



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MAY 27, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:00 p.m.

2. ROLL CALL

Council President Conally asked Clerk Schmotzer to call the roll. Councilmembers Jones, Hairston, Simon, Greenspan, Miller, Germana, Gallagher, Schron, Conwell and Connally were in attendance and a quorum was determined. Councilmember Brady was absent from the meeting.

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Brandon McGhee, a senior at Brush High School.

4. SILENT MEDITATION

Council President Connally requested a moment of silent meditation for the families and victims of shootings in Santa Barbara, California and Tuscora Avenue in Cleveland and for all members of the U.S. military who have served and who serve our Country.

5. PUBLIC COMMENT RELATED TO AGENDA

Reverend Pamela Pinkney Butts addressed Council regarding issues of concern to her relating to her personal safety and follow-up from previous concerns she had expressed to Council.

6. APPROVAL OF MINUTES

- a) May 13, 2014 Committee of the Whole Meeting
- b) May 13, 2014 Regular Meeting

A motion was made by Mr. Schron, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the May 13, 2014 Committee of the Whole and Regular meetings.

In accordance with Rule 6B of the County Council Rules, a motion was made by Mr. Miller, seconded by Ms. Simon and subsequently withdrawn at the request of Mr. Schron to add Resolution No. R2014-0148 to the agenda as an additional item under No. 10. b) and Resolution No. R2014-0125 to the agenda as an additional item under No. 10. d). Discussion ensued. The Resolutions were then considered separately.

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to add Resolution No. R2014-0148 to the agenda as an additional item under No. 10. b). A motion was then made by Ms. Simon, seconded by Mr. Gallagher and approved by majority vote to add Resolution No. R2014-0125 to the agenda as an additional item under 10. d). Mr. Schron cast the only dissenting vote.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Connally made the following announcements:

- (a) Thanked Niki Muller, Deputy Clerk, for her service to Council and wished her and her husband, Dave, well in their impending move back to New Jersey and in her new position; and**
- (b) Introduced Joan Colleran, a sophomore at Laurel School, who will be shadowing Council for the next couple of weeks.**

Councilmember Simon then introduced Brandon McGhee, a senior at Brush High School, who participated in the Maltz Museum of Jewish Heritage's *Stop the Hate: Youth Speak Out* essay contest and won a cash prize. Brandon addressed Council briefly about his essay.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- (a) **In relation to Memorial Day, paid tribute to those who have made the ultimate sacrifice for our Country;**
- (b) **Discussed the official launch of the Cuyahoga County College Savings Account Program and indicated that approximately 10,000 packets were mailed out to families who will have kindergarten students starting in the fall; and**
- (c) **Indicated that Cuyahoga County is a finalist for both the Republican and Democratic 2016 conventions.**

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2014-0138: A Resolution confirming the County Executive's reappointment of Thomas M. McDonald to serve on The MetroHealth System Board of Trustees for the term 5/27/2014 - 3/31/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

Council President Connally referred Resolution No. R2014-0138 to the Human Resources, Appointments & Equity Committee.

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

- 1) R2014-0108: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 by providing for an additional fiscal appropriation in order to meet the budgetary needs of a County department, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell, Germana, Brady and Miller

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0108 was considered and adopted by unanimous vote.

c) CONSIDERATION OF ORDINANCES OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2014-0016: An Ordinance amending Section 106.06 of the Cuyahoga County Code to establish copying costs for public records.

Sponsors: Councilmembers Miller, Conwell and Germana

Council President Connally referred Ordinance No. O2014-0016 to the Council Operations & Intergovernmental Relations Committee.

- 2) O2014-0017: An Ordinance enacting Chapter 604 of the Cuyahoga County Code to provide for the maintenance of County roads, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Greenspan

Council President Connally referred Ordinance No. O2014-0017 to the Public Works, Procurement & Contracting Committee.

d) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES OF COUNCIL FOR SECOND READING

- 1) O2014-0010: An Ordinance amending Section 205.06 of the Cuyahoga County Code to incorporate changes to the composition and compensation of the Cuyahoga County Debarment Review Board, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmembers Connally and Simon

Committee Assignment and Chair: Council Operations & Intergovernmental Relations – Greenspan

Clerk Schmotzer read Ordinance No. O2014-0010 into the record.

This item will move to the June 10, 2014 Council meeting agenda for consideration for third reading adoption.

