



CUYAHOGA COUNTY
BOARD OF ELECTIONS

Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Shantiel H. Soeder, Deputy Director

Robert S. Frost, Board Member

David J. Wondolowski, Board Member

THIS MEETING WILL BE HELD VIA TELECONFERENCE¹

Please note the new dial-in number and meeting ID

DIAL IN NUMBER: 1-646-518-9805

MEETING ID: 665 592 7720

MEETING AGENDA

February 16, 2021

2:00 P.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of minutes from the January 20, 2021 Board Meeting
2. Acknowledgement of Secretary of State Advisory and Directives:
 - a. Advisory 2021-01: Recognized Minor Political Parties Following the 2020 General Election
 - b. Directive 2021-01: Updated Election Official Manual and Related Directives (to include the following updated permanent Directives, and the corresponding chapters of the EOM, and hereby issued and take immediate effect – Directives 2021-02 thru 2021-08)
 - c. Directive 2021-09: H.B. 500 (132nd General Assembly) – Electronic Certification of Questions and Issues (confidential – not for disclosure)

BALLOT DEPARTMENT

3. Approval of the final ballot order for the February 23, 2021 Village of Woodmere Recall Election
4. Approval of the final ballot order for the March 16, 2021 Mayfield Village Special Election
5. Preliminary approval of the ballot order for the May 4, 2021 Primary Election

¹ Video of this meeting can be viewed at youtube.com/cuyahogacountyboe

6. Approval to outsource the printing and mailing of Vote-by-Mail ballots for the May 4, 2021 Primary Election.
7. Approval to Renew the Ballot Printing Contract with Midwest Direct in the amount not-to-exceed \$327,448.08 for the Renewal Term May 4, 2021 through August 2, 2021.

CANDIDATE AND PETITION SERVICES

8. Certification of Candidates and Issues for the May 4, 2021 Primary Election
9. Certification of Candidates for the November 2, 2021 General Election in lieu of the May 4, 2021 Primary Election
10. Acknowledgement of Candidate Withdrawals
11. Acknowledgement of resignations from and appointments to elected office

ELECTION SUPPORT

12. Approval to allocate a total of 5 voting booths; 2 DS200 precinct scanners; 1 ADA AutoMark marking device; and 3 electronic pollbooks for the February 23, 2021 Village of Woodmere Recall Election
13. Approval to allocate a total of 11 voting booths; 4 DS200 precinct scanners; 1 ADA AutoMark marking device; and 5 electronic pollbooks for the March 16, 2021 Mayfield Village Special Election
14. Preliminary approval to allocate a total of 1,016 voting booths; 148 DS200 precinct scanners; 54 ADA AutoMark marking devices and 205 electronic pollbooks for the May 4, 2021 Primary Election

HUMAN RESOURCES

15. Approval of Personnel Agenda

NEW BUSINESS

November 2020 Locations with High Election Day Turnout – Summary of Analysis

Voting and Tabulation Equipment Acquisition Process – Update

Woodmere and Mayfield Village Election Updates

PUBLIC COMMENT

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.



**Board Meeting
1-20-21**

**THIS MEETING WAS HELD VIA TELECONFERENCE IN ACCORDANCE WITH
H.B. 197, 133rd G.A. §12 (2020)**

Attending:

Jeff Hastings, Chairman
David Wondolowski, Member
Rob Frost, Member
Inajo Davis Chappell, Member/via teleconference
Anthony W. Perlatti, Director
Shantiel H. Soeder, Deputy Director
Mark R. Musson, Assistant Prosecutor, Cuyahoga County
Linda Walker, Clerk to the Board/via teleconference

The Cuyahoga County Board of Elections Meeting began at 9:35 am. Hereinafter referred to as the CCBOE/Board.

Chairman Hastings noted that all Board Members were present and Board Member Davis Chappell was present via teleconference.

Chairman Hastings recognized and presented a resolution to Robin Roy, Chief Information Officer, for being named one of Next Century Cities Local Leaders *Who Are Making a Difference*.

Agenda Item 1: Approval of the minutes from the December 21, 2020 board meeting

Chairman Hastings moved to approve the minutes from the December 21, 2020 board meeting. Board Member Wondolowski seconded. The motion passed unanimously.¹

Agenda Item 2: Acknowledgement of Secretary of State Directives: 2020-25: United States Election Assistance Commission ("EAC") Election Administration and Voting Survey; 2020 Annual Expense Report and 2020-26: Appointments to the Board of Elections in each County for Full Terms Commencing March 1, 2021; Board's 2021 Reorganization

¹ Narrative that is underlined in the CCBOE minutes relate to a motion that was acted on by the Board.

Chairman Hastings moved to acknowledge Directives 2020-25: United States Election Assistance Commission ("EAC") Election Administration and Voting Survey; 2020 Annual Expense Report and 2020-26: Appointments to the Board of Elections in each County for Full Terms Commencing March 1, 2021; Board's 2021 Reorganization. Board Member Frost seconded. The motion passed unanimously.

Agenda Item 3: Protest Hearing: Village of Woodmere Recall Election

The transcript of proceedings from the protest hearings are incorporated by reference into the minutes and are available for review upon request.

Chairman Hastings moved to deny the Protest Hearing: Village of Woodmere Recall Election. Board Member Wondolowski seconded. The motion passed unanimously.

Agenda Item 4: Certification of the February 23, 2021 Village of Woodmere Recall Election

Chairman Hastings moved to approve the certification of the February 23, 2021 Village of Woodmere Recall Election. Board Member Wondolowski seconded. The motion passed unanimously.

Agenda Item 5: Acknowledgement of death in office and appointment to elected office

Chairman Hastings moved to acknowledge a death in office and appointment to elected office. Board Member Wondolowski seconded. The motion passed unanimously.

Agenda Item 6: Approval of the Ballot Order for the February 23, 2021 Village of Woodmere Recall Election

Chairman Hastings moved to approve the Ballot Order for the February 23, 2021 Village of Woodmere Recall Election. Board Member Wondolowski seconded. The motion passed unanimously.

Agenda Item 7: Approval of the Ballot Order for the March 16, 2021 Mayfield Village Special Election

Chairman Hastings moved to approve the Ballot Order for the March 16, 2021 Mayfield Village Special Election. Board Member Wondolowski seconded. The motion passed unanimously.

Agenda Item 8: Allocation of voting booths for the February 23, 2021 Woodmere Special Recall Election. Allocation quantities are based on social distancing and room size per polling location. A total of 5 voting booths will be allocated plus 2 DS200 precinct scanners and 1 ADA AutoMark voting unit and 3 Electronic Poll books.

Chairman Hastings moved to approve the allocation of voting booths for the February 23, 2021 Woodmere Special Recall Election. Allocation quantities are based on social distancing and room size per polling location. A total of 5

voting booths will be allocated plus 2 DS200 precinct scanners and 1 ADA AutoMark voting unit and 3 Electronic Poll books. Board Member Wondolowski seconded. The motion passed unanimously.

Agenda Item 9: Allocation of voting booths for the March 16, 2021 Mayfield Village Special Election. Allocation quantities are based on social distancing and room size per polling location. A total of 11 voting booths will be allocated plus 4 DS200 precinct scanners and 1 ADA AutoMark voting unit and 5 Electronic Poll books.

Chairman Hastings moved to approve the allocation of voting booths for the March 16, 2021 Mayfield Village Special Election. Allocation quantities are based on social distancing and room size per polling location. A total of 11 voting booths will be allocated plus 4 DS200 precinct scanners and 1 ADA AutoMark voting unit and 5 Electronic Poll books. Board Member Wondolowski seconded. The motion passed unanimously.

Agenda Item 10: Approval to send the Voter Information Guide for the February 23, 2021 Village of Woodmere Recall Election

Chairman Hastings moved to approve sending the Voter Information Guide for the February 23, 2021 Village of Woodmere Recall Election. Board Member Wondolowski seconded. The motion passed unanimously.

Agenda Item 11: Approval to send the Voter Information Guide for the March 16, 2021 Village of Mayfield Special Election

Chairman Hastings moved to approve sending the Voter Information Guide for the March 16, 2021 Village of Mayfield Special Election. Board Member Wondolowski seconded. The motion passed unanimously.

Agenda Item 12: Approval of Personnel Agenda

Director Perlatti summarized the items presented in the board packet and an additional agenda item regarding reorganization of the Ballot Department.

As to the proposed re-organization, Director Perlatti stated that in an effort to improve efficiencies the CCBOE recently transferred the Vote-By- Mail, Nursing Home and Jail Voting to the Ballot Department. Director Perlatti stated that management is requesting authority to appoint one of the five (5) supervisors in the Ballot Department to the position of Assistant Manager, who would be responsible for managing Vote-By-Mail, Nursing Home and Jail Voting. Director Perlatti and Deputy Director Soeder proposed to limit the internal job posting to the current five (5) supervisors in the Ballot Department. Once the interview process is complete they will follow-up with the Board.

Chairman Hastings moved to approve item one (1) of the personnel agenda which was the reassignment of an election official I position for Registration to Fiscal Services and item (2) which was the extension of FFCRA benefits.

Prior to discussion of item #3, of the personnel agenda (the Exempt Employee Maximum Exchange Time Payout) at 12:41 p.m., Chairman Hastings moved to go into Executive Session as this item relates to compensation of staff. The motion was seconded by Board Member Wondolowski and a roll call vote taken and all board members voted in the affirmative. The motion passed unanimously.

At 1:00 p.m. after returning from Executive Session, Chairman Hastings moved to come out of Executive Session and the motion was seconded by Board Member Wondolowski. A roll call vote taken and all board members voted in the affirmative. The motion passed unanimously. Chairman Hastings then moved to approve the Exempt Employee Maximum Exchange Time Pay Out for four (4) staff members and the motion was seconded by Board Member Wondolowski. The motion passed unanimously.

NEW BUSINESS

Agency Goals

Director Perlatti stated that he and Deputy Director Soeder, have set six (6) agency goals for 2021:

- *Implementing a new agency website
- *Developing a comprehensive PEO on-line training program
- *Update the Policy and Procedures Manual
- *Review the CCBOE Organizational Structure
- *Staff Development
- *New Voting Equipment Acquisition

Chairman Hastings requested that a copy of the agency goals for 2021 be submitted to all board members.

Voting Equipment Acquisition Update

Deputy Director Soeder stated that earlier in 2020 the CCBOE had discussed with the board voting equipment acquisition which management had planned to purchase by the end of 2021. However, due to the pandemic and the complexities of the 2020 primary and general elections the CCBOE delayed its due diligence on the acquisition of voting equipment. The CCBOE will now resume with the selection process and contract negotiations this calendar year with a goal of completing voting equipment acquisition by the May 2022 Primary Election. Deputy Director Soeder further stated there will be a security summit with vendors on February 5th whereby CCBOE will hold a virtual public session in the morning and an afternoon session for CCBOE staff

only. Invitations are being prepared and will be sent out soon. The sessions will be video recorded and regular updates will be provided to the board members beginning with the February board meeting.

Certification: I have reviewed the above minutes and certify that they are an accurate summary of the actions taken by the Cuyahoga County Board of Elections at its special meeting held on January 20, 2021.

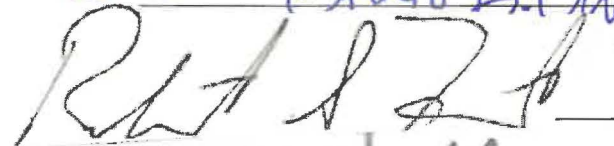
Jeff Hastings, Chairman



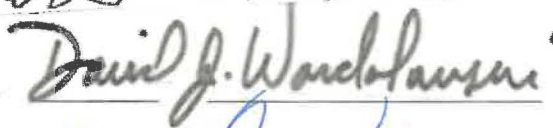
Inajo Davis Chappell, Member



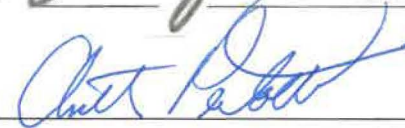
Robert S. Frost, Member



David J. Wondolowski, Member



Anthony Perlatti, Director



RELEASED: January 15, 2021

Main Points:

- The Libertarian Party of Ohio has lost its recognized minor political party status in Ohio.
- To maintain minor political party status in Ohio a candidate for president needs to receive 3% of the total vote. The Libertarian Party candidate only received 1.14 percent of total votes cast in Ohio.
- The board is instructed to share this Advisory with their legal counsel and county prosecuting attorney.
- No minor political party presently qualifies for ballot access. Boards of elections cannot certify the petitions of any candidate seeking the nomination of a minor political party.

BACKGROUND

Officially recognized political parties in Ohio are either major political parties or minor political parties. A major political party is a political party organized under the laws of the state whose candidate for governor or nominees for presidential electors received not less than 20 percent of the total votes cast at the most recent regular state election. Two major political parties exist in Ohio—the Democratic and Republican Parties.

On the other hand, under Ohio law, minor political parties are recognized only if either of the following apply:

1. The minor party's candidate for governor or presidential electors **received less than 20 percent but not less than three percent** of the total votes cast at the most recent regular state election; or
2. A group of voters, after failure to meet the three percent threshold, **filed a party formation petition** with the Secretary of State's Office that satisfies the requirements of R.C. 3517.01.

In 2020, the Libertarian Party of Ohio ("LPO") was the only political party that met the legal qualifications for minor political party recognition. The LPO filed a party formation petition that met the legal requirements for recognition in July of 2018. To retain the party's recognition, LPO's presidential candidate in the 2020 General Election needed to receive at least three percent of the total votes cast. The Libertarian candidate for President, Jo Jorgensen, received only 1.14 percent of the total votes cast in the 2020 General Election. As a result, the LPO lost recognized minor political party status. Following the 2020 General Election, no minor political party met the threshold for minor party recognition under Ohio law. Therefore, no minor political party presently qualifies for ballot access as a legally recognized minor political party under Ohio law.

