



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, JUNE 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 5:10 p.m.**

**2. ROLL CALL**

**Councilmembers Stephens, Simon, Kelly, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Turner 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 the proposed Cuyahoga County Jail location:**

- a) Cleveland City Councilmember Kevin Conwell**
- b) Cleveland City Councilmember Richard Starr**
- b) Matthew Ahn**

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

6. APPROVAL OF MINUTES

- a) May 23, 2023 Committee of the Whole Meeting
- b) May 23, 2023 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 23, 2023 Committee of the Whole and Regular meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**Council President Jones thanked Council Vice-President Cheryl Stephens for chairing the May 23, 2023 Council meeting while he was in Dublin, Ireland. He also noted that he met with a group of 40 business owners and also acknowledged the business opportunities that could potentially result from having a direct flight from the City of Cleveland to Ireland.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Ronayne thanked City of Cleveland Councilmembers Kevin Conwell and Richard Starr for attending the Council meeting as well as thanked them for their Service. He mentioned that the Cleveland delegation attended over 15 meetings with businesses who were interested in expanding their business onto U.S. shores and were attracted to the Cleveland market due to logistics and affordability. He thanked Eaton Corporation who hosted the Cleveland delegation. He also acknowledged D-Day and the 160,000 members of the armed services who were a part of the military operation in Normandy, France. Additionally, he acknowledged that he met Mr. Peter Joseph Carnabuci, a 97-year-old Maple Heights resident who was in the 71<sup>st</sup> General Infantry as a Foreign Observer Scout for General Patton, in the City of Seven Hills Memorial Day parade. Mr. Carnabuci detailed his experiences during WWII and stated that there were only 12,000 WWII veterans living in the United States. County Executive Ronayne also thanked Mr. Carnabuci as well as the other military veterans living in Cuyahoga County for their service.**

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2023-0153: 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 Watershed Divide

Conservation Initiative in the City of Broadview Heights and City of Brecksville; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon on behalf of Cuyahoga County Planning Commission

**Council President Jones referred Resolution No. R2023-0153 to the Education, Environment & Sustainability Committee.**

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

- 1) R2023-0127: A Resolution awarding a total sum, not to exceed \$15,000, to the Friendly Inn Settlement, Inc. for the Friendly Inn Signage Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0127 into the record.**

**This item will move to the June 20, 2023 Council meeting agenda for consideration for third reading adoption.**

- 2) R2023-0141: A Resolution awarding a total sum, not to exceed \$150,000, to the Village of Brooklyn Heights for the purpose of upgrading and repairing elevators in the Brooklyn Heights municipal building and community center from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones

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

**Clerk Richardson read Resolution No. R2023-0141 into the record.**

**This item will move to the June 20, 2023 Council meeting agenda for consideration for third reading adoption.**

- 3) R2023-0142: A Resolution awarding a total sum, not to exceed \$34,500, to the CREW Foundation for the Ginn Academy Summer Filming Cohort 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. R2023-0142 into the record. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2023-0142. Legislative Budget Advisor Trevor McAleer presented the item.**

**A motion was then made by Mr. Jones, seconded by Ms. Stephens and approved by unanimous vote to accept the proposed substitute. Discussion ensued.**

**This item will move to the June 20, 2023 Council meeting agenda for consideration for third reading adoption.**

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2023-0124: A Resolution awarding a total sum, not to exceed \$12,851.65, to the City of Rocky River for the replacement of Automated External Defibrillators from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Kelly

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

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0124 was considered and adopted by unanimous vote.**

- 2) R2023-0125: A Resolution awarding a total sum, not to exceed \$100,000, to the Harvard Community Services Center for the Students of Promise Exposure Field Trip and College Tour Transportation Project from the District 3 & District 8 ARPA Community Grant Funds; and declaring the necessity

that this Resolution become immediately effective.