- 2) O2014-0012: An Ordinance amending Chapter 701 of the Cuyahoga County Code by changing the title and by adding Sections 701.02 and 701.03 to establish Capital Improvements and Debt Management Policies for the County.

Sponsor: Councilmember Miller

Committee Assignment and Chair: Finance & Budgeting –
Miller

Clerk Schmotzer read Ordinance No. O2014-0012 into the record.

This item will move to the June 10, 2014 Council meeting agenda for consideration for third reading adoption.

- 3) O2014-0015: An Ordinance enacting the Cuyahoga County Electronic Modernization Act by authorizing the electronic delivery and execution of legislation, contracts, and other instruments and documents.

Sponsor: Council President Connally/Department of Law

Committee Assignment and Chair: Council Operations &
Intergovernmental Relations – Greenspan

Clerk Schmotzer read Ordinance No. O2014-0015 into the record.

This item will move to the June 10, 2014 Council meeting agenda for consideration for third reading adoption.

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. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2014-0139 and R2014-0140.

- 1) R2014-0139: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 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.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

Mr. Miller introduced an amendment on the floor. Discussion ensued. A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to delete Item AA. in Section 1. of Resolution No. R2014-0139, which provided appropriations in the amount of \$4,300,000.00 for a County Call Manager System.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0139 was considered and adopted by unanimous vote, as amended.

- 2) R2014-0140: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, AFL-CIO, Local 18-S (Technicians), representing approximately 4 employees in the Department of Public Works for the period 1/1/2014 - 12/31/2016; 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 FitzGerald/Departments of Law and Public Works/Division of Finance and Planning

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2014-0140 was considered and adopted by unanimous vote.

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

- 1) R2014-0141: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to add Article XIV to the Cuyahoga County Charter to provide that the right to vote is a fundamental right in the County and authorize the County to take action to protect and promote the right to vote, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald and Councilmember Simon

Council President Connally referred Resolution No. R2014-0141 to the Committee of the Whole.

- 2) R2014-0142: A Resolution declaring that public convenience and welfare requires resurfacing of Miles Road from Interstate 480 to 200 feet east of Green Road in the City of Bedford Heights; total estimated project cost \$330,000.00; 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 said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2014-0142 to the Public Works, Procurement & Contracting Committee.

- 3) R2014-0143: A Resolution authorizing an Initial Project Application to Ohio Department of Transportation/State Infrastructure Bank for a loan in the amount not-to-exceed \$8,016,000.00 for reconstruction and widening of Bagley/Pleasant Valley Road from York Road to Pearl Road in the Cities of Middleburg Heights and Parma; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2014-0143 to the Public Works, Procurement & Contracting Committee.

- 4) R2014-0144: A Resolution making an award on RQ30197 to Burton Scot Contractors, LLC in the amount not-to-exceed \$1,129,900.00 for 2014 Resurfacing Operations Group 1 in various municipalities; 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 \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective:

- i) Crossview Road from Chestnut Road to Rockside Road in the City of Seven Hills.
- ii) East Ridgewood Drive from Broadview Road to Crossview Road in the Cities of Parma and Seven Hills.

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

Council President Connally referred Resolution No. R2014-0144 to the Public Works, Procurement & Contracting Committee.

- 5) R2014-0145: A Resolution authorizing amendments to contracts with various providers for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance recipients for the period 7/1/2012 - 6/30/2014 to extend the time period to 6/30/2015, to change the scope of services, effective 7/1/2014, 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. CE1200421-01 with El Barrio Incorporated in the amount not-to-exceed \$964,819.07.
- ii) No. CE1200422-01 with LNE & Associates, LLP in the amount not-to-exceed \$561,555.12.

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

Council President Connally referred Resolution No. R2014-0145 to the Health, Human Services & Aging Committee.

- 6) R2014-0146: A Resolution authorizing an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,495,056.00 for fiscal agent and administrative services for the Help Me Grow Bright

Beginnings Program for the Invest in Children Program for the period 7/1/2014 - 6/30/2016; 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 FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

Council President Connally referred Resolution No. R2014-0146 to the Education, Environment & Sustainability Committee.