INSTRUCTIONS

- Each board of elections must share this Advisory with its legal counsel, the county prosecuting attorney.
- If any person inquires about the petition requirements to run for the nomination of a minor political party, the board may provide a copy of this Advisory and explain that no minor political party presently qualifies for ballot access.
- Boards of elections cannot certify the petitions of any candidate seeking the nomination of a minor political party.

RELEASED: February 3, 2021

Summary:

The Secretary of State's Office posted changes to the Ohio Election Official Manual. Two weeks were allotted for comments. Below is a summary of the updates and corresponding directives.

BACKGROUND

Consistent with our goals of continuing to provide clear and uniform instructions for all boards of elections and continual improvement in election administration, The Secretary of State is issuing replacement permanent Directives for seven existing chapters of the Ohio Election Official Manual ("EOM"). These chapters were previously published as draft Directives on the Secretary of State's website and were available for public comment.

The previous Directives that constitute these seven chapters are hereby rescinded. All Directives no longer in effect are archived on the Secretary of State's website.

INSTRUCTIONS

- The following updated permanent Directives, and the corresponding chapters of the EOM, are hereby issued and take immediate effect:
- **Directive 2021-02**
 - **Chapter 2 Election Administration:** Added language to the Election Official Manual reminding precinct election officials to remove outdated notices from the voting location and voting booths prior to each election.
 - Additional instructions for counties who are temporary assigning a few voters to another county during a crossover special election.
- **Directive 2021-03**
 - **Chapter 3 Voter Registration:** Outlines what procedures must be followed when registration cards are delivered to the wrong county, and the required documentation that must accompany the cards when transferring to the correct county.
- **Directive 2021-04**
 - **Chapter 4 Proofing Ballots:** Additional language was added to the manual reiterating that the director and deputy director are responsible for over seeing the ballot proofing process and that the ultimate responsibility for an accurate ballot rests with the board members.
 - "If staff other than the director and deputy director performed the initial proofing of the ballot, the director and deputy director must review and verify the final ballot layouts/proofs, including all the aspects listed in the checklist. The board members must also review and verify ballot layouts/proofs according to the requirements listed".
 - "Ultimately, the responsibility for ensuring the ballot is correct rests with the board members, as indicated by their signatures. The board must develop, maintain, and practice a policy and procedure to ensure this responsibility is met at all levels. This is a basic and essential function of the board. Failure by the board to adequately proof the ballot will have consequences and will be taken into consideration upon reappointment".

- **Directive 2021-05**

- **Chapter 5 Absentee Voting:**

- Processing Early In-Person Voters:**

- The absentee voting section of the Election Official Manual was derived from recent absentee voting directives. It instructs election officials on how to process an in-person absentee voter who had already applied for but not yet returned their vote by mail ballot.

- Outsourcing the Absentee Ballot Process:** Updates in this chapter include timelines and requirements surrounding the outsourcing of the absentee ballot process.

- **Authorization:** Boards of elections may not outsource the printing and mailing of absentee ballots to vendors or any other third party unless the board receives prior written authorization from the Director of Elections, conditioned upon submission of appropriate quality assurance procedures. A board of elections must submit the request no later than 60 days before the election. To request authorization, the board must follow the steps outlined below:
 - **Board vote:** In a public meeting and no later than 70 days before an election, board members must vote to outsource the printing and mailing the absentee ballots.
 - **Unbiased:** The selection of the vendor must be fair and unbiased.
 - **Contract:** The board of elections must prepare a draft contract reviewed by the county prosecutor. The Election Official Manual now lists the board requirements, vendor requirements and timelines for the contract.
 - **Overlapping Elections:** If the county has multiple elections with overlapping deadlines in the election cycles that prevent the board from meeting the above deadlines, the board must work with the vendor to produce a mutually agreeable adjusted schedule for the latter election(s) and submit it to the Secretary of State for approval 90 days prior to the election in which modifications are necessary.
 - **Additional Vendor Requirements:**
 - The print vendor must supply to the board of elections a detailed audit report of each ballot that was produced and delivered to the USPS.
 - Ensure no voter receives duplicate ballots. Maintain operations seven days a week through the first day of absentee voting and the Saturday prior to Election Day.
 - The vendor must not assign responsibility to any subcontractor unless it is detailed in the contract.
 - The vendor must commit the necessary human resources, technology, and supplies to fulfill the contract.

- **Directive 2021-06**

- **Chapter 6 Provisional Voting:** Added a few words to clarify existing instructions.

- **Directive 2021-07**

- **Chapter 7 Election Day Voting:**

- Includes a reminder for precinct election officials to remove notices from the voting location and voting booths after the polls have closed.
 - This is a new section reflecting information that appeared in recent directives involving Backup Paper Poll Books.

- **Directive 2021-08**

- **Chapter 12 Candidates:**

- A new section entitled "Selection of Candidates for Election to Fill an Unexpired Term" compiles information already reflected in directives and appearing in the Ohio Revised Code.

- All boards of elections' members, directors, deputy directors, and staff are strongly encouraged to review the new Directives and bookmark the EOM in their web browsers so that each person may easily access and use it on a regular basis. The EOM is available at: <https://www.ohiosos.gov/elections/elections-officials/rules/>.



ADVISORY 2021-01

January 15, 2021

To: All County Boards of Elections
Board Members, Directors, and Deputy Directors

Re: Recognized Minor Political Parties Following the 2020 General Election

BACKGROUND

Officially recognized political parties in Ohio are either major political parties or minor political parties.¹ A major political party is a political party organized under the laws of the state whose candidate for governor or nominees for presidential electors received not less than 20 percent of the total vote cast at the most recent regular state election.² Two major political parties exist in Ohio—the Democratic and Republican Parties.

On the other hand, under Ohio law, minor political parties are recognized only if either of the following apply:³

1. The minor party's candidate for governor or presidential electors received less than 20 percent but not less than three percent of the total vote cast at the most recent regular state election;⁴ or
2. A group of voters, after failure to meet the three percent threshold, filed a party formation petition with the Secretary of State's Office that satisfies the requirements of R.C. 3517.01.⁵

In 2020, the Libertarian Party of Ohio ("LPO") was the only political party that met the legal qualifications for minor political party recognition. The LPO filed a party formation petition that met the legal requirements for recognition in July of 2018. To retain the party's recognition, LPO's presidential candidate in the 2020 General Election needed to receive at least three percent of the total votes cast. The Libertarian candidate for President, Jo Jorgensen, received only 1.14

¹ See [Election Official Manual Chapter 13, Section 1.02](#).

² *Id.*; see also [R.C. 3501.01\(F\)\(1\)](#).

³ [R.C. 3501.01\(F\)\(2\)](#) and [R.C. 3517.01\(A\)\(1\)](#). Both the Ohio Supreme Court and Sixth Circuit Court of Appeals rejected challenges to the current statutory scheme. See *Libertarian Party of Ohio v. Husted*, 831 F.3d 382 (6th Cir. 2016); *Libertarian Party of Ohio v. Husted*, 2017-Ohio-7737.

⁴ [R.C. 3501.01\(F\)\(2\)\(a\)](#). A political party that meets the requirements of this provision (i.e. received less than 20 percent but not less than three percent) remains a political party for a period of four years after meeting those requirements.

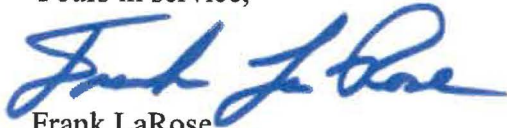
⁵ [R.C. 3501.01\(F\)\(2\)\(b\)](#). A political party formed by petition retains its minor party status until a presidential or gubernatorial election that takes place at least 12 months from the date of the party's formation.

percent of the total votes cast in the 2020 General Election.⁶ As a result, the LPO lost recognized minor political party status. Following the 2020 General Election, no minor political party met the threshold for minor party recognition under Ohio law. Therefore, no minor political party presently qualifies for ballot access as a legally recognized minor political party under Ohio law.

INSTRUCTIONS

Each board of elections must share this Advisory with its legal counsel, the county prosecuting attorney. If any person inquires about the petition requirements to run for the nomination of a minor political party, the board may provide a copy of this Advisory and explain that no minor political party presently qualifies for ballot access. Boards of elections cannot certify the petitions of any candidate seeking the nomination of a minor political party. If you have any questions concerning this Advisory, please contact the Secretary of State's elections counsel at (614) 728-8789.

Yours in service,



Frank LaRose
Ohio Secretary of State

⁶ See [2020 Official Elections Results](#) for the 2020 General Election.



DIRECTIVE 2021-01

February 3, 2021

To: All County Boards of Elections
Directors, Deputy Directors, and Board Members

Re: Updated Election Official Manual and Related Directives

BACKGROUND

Consistent with our goals of continuing to provide clear and uniform instructions for all boards of elections and continual improvement in election administration, I am issuing replacement permanent Directives for seven existing chapters of the Ohio Election Official Manual ("EOM"). These chapters were previously published as draft Directives on the Secretary of State's website and were available for public comment.¹

The previous Directives that constitute these seven chapters are hereby rescinded. All Directives no longer in effect are archived on the Secretary of State's website.²

INSTRUCTIONS

The following updated permanent Directives, and the corresponding chapters of the EOM, are hereby issued and take immediate effect:

<u>Directive 2021-02</u>	Chapter 2	Election Administration
<u>Directive 2021-03</u>	Chapter 3	Voter Registration
<u>Directive 2021-04</u>	Chapter 4	Ballots
<u>Directive 2021-05</u>	Chapter 5	Absentee Voting
<u>Directive 2021-06</u>	Chapter 6	Provisional Voting
<u>Directive 2021-07</u>	Chapter 7	Election Day Voting
<u>Directive 2021-08</u>	Chapter 12	Candidates

All boards of elections' members, directors, deputy directors, and staff are strongly encouraged to review the new Directives and bookmark the EOM in their web browsers so that each person may easily access and use it on a regular basis. With links to relevant supporting documentation (e.g., statutes, court decisions, etc.) and regular updates, the electronic format of the EOM is designed for ease of use and is less likely to become an outdated resource as compared

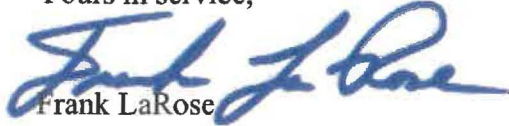
¹ [R.C. 3501.053\(A\).](#)

² [R.C. 3501.053\(B\).](#)

to a printed hardcopy. The EOM is available at: <https://www.ohiosos.gov/elections/elections-officials/rules/>.

If you have any questions concerning this Directive or the EOM, please contact the Secretary of State's elections counsel at (614) 728-8789.

Yours in service,



Frank LaRose
Ohio Secretary of State

VOTE CUYAHOGA COUNTY BOARD OF ELECTIONS

Agenda Item Request

Requested By: Brian Cleary Department: Ballot

Requested Action: ☐ Approval ☐ Authorization ☒ Other Acknowledgement

Type of Request ☐ RFP/contract ☐ Travel/Training ☐ Personnel ☐ Provisional Rejections ☐ Absentee Rejection

☐ Certification ☐ Protest ☐ Other _____

Requested for the 02/16/2021 Board Meeting Agenda.
Date

Specific description of request:

Acknowledgement of the 90 day ballot order for the May 2021 Primary Election

Acknowledgement of the 30 day final ballot order for the February 2021 Recall Election

Acknowledgement of the 30 day final ballot order for the March 2021 Special Election

Estimated Expense: _____

Budgeted Item: Yes ☐ No ☒

Requestor Signature:  Date: 2/9/21

Manager Signature:  Date: 2/9/21

Fiscal Officer Signature: _____ Date: _____

Deputy Director: _____ Date: _____

Director Approved: Yes ☒ No ☐

Director's Signature:  Date: 2.12.21

Please enclose all associated documentation along with this request form to the Clerk of Board.

Forward to the Clerk of the Board: Date: 2.8.21

Received by the Clerk of the Board: Date: 2.8.21



February 23, 2021 Recall Election

Ballot Order

The following is the final ballot order for the February 23, 2021 Recall Election.

The Cuyahoga County Board of Elections Election Day ballot order is based upon 101% of registered voters.

The complete order can be found below.

Precinct	Ballot Order
WOODMERE -00-A	505



March 16, 2021 Special Election

Ballot Order

The following is the final ballot order for the March 16, 2021 Special Election.

The Cuyahoga County Board of Elections Election Day ballot order is based upon 101% of registered voters.

The complete order can be found below.

Precinct	Ballot Order
MAYFIELD VILLAGE -01-A	625
MAYFIELD VILLAGE -02-A	660
MAYFIELD VILLAGE -03-A	750
MAYFIELD VILLAGE -04-A	565

May 4, 2021 Primary Election

Proposed Ballot Order

The following is the proposed ballot order for the May 4, 2021 Primary Election. The administration will continue to review and revise the order considering future filing deadlines and changes in voter registration. It will appear again before the Board at the April 6, 2021 meeting.

The Cuyahoga County Board of Elections Election Day proposed ballot order is based upon 101% of registered voters for nonpartisan ballots and 150% of registered voters affiliated with the Republican Party for Republican ballots (Parma Wards 4 and 7 only).

The complete order can be found below.