Sponsors: Councilmembers Jones, Sweeney, Turner, Stephens and Simon

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2023-0125 was considered and adopted by unanimous vote.**

- 3) R2023-0126: A Resolution awarding a total sum, not to exceed \$70,000, to the Greater Cleveland Faith Based Initiative Group for the purpose of Project Reach Anti-Violence Program from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones, Turner, Tuma, Simon and Stephens

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0126 was considered and adopted by unanimous vote.**

- 4) R2023-0128: A Resolution awarding a total sum, not to exceed \$10,000, to Seeds of Literacy for the Building Capacity to Support Increased Enrollment Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Stephens, Conwell and **Tuma**

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0128 was considered and adopted by unanimous vote.**

- 5) R2023-0129: A Resolution awarding a total sum, not to exceed \$15,000, to the Village of Healing for the Culturally-Sensitive Mental Health Care for Cuyahoga County's Black

Women from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Turner, Stephens and Conwell

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0129 was considered and adopted by unanimous vote.**

- 6) R2023-0130: 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 Turner on behalf of Cuyahoga County Personnel Review Commission

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

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2023-0130 was considered and adopted by unanimous vote.**

#### 10. LEGISLATION INTRODUCED BY EXECUTIVE

- d) 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. R2023-0154 & R2023-0155.**

- 1) R2023-0154: 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. R2023-0101 dated 4/11/2023 and Resolution No. R2023-0113 dated 4/25/2023; 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. R2023-0154 into the record. Councilmember Miller introduced a proposed substitute on the floor to Resolution No. R2023-0154.**

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

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2023-0154 was considered and adopted by unanimous vote, as substituted.**

- 2) R2023-0155: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the Ohio Patrolmen's Benevolent Association ("OPBA"), representing approximately six hundred one (601) employees in the classification of Correction Officer in the Cuyahoga County Sheriff's Department for the period 1/1/2023-12/31/2025; 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 Ronayne/Department of Law/Sheriff's Department

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2023-0155 was considered and adopted by unanimous vote.**

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

- 1) R2023-0156: 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; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Office of Budget and

Management

**Council President Jones referred Resolution No. R2023-0156 to the Finance & Budgeting Committee.**

- 2) R2023-0157: A Resolution making an award on RQ12375 to Schirmer Construction, LLC in the amount not-to-exceed \$8,281,397.65 for rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over Greater Cleveland Regional Transit Authority in the City of Shaker Heights; authorizing the County Executive to execute Contract No. 3384 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 \$5.00 License Tax Funds in the amount \$3,262,870.67 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. R2023-0157 to the Public Works, Procurement & Contracting Committee.**

- 3) 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

**Council President Jones referred Resolution No. R2023-0158 to the Public Works, Procurement & Contracting Committee.**

- 4) R2023-0159: A Resolution authorizing an amendment to Contract No. 2958 with The Kaiser Group, LLC dba Dynamic Workforce Solutions for Title I Business Services in connection with the Federal Workforce Innovation and Opportunity Act for the period 1/1/2023 – 6/30/2024, for additional funds in the amount not-to-exceed \$1,650,960.44; 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 Ronayne/Department of Workforce Development

**Council President Jones referred Resolution No. R2023-0159 to the Education, Environment & Sustainability Committee.**

- 5) R2023-0160: A Resolution authorizing an amendment to Contract No. 3345 (fka 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 Eligibility Assessment (RESEA) program for the period 7/1/2019 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$4,138,362.31; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/ Department of Workforce Development

**Council President Jones referred Resolution No. R2023-0160 to the Education, Environment & Sustainability Committee.**

- 6) R2023-0161: A Resolution authorizing an amendment to a Master Contract with various providers for traditional residential treatment services for the period 2/1/2021 – 1/31/2023, to extend the time period to 12/31/2023, to revise the per diem rates, effective 2/1/2023 and for additional funds in the amount not-to-exceed \$1,100,000.00; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 3348 (fka 1164) with Applewood Centers, Inc. in an anticipated amount not-to-exceed \$20,952.39.
- b) Contract No. 3310 (fka 1165) with Bellefaire Jewish Children's Bureau in an anticipated amount not-to-exceed \$20,952.39.

- c) Contract No. 3311 (fka 1166) with The Cleveland Christian Home, Inc. in an anticipated amount not-to-exceed \$20,952.39.
- d) Contract No. 3312 (fka 1167) with Community Specialists Corporation dba The Academy in an anticipated amount not-to-exceed \$20,952.39
- e) Contract No. 3313 (fka 1168) with The Cornell Abraxas Group, LLC in an anticipated amount not-to-exceed \$261,904.75
- f) Contract No. 3314 (fka 1169) with George Junior Republic in PA in an anticipated amount not-to-exceed \$104,761.90.
- g) Contract No. 3315 (fka 1170) with Keystone Richland Center, LLC dba Foundations for Living in an anticipated amount not-to-exceed \$157,142.85
- h) Contract No. 3316 (fka 1171) with Crossroads Health dba New Directions in an anticipated amount not-to-exceed \$20,952.39.
- i) Contract No. 3254 (fka 1172) with Summit School, Inc. dba Summit Academy in an anticipated amount not-to-exceed \$366,666.65.
- j) Contract No. 3317 (fka 1173) with The Village Network in an anticipated amount not-to-exceed \$104,761.90