- 7) R2014-0147: A Resolution making awards on RQ29213 to various providers for various services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2014 - 12/31/2015; authorizing the County Executive to execute a master contract for each service area and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i) in the total amount not-to-exceed \$15,663.00 for chore services and grab bar services:
 - a) ABC International Services, Inc. in the amount of \$15,663.00.
 - ii) in the total amount not-to-exceed \$240,447.00 for emergency response systems services:
 - a) Critical Signal Technologies, Inc. in the amount of \$120,223.00.
 - b) Valued Relationships, Inc. in the amount of \$120,224.00.
 - iii) in the total amount not-to-exceed \$1,129,710.00 for home delivered meals services:
 - a) Casleo Corporation dba Global Meals in the amount of \$196,972.00.
 - b) The Golden Age Centers of Greater Cleveland, Inc. in the amount of \$277,552.00.

- c) Mobile Meals, Inc. in the amount of \$420,806.00.
 - d) PurFoods LLC dba Mom's Meals in the amount of \$234,380.00.
- iv) in the total amount not-to-exceed \$1,745,370.00 for homemaker services:
- a) A-1 Home Health Care, Inc. in the amount of \$392,240.00.
 - b) First Choice Medical Staffing of Ohio, Inc. in the amount of \$277,710.00.
 - c) Geocare Inc. dba Home Instead Senior Care in the amount of \$138,598.00.
 - d) Home Care Relief, Inc. in the amount of \$468,418.00.
 - e) Rx Home Healthcare, Inc. in the amount of \$113,504.00.
 - f) Senior Outreach Services, Inc. in the amount of \$78,918.00.
 - g) U First Homecare Services, Inc. in the amount of \$40,320.00.
 - h) Xcel Healthcare Providers, Inc. in the amount of \$235,662.00.
- v) in the total amount not-to-exceed \$272,450.00 for transportation services:
- a) A-1 Med Tran, Inc. in the amount of \$90,816.00.
 - b) Ace Taxi Service Inc. in the amount of \$90,818.00.
 - c) City News Ohio dba My City Transportation, Inc. in the amount of \$90,816.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Senior and Adult Services

Council President Connally referred Resolution No. R2014-0147 to the Health, Human Services & Aging Committee.

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

- 8) **R2014-0148**: A Resolution making an award on RQ30389 to Perk\ME Joint Venture in the amount not-to-exceed \$22,945,485.17 for grading, draining and paving of Bagley Road/Pleasant Valley Road from York Road to State Road in the Cities of Middleburg Heights and Parma; 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 \$5,277,461.59 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2014-0148 to the Public Works, Procurement & Contracting Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) **R2014-0135**: A Resolution authorizing a Lease Agreement with City of Broadview Heights in the amount not-to-exceed \$30.00 for land for an Emergency Operations Center and Special Operations Facility for the period 6/1/2014 - 5/31/2044; 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 FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management

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

Clerk Schmotzer read Resolution No. R2014-0135 into the record.

This item will move to the June 10, 2014 Council meeting agenda for consideration for third reading adoption.

- 2) **R2014-0137**: A Resolution authorizing an amendment to Contract No. CE1300322-01 with Catholic Charities

Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013 - 6/30/2014 to extend the time period to 6/30/2015 and for additional funds in the amount not-to-exceed \$523,100.00; 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 FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services

Committee Assignment and Chair: Health, Human Servicing & Aging – Brady

Clerk Schmotzer read Resolution No. R2014-0137 into the record.

This item will move to the June 10, 2014 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2014-0125, R2014-0126, R2014-0127, R2014-0128, R2014-0129, R2014-0131, R2014-0132, R2014-0133, R2014-0134 and R2014-0136.

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

- 1) **R2014-0125: A Resolution authorizing the transfer of certain County properties to the Board of Park Commissioners of the Cleveland Metropolitan Park District; authorizing the lease of certain County properties to said Board; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.**

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Connally

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2014-0125 was considered and adopted by unanimous vote.

- 2) R2014-0126: A Resolution authorizing a second amendment to a Hangar Lease Agreement with Eaton Corporation for the period 6/1/2003 - 5/31/2013 to exercise an option to extend the time period to 5/31/2018 and to change the per annum fee to the County from \$112,145.00 to \$116,167.64; 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 FitzGerald/Department of Public Works

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2014-0126 was considered and adopted by majority vote, with Mr. Greenspan recusing himself from the vote.

- 3) R2014-0127: A Resolution making an award on RQ30134 to Professional Service Industries, Inc. in the amount not-to-exceed \$862,232.00 for testing and inspection services for the Convention Center Hotel Project for the period 5/27/2014 - 12/31/2016; 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 FitzGerald/Department of Public Works

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

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2014-0127 was considered and adopted by unanimous vote.