Precinct	Portion	Nonpartisan Ballot Order	Republican Ballot Order
BRECKSVILLE -00-A	1	1,265	
BRECKSVILLE -00-B	1	1,105	
BRECKSVILLE -00-C	1	1,060	
BRECKSVILLE -00-D	1	1,120	
BRECKSVILLE -00-E	1	1,045	
BRECKSVILLE -00-F	1	1,010	
BRECKSVILLE -00-G	1	1,280	
BRECKSVILLE -00-H	1	1,045	
BRECKSVILLE -00-I	1	1,165	
BRECKSVILLE -00-J	1	885	
FAIRVIEW PARK -01-A	1	955	
FAIRVIEW PARK -01-B	1	865	
FAIRVIEW PARK -01-C	1	875	
FAIRVIEW PARK -02-A	1	265	
FAIRVIEW PARK -02-B	1	1,020	
FAIRVIEW PARK -02-C	1	1,055	
FAIRVIEW PARK -03-A	1	930	
FAIRVIEW PARK -03-B	1	1,040	
FAIRVIEW PARK -03-C	1	970	
FAIRVIEW PARK -04-A	1	1,205	
FAIRVIEW PARK -04-B	1	1,195	
FAIRVIEW PARK -05-A	1	1,155	
FAIRVIEW PARK -05-B	1	1,205	

NORTH OLMSTED -01-A	1	1,285	
NORTH OLMSTED -01-B	1	920	
NORTH OLMSTED -01-C	1	1,250	
NORTH OLMSTED -01-D	1	1,045	
NORTH OLMSTED -01-E	1	1,265	
NORTH OLMSTED -02-A	1	1,240	
NORTH OLMSTED -02-B	1	1,065	
NORTH OLMSTED -02-C	1	1,015	
NORTH OLMSTED -02-D	1	1,115	
NORTH OLMSTED -02-E	1	1,025	
NORTH OLMSTED -03-A	1	955	
NORTH OLMSTED -03-C	1	1,230	
NORTH OLMSTED -03-D	1	1,075	
NORTH OLMSTED -03-E	1	1,290	
NORTH OLMSTED -03-F	1	1,185	
NORTH OLMSTED -04-A	1	1,030	
NORTH OLMSTED -04-B	1	1,025	
NORTH OLMSTED -04-C	1	1,280	
NORTH OLMSTED -04-D	1	1,050	
NORTH OLMSTED -04-E	1	1,130	
PARMA -01-A	1	800	
PARMA -01-B	1	825	
PARMA -01-C	1	1,160	
PARMA -01-D	1	1,075	
PARMA -01-E	1	1,055	
PARMA -01-F	1	1,030	
PARMA -02-A	1	1,035	
PARMA -02-B	1	1,245	
PARMA -02-C	1	1,160	
PARMA -02-D	1	1,075	
PARMA -02-E	1	1,235	
PARMA -03-A	1	1,020	
PARMA -03-B	1	925	
PARMA -03-C	1	840	
PARMA -03-D	1	1,010	
PARMA -03-E	1	945	
PARMA -03-F	1	870	
PARMA -04-A	1	1,245	130
PARMA -04-B	1	985	175
PARMA -04-C	1	1,125	140
PARMA -04-D	1	1,090	145
PARMA -04-E	1	1,170	155

PARMA -05-A	1	1,200	
PARMA -05-B	1	1,235	
PARMA -05-C	1	1,055	
PARMA -05-D	1	960	
PARMA -05-E	1	980	
PARMA -05-F	1	860	
PARMA -06-A	1	1,120	
PARMA -06-B	1	985	
PARMA -06-C	1	920	
PARMA -06-D	1	865	
PARMA -06-E	1	985	
PARMA -06-F	1	945	
PARMA -07-A	1	1,100	270
PARMA -07-B	1	920	220
PARMA -07-C	1	755	205
PARMA -07-D	1	1,075	235
PARMA -07-E	1	1,115	245
PARMA -07-F	1	860	110
PARMA -08-A	1	1,180	
PARMA -08-B	1	970	
PARMA -08-C	1	1,225	
PARMA -08-D	1	1,120	
PARMA -08-E	1	1,170	
PARMA -09-A	1	405	
PARMA -09-B	1	1,130	
PARMA -09-C	1	1,000	
PARMA -09-D	1	1,095	
PARMA -09-E	1	995	
PARMA -09-F	1	1,140	
PARMA HEIGHTS -01-A	1	1,180	
PARMA HEIGHTS -01-B	1	1,045	
PARMA HEIGHTS -01-C	1	1,240	
PARMA HEIGHTS -02-A	1	1,185	
PARMA HEIGHTS -02-B	1	1,135	
PARMA HEIGHTS -02-C	1	1,100	
PARMA HEIGHTS -03-A	1	1,090	
PARMA HEIGHTS -03-B	1	1,105	
PARMA HEIGHTS -03-C	1	1,040	
PARMA HEIGHTS -04-A	1	1,005	
PARMA HEIGHTS -04-B	1	1,065	
PARMA HEIGHTS -04-C	1	1,255	
PEPPER PIKE -00-A	1	1,080	

PEPPER PIKE -00-B	1	1,010
PEPPER PIKE -00-C	1	1,250
PEPPER PIKE -00-D	1	1,160
PEPPER PIKE -00-E	1	965
ROCKY RIVER -01-A	1	1,150
ROCKY RIVER -01-B	1	1,020
ROCKY RIVER -01-C	1	850
ROCKY RIVER -01-D	1	1,090
ROCKY RIVER -02-A	1	995
ROCKY RIVER -02-B	1	1,010
ROCKY RIVER -02-C	1	1,055
ROCKY RIVER -02-D	1	1,070
ROCKY RIVER -03-A	1	1,245
ROCKY RIVER -03-B	1	990
ROCKY RIVER -03-C	1	1,040
ROCKY RIVER -03-D	1	915
ROCKY RIVER -04-A	1	850
ROCKY RIVER -04-B	1	990
ROCKY RIVER -04-C	1	940
ROCKY RIVER -04-D	1	1,345
SEVEN HILLS -01-A	1	1,085
SEVEN HILLS -01-B	1	1,270
SEVEN HILLS -02-A	1	1,070
SEVEN HILLS -02-B	1	1,145
SEVEN HILLS -03-A	1	1,155
SEVEN HILLS -03-B	1	1,105
SEVEN HILLS -04-A	1	1,130
SEVEN HILLS -04-B	1	1,035
STRONGSVILLE -01-A	1	1,150
STRONGSVILLE -01-B	1	1,000
STRONGSVILLE -01-C	1	1,090
STRONGSVILLE -01-D	1	1,310
STRONGSVILLE -01-E	1	985
STRONGSVILLE -01-F	1	1,460
STRONGSVILLE -01-G	1	1,085
STRONGSVILLE -02-A	1	1,015
STRONGSVILLE -02-B	1	915
STRONGSVILLE -02-C	1	1,040
STRONGSVILLE -02-D	1	940
STRONGSVILLE -02-E	1	615
STRONGSVILLE -02-F	1	935
STRONGSVILLE -02-G	1	1,065

STRONGSVILLE -02-H	1	930
STRONGSVILLE -02-I	1	1,140
STRONGSVILLE -03-A	1	1,245
STRONGSVILLE -03-B	1	1,215
STRONGSVILLE -03-C	1	1,340
STRONGSVILLE -03-D	1	1,505
STRONGSVILLE -03-E	1	1,375
STRONGSVILLE -03-F	1	1,035
STRONGSVILLE -03-G	1	930
STRONGSVILLE -04-A	1	1,565
STRONGSVILLE -04-B	1	1,240
STRONGSVILLE -04-C	1	1,445
STRONGSVILLE -04-D	1	865
STRONGSVILLE -04-E	1	1,235
STRONGSVILLE -04-F	1	1,090
STRONGSVILLE -04-G	1	1,140
WARRENSVILLE HTS -01-A	1	800
WARRENSVILLE HTS -01-B	1	735
WARRENSVILLE HTS -02-A	1	625
WARRENSVILLE HTS -02-B	1	630
WARRENSVILLE HTS -03-A	1	1,435
WARRENSVILLE HTS -04-A	1	740
WARRENSVILLE HTS -04-B	1	800
WARRENSVILLE HTS -05-A	1	770
WARRENSVILLE HTS -05-B	1	575
WARRENSVILLE HTS -06-A	1	1,295
WARRENSVILLE HTS -07-A	1	535
WARRENSVILLE HTS -07-B	1	830
186,605		2,030



CUYAHOGA COUNTY BOARD OF ELECTIONS

Jeff Hastings
Chairman

Inajo Davis Chappell
Member

Robert S. Frost
Member

David J. Wondolowski
Member

Anthony W. Perlatti
Director

Shantiel H. Soeder
Deputy Director

February 16, 2021

Mid-West Presort Mailing Services, Inc.
(dba Midwest Direct)
Mr. Richard T. Gebbie, CEO
2222 West 110th Street
Cleveland, OH 44102

RE: Exercising the Board of Election's Option to Renew the Official Ballot Printing Contract

Dear Mr. Gebbie and Mr. Heroux,

The current contract between Cuyahoga County Board of Elections ("Board") and Midwest Direct ("Vendor") for the Printing of Official Ballots for all Elections in Cuyahoga County, based on Bid #00011637, ("Contract") carried a "Second Renewal Period" due to expire May 3, 2021. The Contract grants the Board of Elections the option to renew for a "Renewal Period" by mutual agreement between the Board and the Vendor, subject to the majority approval of the Board Members.

This letter serves to memorialize that the Board of Elections ("Board") wishes to renew the Contract in accordance with subdivision (D) of Article I. of the Contract for the time period beginning **May 4, 2021 through August 2, 2021** (the "Renewal Period"). The Ohio Secretary of State issued Directive 2021-05 on February 3, 2021 governing ballot printing requirements, which are hereby incorporated by reference into the Contract through this instrument. Therefore, the Contract is renewed for the Renewal Period pursuant to the same terms and conditions as those set forth in the Contract, except those that conflict with Directive 2021-05, which shall prevail over any such conflicting provision in the original Contract. Further, by executing this renewal, the Vendor acknowledges that Directive 2021-05 expressly requires, among other things, the Board to "consider any action, appearance of impropriety or political bias that the choice of vendor might impute" to the Board. Accordingly, the Vendor acknowledges and agrees this Contract is integral to the Board's ability to administer free and fair elections and the Vendor will not act or engage in any behavior that gives the appearance of impropriety or exhibits political bias or taints the elections process by reason of any partisan affiliation or partisanship of any kind, perceived or otherwise. The Vendor agrees i) to conduct its operations so as not to cause disrepute, contempt or scandal on the Board or otherwise interfere, directly or indirectly, with the Board's election administration process, and ii) that the foregoing Vendor acknowledgements and agreements are a material inducement for the Board to extend the Contract for the Renewal Period. All terms and conditions of renewal set forth in this letter of agreement are incorporated into the Contract by reference.

Please signify Midwest Direct's acknowledgment of the above-described renewal by signing in the place provided below and return one (1) of the two (2) enclosed originals to my attention at the Board of Elections. Also, please have your surety's agent provide a "continuation certificate" or substitute security for the performance bond in the amount of \$327,448.08, required to guarantee your obligations under the Contract, within fourteen (14) calendar days after the beginning of the amended time period, May 4, 2021. Finally, please forward current certificates of insurance evidencing that Midwest Direct continues to maintain the policies and limits required under the Contract and that the Board of Elections is included as an additional insured under the same.

Please do not hesitate to give me a call with any questions or concerns.

Sincerely,

Anthony W. Perlatti, Director
Cuyahoga County Board of Elections

ACKNOWLEDGED AND AGREED:
MID-WEST PRESORT MAILING
SERVICES, INC.

By: _____

Printed: _____

Title: _____

Candidate Request for Strongsville Council-at-Large

Brian Krusz <briankrusz@yahoo.com>

Mon 2/8/2021 4:31 PM

To: Brent Lawler <blawler@cuyahogacounty.gov>

Cc: Brian Krusz <briankrusz@yahoo.com>; Anthony Alto <anthony.alto@altolawllc.com>; Sgt Clean's Car Wash <briankrusz@sgtclean.com>; Shantiel Soeder <ssoeder@cuyahogacounty.gov>; Anthony W. Perlatti <aperlatti@cuyahogacounty.gov>

Mr. Lawler,

Good Afternoon. My name is Brian Krusz (Kruszewski) and I am a candidate for Strongsville City Council-at-Large. On February 3rd, 2021 I filed my petitions for councilman-at-large, which were accepted by the Board of Elections. It was indicated on the Official Candidate Filing Receipt that my name should appear on the ballot as "Brian Kruszewski", however, that is not the name I am known by in the community. Therefore, I am requesting that my name appear on the ballot as "Brian Krusz" as this is the name that I have adopted and how I am known by in my community since starting a business here in 2013 and then moving to the city in 2015. If you can not make the adjustment of replacing my name on the ballot as "Brian Krusz", I respectfully ask that I be heard before the Board on this matter.

Thank you for your consideration and assistance.

Go Forth and Do Great Things,

Brian Krusz

Sgt. Clean's Car Wash

Vet100 Fastest Growing Veteran Company

Inc. 5000 Fastest Growing Company

Weatherhead 100 Company
Cleveland Hot List "Best Car Wash"

Mobile: 440.225.1093

[LinkedIn Profile](#)

www.SgtClean.com

For Board of Elections use only - Do not write in this box

Declaration of Candidacy
Nonpartisan Primary Election
For Elective Offices of Cities or Villages

Office Sought: Strongsville Council at Large
 Filing Fee: \$45 Signatures: 50-150 Filing Deadline: 2/3 @ 4:00 pm

To be filed with the Board of Elections not later than 4 p.m. of the 90th day before the primary election.

R.C. 3513.05, .07, .09, .10, .191, 3501.38

Declaration of Candidacy

NOTE- The candidate must fill in, sign and date this declaration of candidacy before the signatures of electors are affixed.

I, Brian J. Krustewski, the undersigned, hereby declare under penalty of election falsification that
 Printed Name of Candidate
 my voting residence address is 15951 Kingswood Court, Strongsville, Ohio 44149,
 Street Number and Address (or rural route and number) City or Village Zip Code
 and I am a qualified elector.

