



**AGENDA**  
**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY**  
**COMMITTEE MEETING**  
**WEDNESDAY, NOVEMBER 2, 2022**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**3:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 5, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2022-0351: A Resolution awarding a total sum, not to exceed \$250,000, to the West Creek Conservancy for the reclamation and adaptive reuse of the former Haydite Mine from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
  - b) R2022-0356: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Chagrin Falls for the Wastewater Treatment Plant Green Energy Efficiency Improvement Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
  - c) R2022-0361: A Resolution awarding a total sum, not to exceed \$50,000, to Environmental Health Watch for the Fresh Fest Cleveland: Urban Farm, Food, Arts & Music Festival from the District 11 ARPA Community Grant Fund; and declaring the necessity that this

Resolution become immediately effective.

**6. MISCELLANEOUS BUSINESS**

**7. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## **MINUTES**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, OCTOBER 5, 2022  
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 3:25 p.m.**

**2. ROLL CALL**

**[Clerk's Note: In accordance with Council Rule 12F, Council President Jones appointed Councilmember Miller as a Member Pro Tem of the Education, Environment & Sustainability Committee.]**

**Ms. Simon asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Simon, Turner and Miller were in attendance and a quorum was determined. Committee member Stephens was in attendance after the roll call was taken. Committee member Jones was absent from the meeting.**

**3. PUBLIC COMMENT**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE SEPTEMBER 21, 2022 MEETING**

**A motion was made by Ms. Simon, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the September 21, 2022 meeting.**

## 5. MATTERS REFERRED TO COMMITTEE

- a) 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.

**Mr. Michael Foley, Director of the Department of Sustainability; and Mr. Bryan Stubbs, Executive Director and President of the Cleveland Water Alliance, addressed the Committee regarding Resolution No. R2022-0150. Discussion ensued.**

**Committee members asked questions of Messrs. Foley and Stubbs pertaining to the item, which they answered accordingly.**

**Ms. Simon introduced a proposed substitute to Resolution No. R2022-0150. Discussion ensued.**

**A motion was then made by Ms. Simon, seconded by Ms. Turner and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0150 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.**

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

- b) R2022-0254: A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes Cleveland, Cleveland Metropolitan School District, Breakthrough Public Schools, Near West Intergenerational School, Horizon Science Academy and College Now Greater Cleveland, Inc. to establish funding responsibilities for Year 4 of the Say Yes Cleveland Strategy Program for the period 7/24/2019 – 7/23/2022, to add Hope Academy Northwest Campus and Northeast Ohio College Preparatory High School, as parties to the Memorandum of Understanding, effective 7/23/2022, to extend the time period to 7/23/2023 and for additional funds in the amount not-to-exceed \$9,256,000.00; 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.

**Ms. Jennifer Croessmann, Social Program Administrator; and Mr. David Merriman, Director of the Department of Health and Human Services, addressed the Committee regarding Resolution No. R2022-0254. Discussion ensued.**

**Committee members asked questions of Ms. Croessmann and Mr. Merriman pertaining to the item, which they answered accordingly.**

**Ms. Simon introduced a proposed substitute to Resolution No. R2022-0254. Discussion ensued.**

**A motion was then made by Ms. Simon, seconded by Ms. Turner and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0254 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as substituted.**

- c) R2022-0331: A Resolution awarding a total sum, not to exceed \$250,000, to the Global Ambassadors Language Academy for the purpose of renovating a permanent school building located at 3349 West 125<sup>th</sup> Street from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Meran Rogers, Founder and Executive Director of Global Ambassadors Language Academy; Mr. Eric Grater, representing Shook Construction Co.; and Ms. Wendy Naylor, Principal at Naylor Hellman, LLC, addressed the Committee regarding Resolution No. R2022-0331. Discussion ensued.**

**Committee members asked questions of Ms. Rogers, Mr. Grater and Ms. Naylor pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0331 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

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

- d) R2022-0335: A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$50,000 for the purpose of capital improvements at the Cuyahoga County Animal Shelter from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Mindy Naticchioni, Administrator of County Animal Shelter, addressed the Committee regarding Resolution No. R2022-0335. Discussion ensued.**

**Committee members asked questions of Ms. Naticchioni pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0335 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- e) R2022-0336: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in the Chippewa Creek Conservation Corridor in the City of Broadview Heights; and declaring the necessity that this Resolution become immediately effective.

