



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 19, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:05 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown and Schron were in attendance and a quorum was determined. Committee members Brady and Jones entered the meeting after the roll call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE AUGUST 1, 2018 MEETING

A motion was made by Ms. Brown, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the August 1, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: The agenda was taken out of order and Resolution No. R2018-0188 was considered prior to Resolution No. R2018-0168.]

- a) R2018-0168: 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 Tinker's Creek Watershed Partners for the conservation of ecologically significant areas in Bear Creek Stream Restoration – Phase II in the City of Warrensville Heights, and declaring the necessity that this Resolution become immediately effective.

Ms. Allison Ball, Planner, addressed the Committee regarding the Clean Ohio Fund Green Space Conservation Program. Discussion ensued.

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

Ms. Kate Chapel, Senior Project Manager for Tinker's Creek Watershed Partners, addressed the Committee regarding Resolution No. R2018-0168. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2018-0168 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. Brown requested to have her name added as a co-sponsor to the legislation.

- b) R2018-0169: 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 Dusty Goldenrod – Phase II in the City of Highland Heights, and declaring the necessity that this Resolution become immediately effective.

Mr. Derek Schafer, Executive Director of West Creek Conservancy, addressed the Committee regarding Resolution No. R2018-0169. Discussion ensued.

Committee members asked questions of Mr. Schafer pertaining to the item, which he answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2018-0169 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.

- c) R2018-0170: 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 West Creek Greenway –

Phase V in the City of Parma, and declaring the necessity that this Resolution become immediately effective.

Mr. Schafer addressed the Committee regarding Resolution No. R2018-0170. Discussion ensued.

Committee members asked questions of Mr. Schafer pertaining to the item, which he answered accordingly.

On a motion by Mr. Jones with a second by Ms. Brown, Resolution No. R2018-0170 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) R2018-0171: 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 the Western Reserve Land Conservancy for the conservation of ecologically significant areas in the Brecksville Upland Preserve Extension in the City of Brecksville, and declaring the necessity that this Resolution become immediately effective.

Ms. Joanie O'Brien, Conservation Funding Manager for Western Reserve Land Conservancy, addressed the Committee regarding Resolution No. R2018-0171. Discussion ensued.

Committee members asked questions of Ms. O'Brien pertaining to the item, which she answered accordingly.

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2018-0171 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.

Mr. Schron requested to have his name added as a co-sponsor to the legislation.

- e) R2018-0172: 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 the Western Reserve Land Conservancy for the conservation of ecologically significant areas in the Lower Big Creek Trail Connector in the City of Cleveland, and declaring the necessity that this Resolution become immediately effective.

Ms. O'Brien addressed the Committee regarding Resolution No. R2018-0172. Discussion ensued.

Committee members asked questions of Ms. O'Brien pertaining to the item, which she answered accordingly.

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2018-0172 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.

- f) R2018-0188: A Resolution authorizing an amendment to Agreement No. AG1800010-01 with City of Cleveland/ Department of Public Health for administration and coordination for expansion of the MomsFirst Program in connection with the Invest in Children Program for the period 1/1/2018 - 12/31/2019, to change the scope of services, effective 1/1/2018, and for additional funds in the amount not-to-exceed \$774,940.00; 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.

Mr. Robert Staib, Associate Director of the Office of Early Childhood, addressed the Committee regarding Resolution No. R2018-0188. Discussion ensued.

Committee members asked questions of Mr. Staib pertaining to the item, which he answered accordingly.

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2018-0188 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. Brown requested to have her name added as a co-sponsor to the legislation.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:32 p.m. without objection.