



## **MINUTES**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, APRIL 5, 2023  
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 3:17 p.m.**

**2. ROLL CALL**

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

**3. PUBLIC COMMENT**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE MARCH 8, 2023 MEETING**

**A motion was made by Ms. Stephens, seconded by Mr. Jones and approved by unanimous vote to approve the minutes from the March 8, 2023 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2023-0067: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Chagrin Falls for Wastewater Treatment Plant Improvements – Phase 2, from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**The Honorable William A. Tomko, Mayor and Mr. Robert Jamieson, Chief Administrative Officer for the Village of Chagrin Falls; and Ms. Georgia Conway, Project Engineer for CT Consultants, addressed the Committee regarding Resolution No. R2023-0067. Discussion ensued.**

**Committee members asked questions of Mayor Tomko, Mr. Jamieson and Ms. Conway pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2023-0067 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Ms. Simon and Mr. Jones requested to have their names added as co-sponsors to the legislation.**

- b) R2023-0077: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2027; and declaring the necessity that this Resolution become immediately effective.

**Ms. Kittie Warshawsky, Chief External Affairs Officer and Mr. Robert Durham, Chief Scholarship Services Officer from College Now Greater Cleveland, addressed the Committee regarding Resolution No. R2023-0077. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Ms. Stephens, Resolution No. R2023-0077 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

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

- c) R2023-0083: A Resolution authorizing an amendment to Contract No. 78 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program and the Federal Reemployment Services and Reemployment Services and Eligibility Assessment (RESEA) program for the period 7/1/2019 – 6/30/2023 for additional funds in the amount not-to-exceed \$2,509,779.50; 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. Laura Chalker, Deputy Director of Ohio Means Jobs Cleveland-Cuyahoga County, addressed the Committee regarding Resolution No. R2023-0083. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2023-0083 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.**

- d) R2023-0084: A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among various parties concerning Say Yes Cleveland for the period 7/24/2019 – 7/23/2023 to amend prior listed aggregate amounts in the Memorandum of Understanding and for additional funds in the amount not-to-exceed \$2,100,000.00; authorizing the County Executive to execute the amendment to the Memorandum of Understanding and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. David Merriman, Director of the Department of Health and Human Services; Mr. Matt Carroll, Chief Economic Growth and Opportunity Officer for the Executive’s Office; and Ms. Diane Downing, Executive Director of Say Yes Cleveland, addressed the Committee regarding Resolution No. R2023-0084. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2023-0084 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

#### **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:33 p.m., without objection.**