- 4) R2014-0128: A Resolution making an award on RQ30047 to The C.A. Agresta Construction Co. in the amount not-to-exceed \$904,764.90 for repair and resurfacing of Harvard

Avenue from Newburgh Heights West Corporation Line to East 54th Street in the Village of Newburgh 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 \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2014-0128 was considered and adopted by unanimous vote.

5) R2014-0129: A Resolution making an award on RQ29932 to Ronyak Paving, Inc. in the amount not-to-exceed \$2,099,283.40 for 2014 Resurfacing Operations Group 2 in various municipalities; 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 \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective:

- i) Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and Village of Moreland Hills.
- ii) West Grace Street from Turney Road to Broadway Avenue in the City of Bedford.

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

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2014-0129 was considered and adopted by unanimous vote.

- 6) R2014-0131: A Resolution making an award on RQ27440 to AT&T Corp. in the amount not-to-exceed \$551,700.00 for measured business line services for the period 6/1/2014 - 12/31/2018; 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 FitzGerald/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0131 was considered and adopted by unanimous vote.

- 7) R2014-0132: A Resolution making an award on RQ27440 to AT&T Corp. in the amount not-to-exceed \$2,382,000.00 for Centrex telephone and Centrex messaging services for the period 6/1/2014 - 12/31/2018; 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 FitzGerald/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0132 was considered and adopted by unanimous vote.

- 8) R2014-0133: A Resolution making an award on RQ27440 to AT&T Corp. in the amount not-to-exceed \$2,396,160.00 for Session Initiation Protocol and transport services for the period 6/1/2014 - 12/31/2018; 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 FitzGerald/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0133 was considered and adopted by unanimous vote.

- 9) R2014-0134: A Resolution making an award on RQ27440 to AT&T Corp. in the amount not-to-exceed \$300,000.00 for long distance services for the period 6/1/2014 - 12/31/2018; 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 FitzGerald/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2014-0134 was considered and adopted by unanimous vote.

- 10) R2014-0136: A Resolution authorizing a contract with Federal Express Corporation, FedEx Ground Package System, Inc. and FedEx Corporate Services, Inc. in the amount not-to-exceed \$1,760,000.00 for transportation/carrier services for the period 6/1/2014 - 5/31/2015; 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 FitzGerald/Clerk of Courts

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

On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2014-0136 was considered and adopted by unanimous vote.

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2014-0103: A Resolution authorizing a contract with National Council for Community Development, Inc. dba National Development Council in the amount not-to-exceed \$2,132,000.00 for administration and capitalization of the Grow Cuyahoga County Fund for the period 1/1/2014 - 12/31/2015; authorizing an agreement with Cuyahoga County Community Improvement Corporation for fiscal agent services in connection with said Fund for the period 11/19/2013 - 12/31/2016; authorizing the County Executive to execute the contract and agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Development and Councilmember Jones

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2014-0103 was considered and adopted by unanimous vote.

- 2) R2014-0115: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Human Resources on behalf of Personnel Review Commission

On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2014-0115 was considered and adopted by unanimous vote.

- 3) R2014-0122: A Resolution approving The MetroHealth System's request to establish and operate a healthcare facility in the City of Brunswick, Medina County, Ohio; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald on behalf of The MetroHealth System

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2014-0122 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Greenspan reported that a time frame will be established in order for proposed Charter amendments to be heard by the Committee of the Whole.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, June 2, 2014 at 1:00 p.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, June 3, 2014 at 10:00 a.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, June 4, 2014 at 11:00 a.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet at a date and time to be determined.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business discussed.

13. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

14. REPORT BY CLERK ON LEGISLATION WITHDRAWN AT REQUEST OF SPONSOR(S)

- a) O2012-0017: An Ordinance establishing a County Road Maintenance Program for the Department of Public Works in order to reinstate the financial responsibility of the County for design, construction, repair and road surface maintenance projects for County Roads, effective 3/1/2014.

Sponsor: Councilmember Greenspan

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

- b) O2014-0001: An Ordinance amending Section 407.15 of the Cuyahoga County Code to prohibit Nominees from making certain political contributions to nominating or appointing authorities and Public Officials from accepting same from their Nominees, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Greenspan

Committee Assignment and Chair: Council Operations &
Intergovernmental Relations – Greenspan

Clerk Schmotzer reported that Ordinance Nos. O2012-0017 and O2014-0001 have been withdrawn from further Council consideration by Mr. Greenspan.

15. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 5:58 p.m., without objection.