Sponsor: County Executive Ronayne, on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

**Council President Jones referred Resolution No. R2023-0161 to the Public Safety & Justice Affairs Committee.**

- 7) R2023-0162: A Resolution authorizing a master revenue generating agreement with various County Coroner's Offices

in the anticipated amount of \$6,444,000.00 for performance of autopsies and other scientific testing services by the Cuyahoga County Medical Examiner's Office for the period 1/1/2023 – 12/31/2028; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Agreement No. 3236 Ashtabula County in the anticipated amount of \$420,000.00.
- b) Agreement No. 3282 Carroll County in the anticipated amount of \$72,000.00.
- c) Agreement No. 3303 Columbiana County in the anticipated amount of \$348,000.00.
- d) Agreement No. 3295 Erie County PA in the anticipated amount of \$60,000.00.
- e) Agreement No. 3297 Geauga County in the anticipated amount of \$660,000.00.
- f) Agreement No. 3398 Harrison County in the anticipated amount of \$120,000.00.
- g) Agreement No. 3393 Jefferson County in the anticipated amount of \$144,000.00.
- h) Agreement No. 3300 Lake County in the anticipated amount of \$720,000.00.
- i) Agreement No. 3301 Mahoning County in the anticipated amount of \$1,920,000.00.
- j) Agreement No. 3346 Medina County in the anticipated amount of \$480,000.00.
- k) Agreement No. 3305 Portage County in the anticipated amount of \$240,000.00.
- l) Agreement No. 3306 Stark County in the anticipated

amount of \$600,000.00

m) Agreement No. 3307 Tuscarawas County in the anticipated amount of \$540,000.00.

n) Agreement No. 3371 Wayne County in the anticipated amount of \$120,000.00.

Sponsor: County Executive Ronayne/Office of the Medical Examiner

**Council President Jones referred Resolution No. R2023-0162 to the Public Safety & Justice Affairs Committee.**

- 8) R2023-0163: A Resolution authorizing a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$501,362.93 for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute the Agreement No. 3381 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Jones referred Resolution No. R2023-0163 to the Health, Human Services & Aging Committee.**

- f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2023-0146: A Resolution confirming the appointment of Natasha M. Pietrocola, upon her taking the oath of office, as Director of the Division of Senior and Adult Services in the Department of Health and Human Services, and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Committee of the Whole – Jones

**Clerk Richardson read Resolution No. R2023-0146 into the record.**

**This item will move to the June 20, 2023 Council meeting agenda for consideration for third reading adoption.**

- 2) R2023-0150: A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$523,506.00 for HOME funded activities for the period 5/1/2023 - 4/30/2025; authorizing the County Executive to execute Agreement No. 3292 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Housing and Community Development and Councilmember Miller

Committee Assignment and Chair: Community Development – Stephens

**Clerk Richardson read Resolution No. R2023-0150 into the record.**

**This item will move to the June 20, 2023 Council meeting agenda for consideration for third reading adoption.**

- g) 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. R2023-0147, R2023-0148, R2023-0149 & R2023-0152.**

- 1) R2023-0147: A Resolution authorizing amendments to various revenue generating agreements with various providers that lease space at various Adult Activities Centers for the period 1/1/2020 – 12/31/2022, to extend the time period to 12/31/2025, to change the terms, effective 1/1/2023; 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) With SAW, Inc.:

- a) For the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood, amending the

Leased Premises to a total of 17,609 square feet and a total rent of \$633,924.00 for the period 1/1/2023 – 12/31/2025;

- b) For the Maple Heights Adult Activities Center, located at 14775 Broadway Avenue, Maple Heights, amending the Leased Premises to a total 16,171 square feet and a total rent of \$511,464.00 for the period 1/1/2023 – 12/31/2025;
  - c) For the Parma Adult Activities Center, located at 12660 Plaza Drive, Parma, amending the Leased Premises to a total of 17,609 square feet and a total rent of \$574,584.00 for the period 1/1/2023 – 12/31/2025;
  - d) For the Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River, amending the Leased Premises to a total of 12,504 square feet and a total rent of \$424,968.00 for the period 1/1/2023 – 12/31/2025;
- ii) With Vocational Guidance Services:
- a) For the Southwest Adult Activities Center, located at 4720 Hinckley Industrial Parkway, Cleveland, amending the Leased Premises to a total of 13,601 square feet and a total rent of \$489,636.00 for the period 1/1/2023 – 12/31/2025;

