



## MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, JULY 11, 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 1:02 p.m.**

### 2. ROLL CALL

**Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Conwell, Tuma and Kelly were in attendance and a quorum was determined. Committee member Simon was absent from the meeting.**

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. APPROVAL OF MINUTES

- a) May 16, 2023 Meeting
- b) June 13, 2023 Meeting

**A motion was made by Mr. Tuma, seconded by Mr. Kelly and approved by unanimous vote to approve the minutes from the May 16, 2023 and June 13, 2023 meetings.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0185: A Resolution awarding a total sum, not to exceed \$9,998, to the City of Fairview Park for the Fairview Park Police Patrol Bicycle Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. Paul Sheppard, Chief of Police for the City of Fairview Park Police Department, addressed the Committee regarding Resolution No. R2023-0185. Discussion ensued.**

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

**On a motion by Mr. Kelly with a second by Ms. Conwell, Resolution No. R2023-0185 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2023-0186: A Resolution awarding a total sum, not to exceed \$225,000, to Baldwin Wallace University for year 2 of the Northeast Ohio Flight Information Exchange (NEOFIX) Program from the District 2 ARPA Community Grant Fund and the Department of Development's General Fund budget; and declaring the necessity that this Resolution become immediately effective.

**Mr. Stuart Mendel, representing Baldwin Wallace University, addressed the Committee regarding Resolution No. R2023-0186. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Mendel pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2023-0186 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 1:39 p.m., without objection.**

