Steven Hammett addressed Council and provided a brief background on his experience, expertise and qualifications to serve as Sheriff.]**

- 6) R2022-0137: A Resolution authorizing the issuance and sale of health care and independent living facilities refunding revenue bonds, Series 2022 (Eliza Jennings Senior Care Network), in an aggregate principal amount not-to-exceed \$55,000,000.00 for the purposes of currently refunding bonds previously issued by the County, funding a debt service reserve fund if required and paying certain costs of issuance; providing for the assignment of revenues for the payment of those bonds; authorizing the execution and delivery of a Base Lease, a Lease, a Bond Indenture, Supplemental Bond Indentures, Bond Purchase Agreements, an Assignment of Rights under Lease, an Assignment of Basic Rent and other instruments and documents in connection with the issuance of those bonds; authorizing the preparation and use of a Preliminary Official Statement; authorizing the preparation, execution and use of an Official Statement; authorizing other action relating to the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2022-0137 was considered and adopted by unanimous vote.**

f) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2022-0117: A Resolution authorizing a Partner Funding Agreement among City of Cleveland, Cuyahoga County, Cleveland-Cuyahoga Port Authority and Northeast Ohio Area-wide Coordinating Agency in the amount not-to-exceed \$2,500,000.00 to provide matching funds for eligible construction phase activities for the stabilization of the hillside abutting the Cuyahoga River at Irishtown Bend; authorizing the County Executive to execute Agreement No. 2149 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

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2022-0117 was considered and adopted by unanimous vote.**

- 2) R2022-0119: A Resolution making an award on RQ6906 to PC's for People Ohio, LLC in the amount not-to-exceed \$19,382,136.00 for the deployment of broadband services in Cuyahoga County, commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract No. 2318 and all other documents consistent with this award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Office of Innovation and Performance and Councilmember Jones

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2022-0119 was considered and adopted by unanimous vote.**

- 3) R2022-0123: A Resolution authorizing a grant award to Fund for Our Economic Future of Northeast Ohio in the total amount not -to-exceed \$9,000,000.00 as fiscal agent, for Workforce Funders Group for various workforce development activities, commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute the Contract No. 2451 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) in the amount not-to-exceed \$5,000,000.00 for expansion of the Manufacturing Sector Partnership.
  - b) in the amount not-to-exceed \$1,000,000.00 for a Higher Education Internship Program.
  - c) in the amount not-to-exceed \$3,000,000.00 for Career Education in public schools Countywide.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0123 was considered and adopted by majority vote, with Mr. Schron abstaining from the vote.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that the Finance & Budgeting Committee meeting will be held on Monday, June 13th at 1:00 p.m.**

**Mr. Tuma reported that the Public Works, Procurement & Contracting Committee meeting will be held on Wednesday, June 15th at 10:00 a.m.**

**Ms. Conwell reported that the Health, Human Services & Aging Committee meeting will be held on Wednesday, June 15th at 1:00 p.m.**

**Ms. Simon reported that the Education, Environment & Sustainability Committee meeting will be held on Wednesday, June 15th at 3:00 p.m.**

**Ms. Baker reported that the Human Resources, Appointments & Equity Committee**

**meeting will be held on Tuesday, June 14th at 10:00 a.m.**

**12. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**13. ADJOURNMENT**

**With no further business to discuss, Council President Jones adjourned the meeting at 7:11 p.m., without objection.**