I further declare that I desire to be a candidate for nomination to the office of Council at Large
 Office (if Ward Council, must include the Ward)

in the municipality of Strongsville, for the:

Check ☒ full term or ☐ unexpired term ending

Unexpired Term Ending Date

4th day of May, 2021.
 Day Month Year

Dated this 1st day of February, 2021.
 Day Month Year

Brian Krustewski
 Print name as it should appear on ballot

*** Case Sensitive ***

BOARD USE ONLY	
City, Ward & Precinct	STRONGSVILLE 46
Voter ID	267894
Signature	
Initials	BK

Signature of Candidate

WHOEVER COMMITS ELECTION FALSIFICATION IS GUILTY OF A FELONY OF THE FIFTH DEGREE

I, Brian J. Krustewski, hereby designate the persons named below as a committee to represent me:

Name	Residence
<u>Sim Kaminski</u>	<u>9111 Eldorado Trail Strongsville, OH 44136</u>
<u>Gordon Short</u>	<u>17261 Greenwood Drive Strongsville, OH 44149</u>
<u>Duke Southworth</u>	<u>19702 Stoughton Drive Strongsville, OH 44149</u>

Petition for Candidate

We, the undersigned, qualified electors of the State of Ohio, whose voting residence is in the county, city, village, or township, set opposite our names, hereby certify that Brian J. Krustewski

Printed Name of Candidate

whose declaration of candidacy is filed herewith, is in our opinion, well qualified to perform the duties of the office or position to which the person desires to be elected.

Signatures on this petition should be from only one county and must be written in ink.

SIGNATURE	PRINTED NAME OF SIGNER	FULL STREET ADDRESS (Must use address on file with the Board of Elections)	CITY, VILLAGE OR TOWNSHIP (REQUIRED)	DATE OF SIGNING
	Joan M. Helber	9733 Plum Brook Ln.	Strongsville	2-2-21
	PATRICIA A. HERB	9802 Brookstone Way	Strongsville	2-2-21
	MICHAEL W. HERB	9802 Brookstone Way	Strongsville	2-2-2021
	DOUG HELBER	9733 Plum Brook	Strongsville	2-2-21
	MARY BORNER	12225 Moss Point	Strongsville	2/2/21

CONFIRMATION FORM (please print) FOR THE 2015 GENERAL ELECTION **BRIAN JOHN KRUSZEWSKI**

1 FULL LEGAL NAME Last Kruszewski First Brian Middle J Suffix III

2 DATE OF BIRTH Month 06 Day 21 Year 1980 Do not print today's date here.

3 RESIDENTIAL ADDRESS 15951 Kingswood Ct.

CITY, STATE & ZIP Strongsville, OH 44149

MAILING ADDRESS _____

4 FORM OF IDENTIFICATION You must provide at least one form of identification.

Ohio Driver's License Number RS043182 Last four digits of your Social Security Number 5739

If you cannot provide one of the above numbers, you must provide a copy of one of the following forms of identification: Current and valid photo identification, a military identification, or a copy of a current utility bill, bank statement, government check, paycheck, or other government document (except notification from board of elections) that shows your name and address.

I hereby declare, under penalty of election falsification, that the statements above are complete and true to the best of my knowledge and belief.

5 SIGNATURE 

6 TODAY'S DATE 8/3/2015

WHOEVER COMMITS ELECTION FALSIFICATION IS GUILTY OF A FELONY OF THE FIFTH DEGREE

BOARD OF ELECTIONS
CITY OF STRONGSVILLE
15 AUG 2015

7 AUG 2015 6:10:49 CUP

R



4. A 1-point rule must separate names of candidates.
5. A write-in space must be provided on the ballot for every office for which the board of elections has received a valid declaration of intent to be a write-in candidate.¹⁶ If more than one person can be elected to an office, and more than one person filed a valid declaration of intent to be a write-in candidate, the board must provide a sufficient number of write-in spaces on the ballot for that office, but the number of write-in spaces cannot exceed the number of persons to be elected to that office.

RESTRICTIONS

1. Nicknames

A candidate's nickname may be printed on the ballot if the nickname is a natural derivative of the candidate's legal name. However, quotation marks or parentheses cannot be printed on the ballot. For example, a candidate named William Smith may request that his name appear on the ballot as William Smith, Will Smith, Bill Smith, Billy Smith, but not William "Bill" Smith.

2. Former names

Any former names that have been declared or submitted by a candidate must be printed on the ballot in parenthesis directly below the candidate's current name.¹⁷ This requirement does not apply to a name change resulting from a marriage or divorce.

3. Titles

Printing words, designations, or emblems descriptive of a candidate or the candidate's political affiliation on the ballot, including titles such as "Dr.," "Judge," "Rev.," etc., is prohibited.¹⁸

4. Same names

When two or more candidates for the same office have the same first and last names,¹⁹ contact the Secretary of State's elections counsel.

¹⁶ R.C. 3505.23; R.C. 3513.041.

¹⁷ R.C. 3505.02.

¹⁸ R.C. 3505.03.

¹⁹ R.C. 3505.021.



Certification of Candidates to the May 4, 2021 Primary Election

<u>Office</u>	<u>Name</u>	<u>Last Name</u>	<u>Party</u>
Parma Council Ward 04	John T.	Dunn	Rep.
Parma Council Ward 04	Morgan L.	Schultz	Rep.
Parma Council Ward 07	Danielle	Downs	Rep.
Parma Council Ward 07	Alison	Giraldo	Rep.
Strongsville Council at Large	Jim	Carbone	NP
Strongsville Council at Large	Amy	Casner	NP
Strongsville Council at Large	Joseph C.	DeMio	NP
Strongsville Council at Large	Andrea	Griffiths	NP
Strongsville Council at Large	Kelly A.	Kosek	NP
Strongsville Council at Large	Brian	Kruszewski	NP
Strongsville Council at Large	Erin	Lally	NP



Pending Certification and Secretary of State approval of Issues

Deadlines: Berea Candidates & Charter Amendments – March 5, 2021

Election Overview May 4, 2021 – Primary Election

11 Municipalities – 196 precincts

3 Candidate Contests

8 Municipal Issues

3 School District Issues

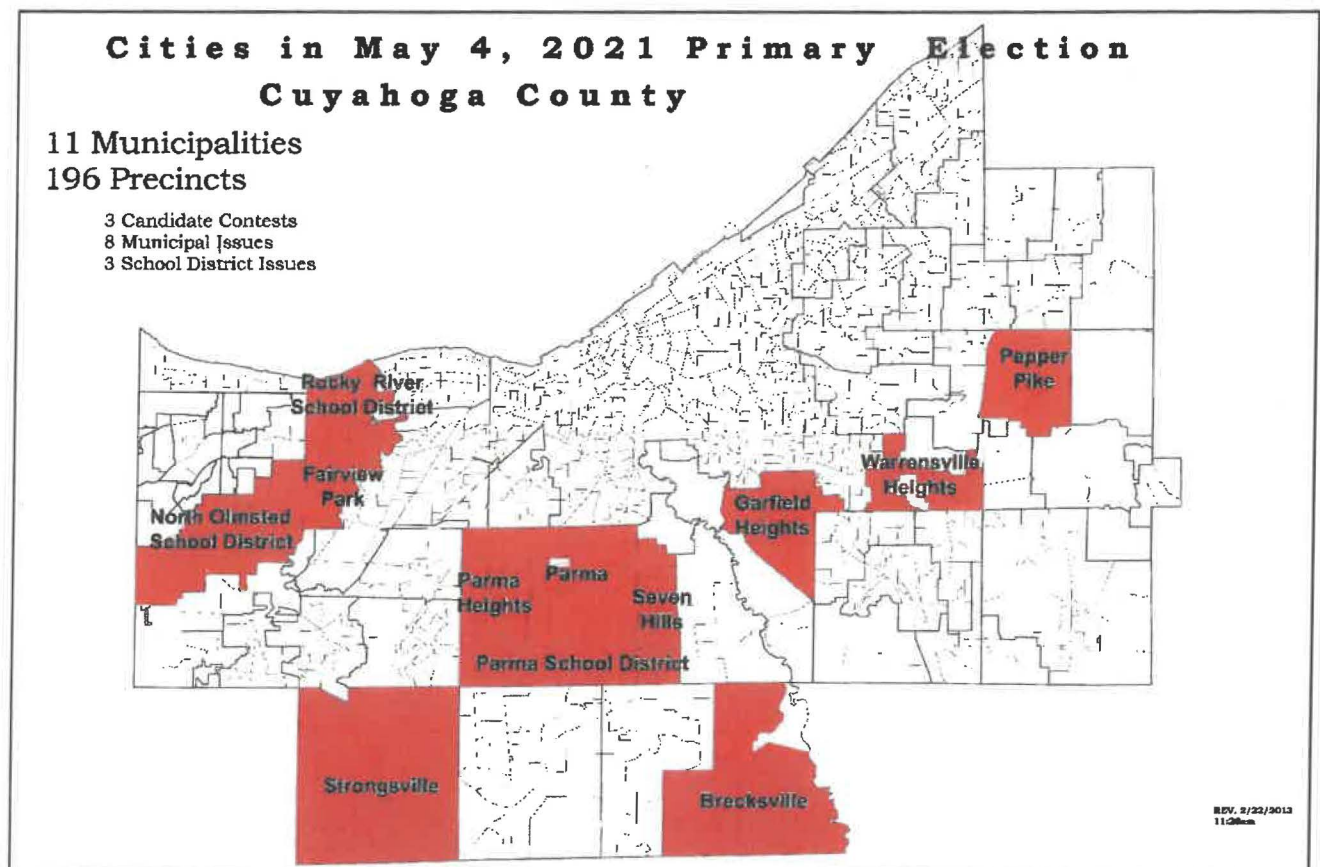
Political Subdivision

- Brecksville (10 precincts)
 - City of Brecksville
 - Proposed Zoning Amendment: Amending the Zoning Map to change the classification of a portion of the Sherwin Williams property from R-8 Residential to O-L Office Laboratory, PP# 604-08-008, located on Brecksville Road.
- Fairview Park (13 precincts)
 - City of Fairview Park
 - Proposed Tax Levy (Renewal): 1 mill for the purpose of providing and maintaining fire apparatus, buildings, payment of firefighters salaries, employer's contribution required under Section 742.34 of the Revised Code, purchasing ambulance equipment, for providing ambulance, paramedic or other emergency medical services, for 5 years.
 - Proposed Income Tax (Renewal): 0.25% portion of the current levy on income of two percent (2%) per annum for the purpose of resurfacing and rehabilitation of the city streets for eight years, commencing January 1, 2022.
 - Rocky River City School District (Fairview Park Ward 2 Precinct A Only)
 - Proposed Tax Levy (Additional): 4.9 mills (apportioned 4.65 mills to current expenses and 0.25 mill to general permanent improvements) for a continuing period of time.

- Garfield Heights (19 Precincts)
 - City of Garfield Heights
 - Proposed Zoning Amendment: Amending the Zoning Map to change the zoning classification of PP# 543-28-060, located at 12824 Rockside Road, PP# 543-28-061, located at 12828 Rockside Road, PP# 543-28-004, located at 6017 Turney Road, and PP# 543-28-005, located at 6021 Turney Road, from the U-1 Single Family Residential, to U-4 Retail/Commercial classification?
- North Olmsted (20 precincts; Ward 3 Precinct B is in Olmsted Falls City School District)
 - North Olmsted City School District
 - Proposed Tax Levy (Additional): 8.5 mills for the purpose of current expenses for a continuing period of time.
- Parma (51 precincts)
 - City of Parma
 - Council Ward 4 – Republican Primary Only
 - John T. Dunn
 - Morgan L. Schultz
 - Council Ward 7 – Republican Primary Only
 - Danielle Downs
 - Alison Giraldo
 - Parma City School District
 - Proposed Bond Issue and Tax Levy:
 - Bond Issue: 5.9 mills for the purpose of constructing, furnishing and equipping new school buildings and facilities for grades 6-12 on two campuses and otherwise constructing, renovating, remodeling, adding to, furnishing, equipping and improving school district buildings and facilities, including improvements to the existing Parma Senior High School, and clearing, improving and equipping their sites in the principal amount of \$271,000,000, to be repaid annually over a maximum period of 37 years;
 - Additional tax: 0.4 mill to provide funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements for a continuing period of time.
- Parma Heights (12 precincts)
 - Parma City School District
 - Proposed Bond Issue and Tax Levy:
 - Bond Issue: 5.9 mills for the purpose of constructing, furnishing and equipping new school buildings and facilities for grades 6-12 on two campuses and otherwise constructing, renovating, remodeling, adding to, furnishing, equipping and improving school district buildings and facilities, including improvements to the existing Parma Senior High School, and clearing, improving and equipping their sites in the principal amount of \$271,000,000, to be repaid annually over a maximum period of 37 years;
 - Additional tax: 0.4 mill to provide funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements for a continuing period of time.