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

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2023-0147 was considered and adopted by unanimous vote.**

- 2) R2023-0148: A Resolution making an award on RQ11827 to United Survey Incorporated in the amount not-to-exceed \$3,299,484.00 for 2023 Sewer Rehabilitation Program in various County Sewer Districts for the period 6/1/2023 - 6/1/2026; authorizing the County Executive to execute Contract No. 3341 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. Turner, Resolution No. R2023-0148 was considered and adopted by unanimous vote.**

- 3) R2023-0149: A Resolution making an award on RQ11971 to K2M Design, Inc. in the amount not-to-exceed \$1,200,000.00 for general architectural-engineering services for the Cuyahoga County Justice Center, effective upon signatures of all parties for a period of four years; authorizing the County Executive to execute Contract No. 3383 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. Sweeney, Resolution No. R2023-0149 was considered and adopted by unanimous vote.**

- 4) R2023-0152: A Resolution authorizing an amendment to Contract No. 2101 (fka Contract No. 203 & CE1700172) with Dell Inc. aka Dell Marketing L.P. for a Microsoft Enterprise Agreement (EA) Licensing Renewal & Support for the period 7/1/2017 – 6/30/2023 to extend the time period to 6/30/2026, and for additional funds in the amount not-to-exceed \$9,219,554.46; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2023-0152 was considered and adopted by unanimous vote.**

h) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2023-0116: A Resolution adopting the Annual Alternative Tax Budget for the year 2024, and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0116 was considered and adopted by unanimous vote.**

- 2) R2023-0139: A Resolution authorizing an amendment to Contract No. 3272 (fka Contract No. 2730) with Emerald Development and Economic Network, Inc. for Rapid Re-housing services for the period 1/1/2022 – 12/31/2023 to extend the time period to 6/30/2024, to change the terms, and for additional funds in the amount not-to-exceed \$902,677.31; 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 Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

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

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2023-0139 was considered and adopted by unanimous vote.**

i) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2023-0010: An Ordinance amending Chapter 705 of the County Code to provide a uniform procedure for collection of charges for connecting to the County's water and sewer facilities throughout County Sewer District 14; and declaring



the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Department of Development and 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. Conwell, Ordinance No. O2023-0010 was considered and adopted by unanimous vote.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that Finance & Budgeting will meet on Monday, June 12th at 1:00 p.m.**

**Mr. Tuma reported that Public Works, Procurement & Contracting will meet on Wednesday, June 14th at 10:00 a.m.**

**Mr. Gallagher reported that Public Safety and Justice Affairs will meet on Tuesday, June 13th at 1:00 p.m.**

**Ms. Conwell reported that Health, Human Services & Aging will meet on Wednesday, June 14th at 1:00 p.m.**

**Ms. Turner reported that Human Resources, Appointments & Equity will meet on Tuesday, June 13th at 10:00 a.m.**

**Ms. Stephens reported that Community Reinvestment Advisory Subcommittee will tentatively meet within the next two weeks.**

**Ms. Simon reported that Education, Environment & Sustainability will meet on Wednesday, June 14th at 3:00 p.m.**

#### 12. MISCELLANEOUS BUSINESS

**Mr. Tuma commended City of Parma Heights Mayor Gallo for her work in helping to alleviate flooding in the Cities of Parma and Parma Heights with work on the Nathan Hale Retention Basin Project.**

**Ms. Turner thanked City of Shaker Heights Mayor David Weiss for allowing her to give the Memorial Day address in Shaker Heights. She also thanked City of Warrensville Heights Mayor Bradley Sellers, Village of Highland Hills Mayor Michael**

**Booker and Village of North Randall Council President Woody Marcus for allowing her to march with them in the annual City of Warrensville Heights parade.**

**Ms. Conwell congratulated the Glenville Boys Track and Field Team for winning the Division II State championship for the second year in a row.**

**Mr. Gallagher congratulated the Olmsted Falls Bulldogs for winning the Division I Lacrosse State championship.**

**Ms. Stephens congratulated the Cleveland Heights-University Heights Debate Team for winning the championship.**

**Ms. Turner congratulated Claire Dunn in Shaker Heights for winning the State championship in the 400-meter relay race.**

### **13. ADJOURNMENT**

**With no further business to discuss, Council President Jones adjourned the meeting at 6:02 p.m., without objection.**