



## MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING

TUESDAY, MAY 16, 2023

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR

1:00 PM

1. CALL TO ORDER

**Chairman Gallagher called the meeting to order at 1:09 p.m.**

2. ROLL CALL

**Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher and Kelly were in attendance and a quorum was not determined. A brief recess was taken after the roll call. The meeting was reconvened when Ms. Simon entered the meeting, and a quorum was then determined. Committee members Conwell and Tuma were absent from the meeting.**

**Mr. Kelly presented City of Rocky River Police Chief George Lichman with a proclamation in commemoration of National Police Week.**

3. PUBLIC COMMENT

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE MAY 2, 2023 MEETING

**A motion was made by Ms. Simon, seconded by Mr. Kelly and approved by unanimous vote to approve the minutes from the May 2, 2023 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) 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.

**Chief Lichman addressed the Committee regarding Resolution No. R2023-0124. Discussion ensued.**

**Committee members asked questions of Chief Lichman pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Gallagher with a second by Ms. Simon, Resolution No. R2023-0124 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, Chairman Gallagher adjourned the meeting at 1:22 p.m., without objection.**