- Pepper Pike (5 Precincts)
 - City of Pepper Pike
 - Proposed Zoning Amendment: Amending the Zoning Map to re-zone all of PP# 872-01-015 and the remaining portions of PP#'s 872-01-004 and 872-01-006, property known as Park Synagogue, a.k.a. Anshe Emeth Beth Tefilah Congregation, properties located at and adjacent to 27500 Shaker Boulevard, from the U-1 Single Family District to the U-2 Public Building District?
- Rocky River (16 Precincts)
 - Rocky River City School District
 - Proposed Tax Levy (Additional): 4.9 mills (apportioned 4.65 mills to current expenses and 0.25 mill to general permanent improvements) for a continuing period of time.
- Seven Hills (8 precincts)
 - City of Seven Hills
 - Proposed Tax Levy (Renewal): 5.04 mills for the purpose of the payment of permanent and part-time firefighters, including the payment of the firefighter employers' contribution required under Section 742.34 of the Revised Code, and the provision of ambulance, paramedic and other emergency medical services operated by the City's Fire Department, for 5 years.
 - Parma City School District
 - Proposed Bond Issue and Tax Levy:
 - Bond Issue: 5.9 mills for the purpose of constructing, furnishing and equipping new school buildings and facilities for grades 6-12 on two campuses and otherwise constructing, renovating, remodeling, adding to, furnishing, equipping and improving school district buildings and facilities, including improvements to the existing Parma Senior High School, and clearing, improving and equipping their sites in the principal amount of \$271,000,000, to be repaid annually over a maximum period of 37 years;
 - Additional tax: 0.4 mill to provide funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements for a continuing period of time

- Strongsville (30 Precincts)
 - City of Strongsville
 - Council at Large - Nonpartisan
 - Jim Carbone
 - Amy Casner
 - Joseph C. DeMio
 - Andrea Griffiths
 - Kelly A. Kosek
 - Brian Kruszewski
 - Erin Lally
 - Proposed Tax Levy (Additional): 2 mills for the purpose of providing and maintaining fire apparatus or other fire equipment and appliances, for the payment of permanent firefighting, emergency medical service or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under Section 145.48 or 742.34 of the Revised Code, for the purpose of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department, or for the payment of other related costs, for a continuing period of time.
- Warrensville Heights (12 Precincts)
 - City of Warrensville Heights
 - Proposed Tax Levy (Renewal): 1 mill for the purpose of providing and maintaining street lighting, for 5 years.



Certification of Issues for the May 4, 2021 Primary Election

Municipal Issues

CITY OF BRECKSVILLE

Proposed Zoning Amendment

Shall the Zoning Map of the City of Brecksville be amended to change the zoning classification of a portion of the Sherwin Williams property located on Brecksville Road, part of PP# 604-08-008, from R-8 Residential to O-L Office Laboratory classification?

CITY OF FAIRVIEW PARK

Proposed Tax Levy (Renewal)

A renewal of a tax for the benefit of the City of Fairview Park for the purpose of providing and maintaining fire apparatus, buildings, payment of firefighters salaries, employer's contribution required under Section 742.34 of the Revised Code, purchasing ambulance equipment, for providing ambulance, paramedic or other emergency medical services at a rate not exceeding 1 mill for each one dollar of valuation, which amounts to 10 cents for each one hundred dollars of valuation, for five years, commencing in 2021, first due in calendar year 2022.

CITY OF FAIRVIEW PARK

Proposed Income Tax Proposed Municipal Income Tax (Renewal)

Shall the ordinance providing for the renewal of the 0.25% portion of the current levy on income of two percent (2%) per annum for the purpose of resurfacing and rehabilitation of the city streets for eight years, commencing January 1, 2022, be passed?

CITY OF GARFIELD HEIGHTS

Proposed Zoning Amendment

Shall the Zoning Code and Zoning Map of the City of Garfield Heights be amended to change the zoning classification of PP# 543-28-060, located at 12824 Rockside Road, PP# 543-28-061, located at 12828 Rockside Road, PP# 543-28-004, located at 6017 Turney Road, and PP# 543-28-005, located at 6021 Turney Road, from the U-1 Single Family Residential, to U-4 Retail/Commercial classification?

CITY OF PEPPER PIKE

Proposed Zoning Amendment

Shall the Zoning Map of the City of Pepper Pike be amended to rezone the property of Park Synagogue, a.k.a. Anshe Emeth Beth Tefilah Congregation, with a postal address of 27500 Shaker Boulevard, Pepper Pike, Ohio, 44124 and know Permanent Parcel Numbers 872-01-004, 872-01-006, and 872-01-015, portions of which are zoned U-1 Single Family Dwelling, entirely within the U-2 Public Buildings District?"

CITY OF SEVEN HILLS

Proposed Tax Levy (Renewal)

A renewal of a tax for the benefit of the City of Seven Hills for the purpose of the payment of permanent and part-time firefighters, including the payment of the firefighter employers' contribution required under Section 742.34 of the Revised Code, and the provision of ambulance, paramedic and other emergency medical services operated by the City's Fire Department at a rate not exceeding 5.04 mills for each one dollar of valuation, which amounts to 50.4 cents for each one hundred dollars of valuation, for five years, commencing in 2021, first due in calendar year 2022.

CITY OF STRONGSVILLE**Proposed Tax Levy (Additional)**

An additional tax for the benefit of the City of Strongsville for the purpose of providing and maintaining fire apparatus or other fire equipment and appliances, for the payment of permanent firefighting, emergency medical service or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under Section 145.48 or 742.34 of the Revised Code, for the purpose of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department, or for the payment of other related costs at a rate not exceeding 2 mills for each one dollar of valuation, which amounts to 20 cents for each one hundred dollars of valuation, for a continuing period of time, commencing in 2021, first due in calendar year 2022.

CITY OF WARRENSVILLE HTS**Proposed Tax Levy (Renewal)**

A renewal of a tax for the benefit of the City of Warrensville Heights for the purpose of providing and maintaining street lighting at a rate not exceeding 1 mill for each one dollar of valuation, which amounts to 10 cents for each one hundred dollars of valuation, for five years, commencing in 2021, first due in calendar year 2022.

School/Library/Special Issues

NORTH OLMSTED CITY SCHOOL DISTRICT**Proposed Tax Levy (Additional)**

An additional tax for the benefit of the North Olmsted City School District for the purpose of current expenses at a rate not exceeding 8.5 mills for each one dollar of valuation, which amounts to 85 cents for each one hundred dollars of valuation, for a continuing period of time, commencing in 2021, first due in calendar year 2022.

PARMA CITY SCHOOL DISTRICT**Proposed Bond Issue and Tax Levy**

Shall the Parma City School District be authorized to do the following:

(1) Issue bonds for the purpose of constructing, furnishing and equipping new school buildings and facilities for grades 6-12 on two campuses and otherwise constructing, renovating, remodeling, adding to, furnishing, equipping and improving school district buildings and facilities, including improvements to the existing Parma Senior High School, and clearing, improving and equipping their sites in the principal amount of \$271,000,000, to be repaid annually over a maximum period of 37 years, and levy a property tax outside the ten-mill limitation, estimated by the County Fiscal Officer to average over the bond repayment period of 5.9 mills for each one dollar of tax valuation, which amounts to 59 cents for each one hundred dollars of tax valuation, to pay the annual debt charges on the bonds, and to pay debt chargers on any notes issued in anticipation of those bonds?

(2) Levy an additional property tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements at a rate not exceeding 0.4 mill for each one dollar of tax valuation, which amounts to 4 cents for one hundred dollars of tax valuation, for a continuing period of time?

ROCKY RIVER CITY SCHOOL DISTRICT**Proposed Tax Levy (Additional)**

An additional tax for the benefit of the Rocky River City School District for the purpose of current expenses and for general permanent improvements at a rate not exceeding 4.9 mills (apportioned 4.65 mills to current expenses and 0.25 mill to general permanent improvements) for each one dollar of valuation, which amounts to 49 cents for each one hundred dollars of valuation, for a continuing period of time, commencing in 2021, first due in calendar year 2022.



**Certification of Candidates for the November 2, 2021 General Election
in lieu of the May 4, 2021 Primary Election**

<u>Office</u>	<u>Name</u>	<u>Last Name</u>	<u>Party</u>
Bedford Muni Court Judge FTC 1/1/2022	Michelle L.	Paris	Dem
Parma Muni Court Judge FTC 1/1/2022	Timothy P.	Gilligan	Dem
Parma Muni Court Clerk FTC 1/1/2022	Marty	Vittardi	Dem
Mayfield Heights Mayor	Anthony	DiCicco	NP
Oakwood Village Council Ward 02	Eloise	Hardin	NP
Oakwood Village Council Ward 03	Paggie C.	Matlock	NP
Oakwood Village Council Ward 03	Melanie	Sanders	NP
Oakwood Village Council Ward 04	Mary L.	Davis	NP
Oakwood Village Council Ward 05	Candace S.	Williams	NP
Parma Treasurer	Thomas	Mastroianni	Dem
Parma President of Council	Sean Patrick	Brennan	Dem
Parma President of Council	Peter M.	Krafcik	Rep
Parma Council Ward 01	Monica	Wilson	Dem
Parma Council Ward 02	Deborah A.	Lime	Dem
Parma Council Ward 02	Jonah	Pelton	Rep
Parma Council Ward 03	Mark C.	Casselberry	Dem
Parma Council Ward 04	Kristin L.	Saban	Dem
Parma Council Ward 05	Allan	Divis	Dem
Parma Council Ward 05	Jolene B.	Austin	Rep
Parma Council Ward 06	Larry	Napoli	Dem
Parma Council Ward 06	Kevin C.	Kussmaul	Rep
Parma Council Ward 07	Kammy	Shuman	Dem
Parma Council Ward 08	Linda	Kohar	Dem
Parma Council Ward 08	Robert	Porvasnik	Rep
Parma Council Ward 09	Roy J.	Jech	Dem
Westlake Mayor	Dennis M.	Clough	NP
Westlake President of Council	Dave	Greenspan	NP
Westlake Director of Law	Michael P.	Maloney	NP
Westlake Council Ward 01	Duane	Van Dyke	NP
Westlake Council Ward 02	Nate	Cross	NP
Westlake Council Ward 02	Nick C.	Nunnari	NP
Westlake Council Ward 03	Dennis J.	Sullivan	NP
Westlake Council Ward 04	Jennifer M.	Meyer	NP
Westlake Council Ward 04	Michael F.	O'Donnell	NP
Westlake Council Ward 05	Amy Green	Havelka	NP
Westlake Council Ward 06	Mark R.	Getsay	NP

Withdrawal of Candidate from the May 4, 2021 Primary Election

1. Kevin C. Kussmaul, Parma Council Ward 6, Republican
2. Andrew Savol, Parma Council Ward 2, Republican (1st filing)
3. Andrew Savol, Parma Council Ward 2, Republican (2nd filing)

Withdrawal of Candidates from the September 14, 2021 Primary Election

1. Marc Crosby, Cleveland Council Ward 1, Nonpartisan
2. Albert Serafini, North Olmsted Council Ward 4, Nonpartisan



CUYAHOGA COUNTY
BOARD OF ELECTIONS

Date: 1/26/2021

I, Kevin CKussmaul, withdraw my candidacy for
(check one):

☒ May 4, 2021 Primary Election Parma Council wd. 6

☐ August 3, 2021 Special Election

☐ September 14, 2021 Municipal Primary

☐ November 2, 2021 General Election

☐ Other: _____

Party (if applicable): Republican

Signature: _____

Printed Name: _____

Street Address: _____

City / Zip Code: _____

Phone / Email: _____

21 JAN 26 PM 8:42:48



CUYAHOGA COUNTY
BOARD OF ELECTIONS

Date: 1.27.21 _____

I, Andrew Savol and _____, withdraw my
candidacy for (check one):

☒ May 4, 2021 Primary Election Parma Council wd.2

☐ August 3, 2021 Special Election

☐ September 14, 2021 Municipal Primary

☐ November 2, 2021 General Election

☐ Other: _____

Party (if applicable): Republican _____

Signature: _____

Andrew Savol

Printed Name: Andrew Savol _____

Street Address: 6002 Virginia _____

City / Zip Code: Parma 44129 _____

Phone / Email: 440.502.6635 andrew.savol2@gmail.com _____

JAN 26 '21 PM 12:50



CUYAHOGA COUNTY BOARD OF ELECTIONS

Date: 2-10-21

I, Andrew Savel, withdraw my candidacy for
(check one):

☒ May 4, 2021 Primary Election Parma Council Ward 2

☐ August 3, 2021 Special Election

☐ September 14, 2021 Municipal Primary

☐ November 2, 2021 General Election

☐ Other: _____

Party (if applicable): Republican

Signature: Andrew Savel

Printed Name: Andrew Savel

Street Address: 6002 Virginia Av

City / Zip Code: Parma OH 44124

Phone / Email: 440-502 6637

21 FEB 10 AM 9:50



CUYAHOGA COUNTY
BOARD OF ELECTIONS

Date: 2/5/2021

I, MARC CROSBY, withdraw my candidacy for
(check one):

☐ May 4, 2021 Primary Election

☐ August 3, 2021 Special Election

☒ September 14, 2021 Municipal Primary

Cleveland Council Wd. 1

☐ November 2, 2021 General Election

☐ Other: _____

Party (if applicable): ~~DEMOCRAT~~

Signature: _____

Printed Name: _____

Street Address: _____

City / Zip Code: _____

Phone / Email: _____

4137 E 186
Cleveland 44122
(216) 854-8157 MCROSBY obo@gmail.com

Re: Council Ward 4 Petition insufficient**Albert Serafini** <albertserafini@gmail.com>

Wed 2/10/2021 3:24 PM

To: Brent Lawler <blawler@cuyahogacounty.gov>

I Albert Serafini withdraw from candidacy of ward 4 city councilman for North Olmsted Ohio. My Address is is 25151 brookpark rd apt 104 North Olmsted Ohio. 44070. The date of the election September 14th 2021.

On Wed, Feb 10, 2021, 1:36 PM Brent Lawler <blawler@cuyahogacounty.gov> wrote:

You need to be more specific with what your intentions are - office sought, date of the electoin, your name address.

brent

Brent E. Lawler, Manager
Candidate & Petition Services
Cuyahoga County Board of Elections
2925 Euclid Avenue
Cleveland, OH 44115-2497
Phone: 216.443.6509
Fax: 216.443.6466
Email: blawler@cuyahogacounty.gov

From: Albert Serafini <albertserafini@gmail.com>

Sent: Wednesday, February 10, 2021 1:34 PM

To: Brent Lawler <blawler@cuyahogacounty.gov>

Subject: Re: Council Ward 4 Petition insufficient

I am withdrawing candidacy.