**Ms. Allison Ball, Planner; and Mr. Derek Schafer, Executive Director of the West Creek Conservancy addressed the Committee regarding Resolution No. R2022-0336. Discussion ensued.**

**Committee members asked questions of Ms. Ball and Mr. Schafer pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2022-0336 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

**Ms. Stephens and Ms. Turner requested to have their names added as a co-sponsors to the legislation.**

- f) R2022-0337: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Western Reserve Land Conservancy for the conservation of ecologically significant areas in the Sweetwater Preserve in the City of Brecksville; and declaring the necessity that this Resolution become immediately effective.

**Ms. Ball addressed the Committee and requested that Resolution No. R2022-0337 be withdrawn.**

**There was no further legislative action taken on Resolution No. R2022-0337.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. ADJOURNMENT

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:15 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0351

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$250,000, to the West Creek Conservancy for the reclamation and adaptive reuse of the former Haydite Mine from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 6 ARPA Community Grant Fund in the amount of \$250,000 to the West Creek Conservancy for the reclamation and adaptive reuse of the former Haydite Mine; and

**WHEREAS**, the West Creek Conservancy estimates the total cost of the project is \$500,000; and

**WHEREAS**, the West Creek Conservancy indicates the other funding source(s) for this project includes \$250,000 provided by the West Creek Conservancy; and

**WHEREAS**, the West Creek Conservancy is estimating the start date of the project will be November 2022 and the project will be completed by June 2023; and



**WHEREAS**, the West Creek Conservancy requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the West Creek Conservancy to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to the West Creek Conservancy from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the reclamation and adaptive reuse of the former Haydite Mine.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least

eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____	_____
County Council President	Date

_____	_____
County Executive	Date

_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: October 11, 2022

Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_

\_\_\_\_\_, 20\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0356

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$250,000, to the Village of Chagrin Falls for the Wastewater Treatment Plant Green Energy Efficiency Improvement Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---	---

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 6 ARPA Community Grant Fund in the amount of \$250,000 to the Village of Chagrin Falls for the Wastewater Treatment Plant Green Energy Efficiency Improvement Project; and

**WHEREAS**, the Village of Chagrin Falls estimates approximately 5,500 people will be served annually through this award; and

**WHEREAS**, the Village of Chagrin Falls estimates the total cost of the project is \$800,000; and

**WHEREAS**, the Village of Chagrin Falls indicates the other funding source(s) for this project includes \$550,000 from the OEPA WPCLF State Revolving Loan Fund; and

**WHEREAS**, the Village of Chagrin Falls is estimating the start date of the project will be January 2023 and the project will be completed by December 2023; and

**WHEREAS**, the Village of Chagrin Falls requested \$250,000 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Village of Chagrin Falls to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to the Village of Chagrin Falls from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Wastewater Treatment Plant Green Energy Efficiency Improvement Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,

it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President	Date

County Executive	Date

Clerk of Council	Date

First Reading/Referred to Committee: October 11, 2022  
 Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_  
 \_\_\_\_\_, 20\_\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0361

Sponsored by: <b>Councilmember Simon</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$50,000, to Environmental Health Watch for the Fresh Fest Cleveland: Urban Farm, Food, Arts & Music Festival from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of \$50,000 to Environmental Health Watch for the Environmental Health Watch for the Fresh Fest Cleveland: Urban Farm, Food, Arts & Music Festival; and

**WHEREAS**, Environmental Health Watch estimates approximately 7,500-8,000 people will be served annually through this award; and

**WHEREAS**, Environmental Health Watch estimates the total cost of the project is \$150,000; and

**WHEREAS**, Environmental Health Watch indicates the other funding source(s) for this project includes:

- A. \$25,000 from the Sisters of Charity Foundation
- B. \$12,000 from the Ohio Arts Council

- C. \$10,000 from the Saint Luke’s Foundation
- D. \$10,000 from Key Bank
- E. \$10,000 from Tito’s
- F. \$5,000 from the Cleveland Foundation
- G. \$5,000 from RPM
- H. \$5,000 from American Family Insurance
- I. \$5,000 from the Regional Transit Authority
- J. \$5,000 from Neighborhood Connections
- K. \$3,000 from various community partners
- L. \$3,000 from the Cuyahoga County Department of Development
- M. \$2,500 from Holden Arboretum; and

**WHEREAS**, Environmental Health Watch is estimating the start date of the project will be September 2023 and the project will be completed by September 2024; and

**WHEREAS**, Environmental Health Watch requested \$50,000 from the District 11 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to Environmental Health Watch to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to Environmental Health Watch from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Environmental Health Watch for the Fresh Fest Cleveland: Urban Farm, Food, Arts & Music Festival.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.





First Reading/Referred to Committee: October 11, 2022  
Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_  
\_\_\_\_\_, 20 \_\_\_\_\_