On Wed, Feb 10, 2021, 1:30 PM Brent Lawler <blawler@cuyahogacounty.gov> wrote:

Mr. Serafini

The Board of Elections has received your petition as a candidate for North Olmsted Council Ward 4. Unfortunately, the petition filing is invalid with only 17 valid signatures out of the required 25 valid. Your petition is short by 8 valid signatures.

Candidates are not permitted to supplement their filings, nor is the Boards of Elections permitted to return the part petitions you filed.

Therefore, we encourage you to withdraw your candidacy. If you wish to re-file, you may do so after you withdraw your original candidacy. You will be required to pay the filing fee again; we are not permitted to refund this fee.

Attached is a withdrawal form that you may complete, sign and email or bring it to me at your earliest convenience.

21 FEB 10 PM 3:49

If you do not withdraw your candidacy by June 21, 2021, your candidacy will be submitted to the Board for removal from the ballot. The Board meeting will be held at the address below on June 28, 2021 at 9:30 AM.

Regards,
Brent

Brent E. Lawler, Manager
Candidate & Petition Services
Cuyahoga County Board of Elections
2925 Euclid Avenue
Cleveland, OH 44115-2497
Phone: 216.443.6509
Fax: 216.443.6466
Email: blawler@cuyahogacounty.gov

21 FEB 10 PM 3:49

Resignations from Elected Office

1. Nancy W. Stainbrook, Bay Village City Council, Member of Council at Large¹
2. Sara Byrnes Maier, Bay Village City Council, Ward 3²
3. Matthew Burke, Garfield Heights City Council, Ward 6³
4. Vic Collova, City of Garfield Heights, Mayor⁴
5. Brian Brochetti, Parma City Council, Ward 7⁵

Appointment to Elected Office

1. Sara Byrnes Maier, Bay Village City Council, Member of Council at Large
2. Martin J. Sweeney, Cuyahoga County Council, District 3⁶
3. Matthew A. Burke, City of Garfield Heights, Mayor
4. Kamile Shuman, Parma City Council, Ward 7

¹ Term ends 12/31/2021; no special election required.

² Term ends 12/31/2021; no special election required.

³ Term ends 12/31/2021; no special election required.

⁴ Term ends 12/31/2021; no special election required.

⁵ Term ends 12/31/2021; no special election required.

⁶ Resignation of Dan Brady acknowledged 12/7/2020.

Bay Village City Council**Joan Kemper** <jkemper@cityofbayvillage.com>

Tue 1/26/2021 8:53 AM

To: Brent Lawler <blawler@cuyahogacounty.gov>; Cory Milne <cmilne@cuyahogacounty.gov> 1 attachments (315 KB)

Sara Byrnes Maier, Oath of Office -Councilatlarge.pdf;

Good morning, Brent and Cory,

The following action was taken by the Bay Village City Council in respect to Council seats:

In December, 2020, Councilwoman- t- large Nancy Stainbrook announced retirement from her Council-at-large position effective December 31, 2020.

On January 25, 2021, Ward 3 Councilwoman Sara Byrnes Maier was appointed to fill the Council-at-large seat vacated by Nancy Stainbrook. (A copy of Sara Byrnes Maier oath of office is attached.)

On January 25, 2021, Ward 3 Councilwoman Sara Byrnes Maier vacated her Ward 3 Council seat.

Joan Kemper, Clerk of Council
Secretary to Civil Service Commission
City of Bay Village, Ohio
350 Dover Center Road
Bay Village, Ohio 44140
440-899-3406
jkemper@cityofbayvillage.com

21 JAN 26 PM 9:29

City of Bay Village

* Stainbrook res
resignation on page 7.

Council Minutes, Regular Meeting
Council Chambers; augmented by Zoom.
President of Council Dwight A. Clark, presiding

December 7, 2020
8:16 p.m.

Present: Clark, Stainbrook, Tadych, Winzig, Mayor Koomar.
By Zoom: DeGeorge, Kelly, Maier.

Also Present: Law Director Barbour, Finance Director Mahoney, Police Chief Leasure, and Clerk of Council Kemper. Via Zoom – Director of Recreation Enovitch, Director of Public Service and Properties Liskovec, Fire Chief Lyons, Human Resources Director Demaline, Project Manager Kathryn Kerber, Director of Community Services Selig, Director of Building Tuck-Macalla.

AUDIENCE

Via Zoom – Jim Blocksidge, Saady Assad, Linda Harris, Misty Elek, Silas, Matthew Aaron Diemer, Saran Sweeney, Timothy Hughes, Patrick McGannon, Bill Wells, Police Lieutenant Mark Palmer, Claire Banasiak, Greg Ernst, Daven, Jason Stangland, Elizabeth Sweeney Milburn, Kim Corrigan, Bob Heisser, Terrance Coursen, Alex Kameczyc.

President of Council Clark called the meeting to order at 8:16 p.m. with roll call and the Pledge of Allegiance led by Sara Byrnes Maier, Councilwoman of Ward 3.

Motion by Tadych to dispense with the reading and approve the Minutes of the Special Meeting of Council held November 23, 2020, as prepared and distributed.

Motion passed 7-0.

ANNOUNCEMENTS

Mayor Koomar announced that President of Council Clark and he had the opportunity to meet with the Cuyahoga County Library Board. The Mayor also had a call, previous to the meeting, with Executive Director Tracy Strobel. All indications are positive that the Bay Library project is moving forward. The Board is in the process of rebidding the Bay Village Library Project. Hopefully it will begin by the end of the year, if not before the holidays. They are supportive of the entire project. City Engineer Bierut and Director of Public Service and Properties Liskovec are working with the library engineers relative to moving the IT lines and fiber optics. Meetings will be held this week. An update will be presented to Council next week.

Mr. Clark added that the Board was kind enough to invite the Mayor and Mr. Clark to make brief comments. The Library Board was effusive in their praise of the support of Bay Village at the ballot box, as well as City Council supporting the initiative. It is hoped for a ground breaking this winter, and there was confirmation that they voted on the appropriation for Capital spending in 2021 of \$8 million, the large majority dedicated to the Bay Village Library with a small

Regular Meeting of Council
December 7, 2020

component to Richmond Heights. The vote was unanimous. Mr. Clark stated it is hoped to have a ground breaking for the new library in the first quarter of 2021.

Mayor Koomar stated that he was notified by the Bay Village Green Team that their Board voted to create a fund to reforest Bay Village. They will solicit donations in the coming weeks and months, with the proceeds directed back to the City to enhance the tree planting program. The Mayor noted that this is really the direction we want the City to go in to continue to replant, especially the larger species that we can't plant on tree lawns and may be able to plant in our City parks.

The Mayor advised that he had tasked Human Resource Director Demaline to review options for diversity training for staff, beginning at the director level. Several different providers were considered. A system known as Lexipol was chosen that will provide ongoing support for training and as new directives come out at the state and federal level the City will get updates on policy and use the Lexipol training component. Neighboring communities have used the system and are pleased with the outcome. We will have policy and initiative consistency with the Westshore Enforcement Bureau and Mutual Aid cities.

Human Resource Director Demaline stated that the need was recognized for formalized training beginning with the staff of directors. Through the relationship with Beacon Health Options, the City's employee assistance program, along with the Jefferson Health Plan training opportunities, an affordable rate was found. A three part series began, focused on diversity with two of the three sessions now completed. The third training will take place in the beginning of January. The training is being done in-person, while maintaining social distancing, with the trainer presenting virtually. The Assistant Directors and Supervisors will be trained next.

Ms. Demaline stated that the first session was conducted in October and was entitled, "Fostering Inclusion in the Workplace." The second session in November was "Unconscious Biases." The session slated for January is "Diversity in the Workplace."

The administration is in the process of updating the Employee Handbook and also partnered with the labor attorney to make sure all policies and procedures were addressed in a fair and equitable manner, and there are no prejudices, discriminatory views or biases in the employee handbook.

Police Chief Leasure thanked the administration for the consideration of the Lexipol system, noting that it is a good step for the Police Department. Lexipol is a policy management company who works with over 3,000 Police Departments nationwide. Four of the Westshore Enforcement Bureau cities use Lexipol. The system will make sure that federal and state guidelines are maintained with automatic updates, and training the police officers in understanding those guidelines.

REPORTS

Mayor Koomar had no further report this evening.

Law Director Barbour had no report this evening.

Finance Director Mahoney responded to a request by Mr. Clark regarding the City's debt payment. The principal and interest payments are due December 1, but were actually paid at the end of November, with the information included in the November financial statements. The payment was \$547,046.25 and that comprises the Aquatic Facility, Police Station, and 2011 and 2012 debts. There is also a small portion from 2012 that was City held debt in the amount of \$82,160.00. The total payment of \$629,206.25 is reflected in the Debt Service Fund. As part of cities trying to manage their cash flow because of COVID, the Ohio Public Works Commission (OPWC) did not require the second payment for their loans this year. Most are paid from the Sewer Fund, with a small portion paid out of the Debt Service Fund. These are zero percent interest loans so there was no reason to make the payment. The loans will be extended out six months in the future.

Mr. Tadych asked if the payment will be a full payment. Mrs. Mahoney stated that it is a half payment, approximately \$60,000 in total.

Total debt and interest payments in 2020 for the City of Bay Village were just over \$6 million, including principal refinance portions of our annual note borrowing program.

The Aquatic Facility, Fire Truck, and City held debt will expire in two years. The major remaining debt will be for the Police Station.

Mrs. Mahoney noted that training began for the new Finance System this week for the employee self-service portal which will enable employees to access information relative to their payroll deductions, sick and vacation leave balances, and dependent information. The first pay in the new system will be on January 1, 2021, with employees receiving their pay on December 31, 2020 because of the January 1 holiday.

The next training step will be entering requisitions electronically and the issuance of paper purchase orders will terminate this Friday, December 11, 2020.

Another step will be the institution of Executime, with employees keeping track of their time. This will occur in the first quarter of 2021. The new method for sewer billing will also take place in the first quarter of 2021.

Mr. Tadych asked if the December 31 pay will be 2020 income or 2021 income noted on the W-2 forms for 2021. Mrs. Mahoney stated that the checks will be dated January 1, 2021, but distributed on December 31, 2020. Mr. Clark stated that the advice is received on December 31 but the income goes into the W-2 for 2021.

Director of Recreation Enovitch stated that the Bay Schools have released their permit for the Bay Middle School gymnasium. Basketball offerings can now be extended to the high school, which begins January 3, 2021. The fitness room at the Community Gym has been opened. The same type of reservation system is used at the swimming pool. Members will be allowed access one at a time.

Regular Meeting of Council
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Director of Public Service and Properties Liskovec reported that the first snow storm of the winter season that occurred last week halted leaf collection. Crews began collecting leaves again today, and adjustments to the last collection date will be made as necessary.

Columbia Gas is installing new pipelines on a short section of Columbia Road. Pipeline replacement projects in 2022 will include the Bradley Road/Webster Road area, and the Columbia corridor.

Mr. Winzig commented that the Illuminating Company did a great job of keeping the Council advised of their crews and their ability to restore electric power. Their new representative kept the City and Council well informed.

Mr. Clark suggested having Mr. Dave Conley, the new First Energy representative, address Council sometime in the future, possibly the first quarter of 2021.

Mr. Tadych stated that two residents have asked about the green paint in streets in Ward 1, on Lake Forest and Eaton Way. Mr. Liskovec speculated that it may be in reference to gas main replacements, but he will check further and advise Mr. Tadych.

Director of Community Services Selig reported that the new Snow Angels program began right on time with the heavy snowfall last week. Thirty seniors have signed up for assistance, and it worked out very well for all this past week. The Holiday Caring and Sharing Program is underway with seven families being assisted. These families are suffering economic challenges due to the loss of employment because of COVID.

Police Chief Leasure stated that the Police Department will engage their Food for Fines program between now and January 5, 2021. Parking ticket fines up to \$25 will be allowed to be paid by the donation of food.

Fire Chief Lyons thanked all the volunteers and organizations who contributed to the successful Santa Ride this past Sunday. Firefighter Justin Fischbach, Bay Village Police Department staff, Bay Kiwanis and Bay Historical Society, led by Eric Eakin, all worked to make the event enjoyable for residents. Retired Service Department employee Bill Schleicher did a great job as Santa.

The Bay Village Firefighters have completed their Advanced Cardiac Life Support Training this past month and will be doing the Pediatric Advanced Life Support Training soon. Chief Lyons is proud of the "best trained paramedics in the region."

Mr. Clark stated that the Santa Ride was a new, circular route this year, expanded and enhanced. He thanked Don Landers and Keith Stevens, Auxiliary Police who led the charge. He noted that there were throngs of people watching the event, in spite of the fact that at the same time the Cleveland Browns were winning their football game. He noted how much it means to have something positive for the residents during the pandemic.

Building Director Tuck-Macalla had no report this evening.

AUDIENCE

There were no comments from the audience this evening.

COMMUNICATIONS

An email communication was received by Councilwoman Sara Byrnes Maier from Aimee Maiure urging Council members to do their part to make sure that mask-wearing is voluntary, not mandatory and citing the reasons why.

A press release has been received from Matt Harlan of Chatty's Pizza who will be opening his new restaurant at the BAYarts Campus in January of 2021.

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE –Ms. DeGeorge

Ms. DeGeorge had no report this evening.

FINANCE AND CLAIMS-Mr. Tadych

Motion by Mr. Tadych to acknowledge receipt of the November 2020 Financial Reports of the City of Bay Village as prepared by Finance Director Mahoney. Mr. Tadych noted that the financial statements reflect that the City of Bay Village is approximately \$160,000 better in Municipal Tax Revenues in 2020 than the same time last year.

Mr. Clark noted that the City also received a revenue boost through the receipt of CARES Act funds.

Motion carried 7-0.

Mr. Tadych read, by title only, **Ordinance 20-91**, amending by reading to correct the ordinance to reflect the year 2021 in the title, rather than 2020, to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2021, and declaring an emergency, and moved for adoption.

Mr. Clark noted that this ordinance represents the Operating Budget of the City of Bay Village for the year 2021.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 20-91.

Roll call on Suspension of Charter Rules:

Yeas- Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig.

Nays – None.

Roll call on Suspension of Council Rules:

Regular Meeting of Council
December 7, 2020

Yeas- Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig.
Nays – None.

Roll call on Inclusion of the Emergency Clause:

Yeas- Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig.
Nays – None.

Roll call on Adoption:

Yeas- Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig.
Nays – None.

Mr. Barbour announced adoption of Ordinance No. 20-91, an emergency measure, by a vote of 7-0.

Mr. Clark thanked the entire administration including the Mayor, Finance Director Mahoney, Councilman Tadych leading the Finance Committee, and the directors for a job well done. The collaboration is sincerely appreciated.

PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE-Ms. Maier

Ms. Maier read, by title only, Ordinance No. 20-93 rezoning certain land located on Dover Center Road, Permanent Parcel No. 203-09-029, also known as 452 Dover Center Road, from Third Residence District to Retail Business District, and declaring an emergency. (Second Reading) (First Reading November 23, 2020).

The public hearing for this rezoning request was held this evening. The Planning Commission heard the request at their meeting held December 2, 2020, and approved the rezoning request. Comments were heard today from a nearby neighbor who attended the public hearing.

Mr. Barbour announced that Ordinance No. 20-93 is placed on second reading.

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE-Mrs. Stainbrook

Ms. Stainbrook introduced and read Ordinance 20-96 authorizing Change Order Number 1 (Final) to the contract with Specialized Construction to perform necessary paving work for the Sunset Drive Area Project, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 20-96.

Roll call on Suspension of Charter Rules:

Yeas- DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig, Clark.
Nays – None.

Roll call on Suspension of Council Rules:

Yeas- DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig, Clark.
Nays – None.

Roll call on Inclusion of the Emergency Clause:

Regular Meeting of Council
December 7, 2020

Yeas- DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig, Clark.

Nays -- None.

Roll call on Adoption:

Yeas- DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig, Clark.

Nays -- None.

Mr. Barbour announced adoption of Ordinance No. 20-96, an emergency measure, by a vote of 7-0.

Mrs. Stainbrook made the following announcement:



"Colleagues,

"As many of you are aware, my HR Consulting role is expanding. As a result, I wanted to let you know that I'll be resigning from my Council At-large position as of 12/31/20.

"To my Council colleagues, it's been a pleasure working together as a member of the legislative branch of Bay Village. I appreciate the talent each of you bring to City Council, and I'm grateful for all we've accomplished in our community over the last 4 years.

"Thank you to Council Leadership, the Administration, and all our wonderful city employees for your commitment each day, and support of City Council. I'd like to give special thanks to our Clerk of Council Joan Kemper for her steadfast wisdom, expertise, and dedication.

"It's been an honor and pleasure to serve the residents of Bay Village.

Thank you."

Mr. Clark stated, "It has been an absolute honor and pleasure to serve with you Nancy, you are the pinnacle of a professional that researches and articulates a position and goes to the nth degree to research and really make good on what you are undertaking, regardless of the initiative. You have brought incredible leadership to the Public Improvements Committee and what we have done over the past couple of years under your watch. We are certainly sorry to see you go, but respect the decision given the change in your professional life."

Mrs. Stainbrook stated that she has received so many nice comments from Council and the administration, of which she is very appreciative.

RECREATION AND PARK IMPROVEMENTS COMMITTEE –Mr. Winzig

Mr. Winzig had no report this evening.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –Mr. Kelly

Mr. Kelly expressed good wishes to Councilwoman Stainbrook.

Regular Meeting of Council
December 7, 2020

Mr. Kelly read, by title only, **Ordinance No. 20-94** authorizing the Mayor to enter into an agreement with EMC IT Solutions for Network Support, and declaring an emergency. (Second Reading) (First Reading November 23, 2020)

Mr. Barbour announced that Ordinance No. 20-94 is placed on second reading.

Mr. Kelly read, by title only, **Ordinance No. 20-95** authorizing the Mayor to exercise a one-year option pursuant to the agreement with Browning-Ferris Industries of Ohio, Inc. for solid waste collection and disposal, yard waste, and recycling materials collection and processing, and declaring an emergency. (Second Reading) (First Reading November 23, 2020)

Mr. Barbour announced that Ordinance No. 20-95 is placed on second reading.

Mr. Kelly introduced and read **Resolution No. 20-97** authorizing the purchase of One (1) ABI Force Outdoor Work Vehicle, and One (1) SL-RAT Standard Package Sewer Diagnostic Equipment, and declaring an emergency, and moved for adoption.

Roll call on Suspension of Charter Rules:

Yeas- Kelly, Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge.

Nays – None.

Roll call on Suspension of Council Rules:

Yeas- Kelly, Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge.

Nays – None.

Roll call on Inclusion of the Emergency Clause:

Yeas- Kelly, Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge.

Nays – None.

Roll call on Adoption:

Yeas- Kelly, Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge.

Nays – None.

Mr. Barbour announced adoption of Ordinance No. 20-97, an emergency measure, by a vote of 7-0.

MISCELLANEOUS

Mr. Tadych asked how many cases of COVID are reported in Zip Code 44140.

Ms. DeGeorge stated that she obtains the update from the Ohio Department of Health. Today there were 507 cumulative cases, up 35 cases since yesterday.

Mr. Tadych asked Council to join him in a round of applause for Councilwoman Nancy Stainbrook for her good work.

Mr. Clark stated that there is a 6 p.m. Planning and Zoning Committee Meeting scheduled for Monday, December 14 at 6 p.m.

Regular Meeting of Council
December 7, 2020

To the extent that the Council wants to discuss a Capital Budget for 2021, perhaps a Finance Committee meeting can also be held that evening. Mr. Tadych will work on that possibility with the administration.

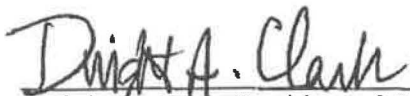
Mr. Clark closed by saying that it is unsure at this point if there will be a Council meeting on Monday, December 14, but Council will definitely meet on Monday, December 21, 2020 with a plan to take off on December 28.

Ms. DeGeorge asked Finance Director Mahoney to briefly give an overview of the EMC IT Solutions Company.

Director Mahoney stated that EMC IT Solutions has experience in working with municipal governments. If a City uses a managed IT company they need to be LEED Certified or they cannot work on Police Department equipment. They are a small company, but they have about a dozen resources to rely on. Currently, we are working with just one person in the company, but he has also relied on at least one other person. If something would happen to Damon, there are other resources which is a benefit. Damon has cleaned up the tickets from the previous provider. He has worked on determining solutions for security. We will be implementing a new security, a testing of the employees. With all of the remote work it has opened the possibility of more viruses coming into the City, and he has worked on improvements in that area. Mrs. Mahoney is pleased with the work he has done since September, including finding server space for the Police Department. Formerly, the Police Department had very little space on their server. He also found some security issues that he has resolved, including allowing some employees to be administrators who should not have had that permission. He has done good work in a short amount of time.

ADJOURNMENT

There being no further discussion or matters to come before the Council this evening, the meeting adjourned at 9:12 P.M.


Dwight A. Clark, President of Council


Joan T. Kemper, Clerk of Council

City of Bay Village

Council Minutes, Special Meeting
Council Chambers; augmented by Zoom.
President of Council Dwight A. Clark, presiding

January 25, 2021
7:30 p.m.

Present: In-Person: Clark, DeGeorge, Kelly, Maier, Tadych, Winzig.

Excused: Mayor Koomar

Also Present: Law Director Barbour, Finance Director Mahoney, Police Chief Leasure, Clerk of Council Kemper. **By Zoom:** Director of Public Service and Properties Liskovec.

AUDIENCE

Tara Wendell, Denny Wendell.

The following were present via Zoom: Jim Strunk, Claire Banasiak, Heather Tuck-Macalla, Rich Frank, Sarah Sweeney Chris Fleig, Bernadette Power, Jim Blocksidge, Edward Smith, Matthew Aaron, Marty Mace, Taylor Evans, Alex Kamczyc, Pamos.

President of Council Clark called the meeting to order at 7:30 p.m. with roll call and the Pledge of Allegiance led by Sara Byrnes Maier, Councilwoman of Ward 3.

Motion by Tadych to approve the Minutes of the Special Meeting of Council held January 5, 2021.

Motion carried 6-0.

Motion by Tadych to approve the Minutes of the Special Meeting of Council held January 7, 2021.

Motion carried 6-0.

Motion by Tadych to approve the Minutes of the Special Meeting of Council held January 11, 2021.

Ms. Maier corrected her statement that the Public Meeting for the County Lakefront Plan is on January 28, 2021, not January 21, 2021.

Motion carried 6-0, with motion amended to include the comments of Councilwoman Maier.

Motion by Tadych to approve the Minutes of the Cahoon Memorial Park Trustees held January 11, 2021.

Motion carried 6-0.

21 FEB 2 2021 12:42

Special Meeting of Council
January 25, 2021

Ms. Maier read Ordinance 21-01 authorizing the Mayor to enter into an agreement with Chagrin Valley Engineering Ltd. for engineering services related to the Lake Rd Paving Project, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 21-01.

Roll call on Suspension of Charter Rules:

Yeas- Clark, DeGeorge, Kelly, Maier, Tadych, Winzig.

Nays – None.

Roll call on Suspension of Council Rules:

Yeas- Clark, DeGeorge, Kelly, Maier, Tadych, Winzig.

Nays – None.

Roll call on Inclusion of the Emergency Clause:

Yeas- Clark, DeGeorge, Kelly, Maier, Tadych, Winzig.

Nays – None.

Roll call on Adoption:

Yeas- Clark, DeGeorge, Kelly, Maier, Tadych, Winzig.

Nays – None.

Mr. Barbour announced adoption of Ordinance No. 21-01, an emergency measure, by a vote of 6-0.

Ms. Maier read Ordinance 21-02 authorizing the Mayor to enter into an agreement with Chagrin Valley Engineering Ltd. for engineering services related to the Wolf Rd Paving Project, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 21-02.

Roll call on Suspension of Charter Rules:

Yeas- DeGeorge, Kelly, Maier, Tadych, Winzig, Clark.

Nays – None.

Roll call on Suspension of Council Rules:

Yeas- DeGeorge, Kelly, Maier, Tadych, Winzig, Clark.

Nays – None.

Roll call on Inclusion of the Emergency Clause:

Yeas- DeGeorge, Kelly, Maier, Tadych, Winzig, Clark.

Nays – None.

Roll call on Adoption:

Yeas- DeGeorge, Kelly, Maier, Tadych, Winzig, Clark.

Nays – None.

Mr. Barbour announced adoption of Resolution No. 21-02, an emergency measure, by a

Special Meeting of Council
January 25, 2021

vote of 6-0.

Ms. Maier read **Ordinance 21-03** authorizing the Mayor to enter into an agreement with Chagrin Valley Engineering Ltd. for engineering services related to the Bradley Rd. Paving Project, and declaring an emergency, and moved for adoption.

Mr. Clark commented that this is the third engineering project being approved this evening. Based on previous conversations, the engineering for the three road projects will be completed in 2021.

Director of Public Service and Properties Liskovec responded by Zoom stating that all three of the engineering projects will be completed before the end of the year.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 21-03.

Roll call on Suspension of Charter Rules:

Yeas- Kelly, Maier, Tadych, Winzig, Clark, DeGeorge.

Nays – None.

Roll call on Suspension of Council Rules:

Yeas- Kelly, Maier, Tadych, Winzig, Clark, DeGeorge.

Nays – None.

Roll call on Inclusion of the Emergency Clause:

Yeas- Kelly, Maier, Tadych, Winzig, Clark, DeGeorge.

Nays – None.

Roll call on Adoption:

Yeas- Kelly, Maier, Tadych, Winzig, Clark, DeGeorge.

Nays – None.

Mr. Barbour announced adoption of Resolution No. 21-03, an emergency measure, by a vote of 6-0.

Mr. Clark expressed appreciation to the administration, Chagrin Valley Engineering Company, and Public Service Director Liskovec for the work they have done, as well as the support of Council, for these important projects for the City.

Motion by DeGeorge to not request a hearing on the application of BW Food Services, LLC, dba Greenisland Restaurant, 25517-25519 Eaton Way, Bay Village, Ohio for a D5 Liquor Permit.

Police Chief Leasure has found no reason to request a hearing for this application.

Motion carried 6-0.

Mr. Clark advised that Council colleague Nancy Stainbrook announced in December that she was stepping down from the Council-at-large seat in order to fulfill perpetual commitments on

Special Meeting of Council
January 25, 2021

her work front. Mrs. Stainbrook was a wonderful addition to the team, professional and detailed in everything she did. The process for her replacement was opened in December, with a cut-off date of December 23, 2020. Interviews were held on Tuesday, January 5, and Thursday, January 7, 2021, for approximately two dozen candidates for the position. Mr. Clark thanked the Clerk of Council and the members of Council for all of the time invested into this procedure, noting its importance as part of our democracy. He stated that he feels proud of what was done in Bay Village and of the tremendous list of qualified candidates to fill this position. Before bringing a motion in front of the Council, Mr. Clark stated he would like to ask Council members for their thoughts and comments on the process, and open it up for discussion.

Mr. Winzig stated that he would second Mr. Clark's comments about the quality of candidates for the At-large vacancy. Nearly thirty people applied and Council enjoyed the process of meeting them and learning of their passion and their interest in supporting the City. This was well received by Council and it was a good process.

Mr. Tadych stated that as Mr. Winzig indicated, there was a fantastic amount of people and we have an opportunity before us tonight to strengthen Council with a new member and voice, and to further enhance our leadership. We should take advantage of this opportunity and act accordingly.

Ms. DeGeorge commented that she too appreciates the quality of the candidates and everybody concerned and wanting to participate in the process of Bay Village. Ms. DeGeorge continued, stating that when we embarked on the interview process, she thought they would select an individual with knowledge and abilities in areas different from our existing Council that would complement and complete our existing skillset. Given that criteria, an applicant from the twenty interviews rose to the top for her. It is not the same individual as our nominee, however she has the utmost faith that the nominee will skillfully perform their duties and she offers her support in their position as Council-at-large.

Motion by Mr. Tadych to appoint Sara Byrnes Maier to fill the Council-at-large vacancy for the remainder of the term expiring December 31, 2021, subject to her resignation as Ward 3 Council person.

Roll Call Vote:

Yeas – Maier, Winzig, Clark, Kelly

Nays – Tadych, DeGeorge

Motion carried 4-2.

Ms. Maier stated that she looks forward to serving. She stated that she hereby resigns from the Ward 3 Council seat effective immediately, and accepts the appointment upon the acceptance of her resignation.

Mr. Kelly stated that pursuant to this process, it is appropriate at this time to present a **Motion** to accept Sara Byrnes Maier's resignation from the Ward 3 position, and it is so **moved**.

Special Meeting of Council
January 25, 2021

Roll Call Vote:

Yeas – Tadych, Winzig, Clark, DeGeorge, Kelly

Nays – None

Abstained - Maier

Motion carried 5-0 and 1 abstention.

Law Director Barbour administered the Oath of Office of Council-at-large to Sara Byrnes Maier, Council-at-large.

Councilperson-at-large Sara Byrnes Maier was congratulated by Mr. Clark, who thanked all Council members for their diligence through the entire process.

Announcements

A member of the Zoom audience asked if there will now be a search for a Ward 3 Council representative.

Mr. Clark stated that the Council will initiate the process likely this week for the Ward 3 replacement for Sara Byrnes Maier, much in the same fashion as Council undertook when there was the Council-at-large vacancy. Mr. Clark will be working with Clerk of Council Joan Kemper to distribute that announcement to all the different media and outlets as was done before. An application deadline date will be set with the understanding that this will begin this week and Council has thirty days to fill the vacancy. It is fully expected that Council will appoint an excellent representative for that seat.

Audience

Sarah Sweeney, Oakmoor Road, asked for an explanation of the process of how this happened that we had all the applicants for the At-large position and then decided instead to have one of the Council members move into that position. Can someone clarify that process of how that happened and if the names of the candidates who applied will become public knowledge or not.

Mr. Clark stated that we have had two previous At-large selections occur in the year 2013 and 2017. We accepted applications of interest by the deadline, made sure that anybody that met the deadline, met the Charter residency requirements, and voter eligibility requirements, and had the opportunity to interview. The interviews were held in fifteen minute intervals over January 5 and January 7. Council met in a process to discuss and narrow down the list of candidates and it was decided by a vote of 4-2 that the existing Councilwoman, Sara Byrnes Maier, was the best choice for this position At-large. Mr. Clark welcomed any other comments from Council people.

Mr. Kelly stated that it was a credit to Sara Byrnes Maier that her approach in this entire process has been to be as hands-off as one can imagine and doing this as formally as the process would request, even much more so than was required by the Charter, and certainly much more so than if he had been in her position. It is not that anyone else wasn't a good candidate, there were a

number of excellent candidates, but, Mr. Kelly stated further, he was highly supportive of her candidacy by virtue of having had the opportunity to observe her both as a colleague and previously when she was on Council and he was seeking to be on this dais. Mr. Kelly stated that his vote is not intended to be a reflection of anything other than his appreciation and admiration for her hard work and for what he believes is a deserved opportunity. Mr. Kelly stated that he would note that a couple people he thought were in that same class or caliber of candidate, interestingly enough also are in her ward, so at least, to his perspective, he had tried to abdicate for the possibility of getting this all done in one swoop. A number of colleagues, also being ardent supporters of process and transparency said that they thought it was better to do this piece first and then move on to the next. Mr. Kelly stated that he understands and respects that and he feels very comfortable that this process was done correctly. It might not have been the way he would have done it if he had the ability to make those decisions himself, but he knows that a lot of thought went into it and there were a lot of uncomfortable conversations that everybody managed to work their way through. While it can be appreciated that there might be some resistance, reluctance or concern that we selected one of our own, he is very comfortable that this pick was made the right way.

Ms. DeGeorge stated that there is nothing in the City of Bay Village Charter that speaks to the process of a Councilperson applying for and holding that At-large Council position. Just like everyone else, Sara Byrnes Maier applied by the deadline and Council had to consider her in the same manner that we considered other applicants at that point. There had been discussion about remedying that situation in the Charter going forward so we have a clearer process and so that we don't have twenty or thirty applicants come forward only to say we picked one of our own. In no way is this a reflection of her ability, but we just don't have that system in place right now, but hopefully we will going forward.

Mr. Tadych stated that he believes in his heart that Sara Byrnes Maier is and will surely continue to be a good and strong presence in our City Council.

An unidentified audience member asked if, for the new vacancy on Council, the individual has to reside in Ward 3. Mr. Barbour answered that the individual has to reside in Ward 3, has to be a registered voter and can't be an employee of the City.

Matthew Diemer, Oakmoor Rd., stated that he has been following this very closely and wants to say that he has spoken to personally a lot of people who have put in their applications for this seat. Mr. Diemer stated that he wants to put on record that the consensus among a lot of people was that this was going to be an election based off of we like this person the best, or someone that is in our in-crowd. You did not fail to show us that is exactly what it is. Mr. Diemer stated that he is very disappointed, even though he really does like Sara and spoke with her many times. He feels this is going to exacerbate the idea that City Council acts with only City Council and he cannot believe that thirty people that put their applications in are not qualified to take that position over Sara and that is his final statement. He wished everyone good luck and thanked Council for the opportunity to speak.


Mr. Clark thanked the Wendell family for being present this evening in person.

Special Meeting of Council
January 25, 2021

Mr. Tadych asked if it would be possible to consider vetting the next process for Ward 3 in public.

Mr. Clark stated that if that is the will of Council it would be something that can be discussed. That decision will not be made tonight. It is on record for further discussion.

Mr. Clark stated that the next meeting of Council will be Monday, February 1, 2021. There being no further business to discuss this evening, the meeting adjourned at 8:02 p.m.


Dwight A. Clark, President of Council


Joan T. Kemper, Clerk of Council

M.A.B

MATTHEW A. BURKE

13108 GRANGER ROAD

GARFIELD HTS. OHIO 44125

(216) 236-5582

MBURKE2470@ICLOUD.COM

To Whom It May Concern,

January 14, 2021

It is with honor that I submit my resignation as Garfield Heights Ward 6 City Councilman effective January 31, 2021. I have decided to accept the appointment of Interim Mayor of the City of Garfield Hts. effective February 1, 2021. It has been my pleasure serving the residents of Ward 6 and I look forward to serving the City of Garfield Hts. and all of its residents as a whole.

Kindest Regards

A handwritten signature in cursive script, appearing to read "Matthew A. Burke". The signature is written in dark ink and is positioned above the printed name.

Matthew A Burke

Councilman Ward 6

City Council President

Garfield Hts. Ohio

'21 FEB 10 PM 2:03

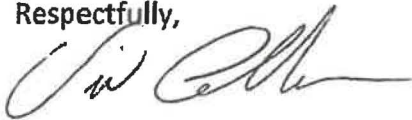
January 7, 2021

To Whom it May Concern,

I am retiring from my Employment as Mayor for the City of Garfield Heights. My last day will be January 31, 2021. I am requesting to be paid all monies due to me.

Thank you in Advance.

Respectfully,

A handwritten signature in black ink, appearing to read "Vic Collova", written in a cursive style.

Vic Collova

'21 FEB 10 PM2:03

I have proudly served on Parma City Council since 2011, and I have accepted the responsibility of representing my constituents with the utmost sincerity. It is this regard to the duties and commitment of the position that has led me to the decision to step down from Parma City Council effective following the January 19, 2021 city council meeting.

One of the most important jobs of a City Council is to pass both a balanced and efficient budget. The 2021 budget will be a challenging endeavor, and by vacating my position now, the budget hearings and financial conversations that dominate the beginning of each calendar year will be handled by representatives that will be able to devote the necessary attention to the tasks as I have over the last several years as Finance Chairman.

Finally, and most importantly, this decision is driven by my family. In November, my wife and I welcomed twin girls that join my two other young children. At this time, my increased responsibilities as a father outweigh the time I have to dedicate myself to Parma City Council. I look forward to spending more time with my family while providing that my neighbors have a representative that can more clearly focus on duties incumbent on the council position.

I thank the residents of Ward 7, Parma's elected leaders, and all those who gave me their trust and support during my time on Parma City Council. Parma is a tremendous community, and I am proud to have served my hometown these past several years.

Brian Brochetti

'21 FEB 5 PM4:28

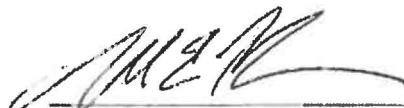
STATE OF OHIO)
CUYAHOGA COUNTY)

SS. OATH OF OFFICE OF COUNCILWOMAN-AT-LARGE
OF THE CITY OF BAY VILLAGE, OHIO

I solemnly swear that I will support The Constitution of the United States and the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Bay Village, and that as Councilwoman-at-large of the City of Bay Village, I will faithfully, honestly and impartially, perform and discharge the duties entrusted to me as Councilwoman-at-large, according to the best of my ability and understanding during my continuance in said office, so help me God.


Sara Byrnes Maier, Councilwoman-at-large

SWORN TO BEFORE ME and subscribed in my presence this 25th day of January, 2021.


Mark E. Barbour, Esquire
Director of Law
City of Bay Village, Ohio

21 JAN 26 AM 9:12

Certificate by Party Central Committee to Fill Vacancy in County Office or City Office

R.C. 305.02, 731.43, 733.08, 733.31. If charter county or municipality, refer to charter for specific requirements.

01/30/2021
(MM/DD/YYYY)

Cuyahoga County, Ohio

To the Board of Elections of Cuyahoga County*

The undersigned respectfully certify that a vacancy in the office of County Council District 3
for the County of Cuyahoga has occurred on 12/31/2020
(City or County) (MM/DD/YYYY)
due to the Resignation of Dan Brady who was a member of the
(Death, Resignation, Etc.)
Democratic Party.

The Central Committee of the Cuyahoga Democratic Party has appointed, in accordance with law,
Martin J. Sweeney, who is a qualified elector residing at
_____, to hold the office and to perform the
duties thereof until a successor is elected and qualified as provided by law.

Democratic Party of Cuyahoga County Central Committee

Signed: [Signature], Chairperson

Address 4660 Belfiore Rd., Warrensville Hts., OH 44128

Signed: [Signature], Secretary

Address 26654 Mulberry Circle, Richmond Hts., OH 44147

Statement of Acceptance

I, MARTIN J. SWEENEY hereby accept appointment to the office of County Council District 3
for the County of Cuyahoga, in accordance with the provisions of law.
(City or County)

[Signature], Appointee

A copy of this certificate must be sent to the Secretary of State, 180 E. Broad Street, 15th Floor, Elections
Division, Columbus OH 43215 or P.O. Box 2828, Columbus, OH 43216

EVER COMMITS ELECTION FALSIFICATION IS GUILTY OF A FELONY OF THE FIFTH DEGREE.

21 JAN 22 PM 3:00:45


STATE OF OHIO)
) ss.
COUNTY OF CUYAHOGA)

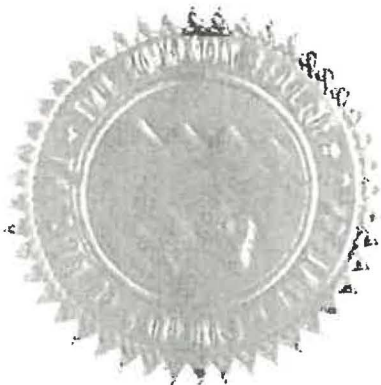
OATH OF OFFICE

I, **MATTHEW A. BURKE**, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and all the laws enacted pursuant thereto, and the Charter and Ordinances of the City of Garfield Heights, and that I will faithfully, honestly and impartially discharge the duties of Mayor of the City of Garfield Heights to the best of my knowledge and ability, so help me God.


MATTHEW A. BURKE

SWORN TO BEFORE ME, and subscribed in my presence this 1st Day of February, 2021.


PERNEL JONES JR.
CITY OF CLEVELAND, OHIO



'21 FEB 10 PM 2:03

Certificate by Party Central Committee to Fill Vacancy in County Office or City Office

R.C. 305.02, 731.43, 733.08, 733.31. If charter county or municipality, refer to charter for specific requirements.

02/03/2021

(MM/DD/YYYY)

State _____, Ohio

To the Board of Elections of Cuyahoga County*

The undersigned respectfully certify that a vacancy in the office of Council Ward 7,
for the City of Parma has occurred on 01/19/2021,
(City or County) (MM/DD/YYYY)

due to the Resignation of Brian Brochetti who was a member of the
(Death, Resignation, Etc.)
Democratic Party.

The Central Committee of the Parma Ward 7 Democratic Party has appointed, in accordance with law,
Kamile L. Shuman, who is a qualified elector residing at
8485 Tanglewood Lane, Parma, Ohio 44129, to hold the office and to perform the
duties thereof until a successor is elected and qualified as provided by law.

Cuyahoga County Central Committee

Signed: [Signature], Chairperson
Address 3615 Superior Ave Cleveland Ohio # 4401-A 44114

Signed: [Signature], Secretary
Address 3615 Superior Ave Cleveland Ohio # 4401-A 44114

Statement of Acceptance

I Kamile L. Shuman hereby accept appointment to the office of Council Ward 7

for the City of Parma, in accordance with the provisions of law.
(City or County)

Kamile L. Shuman, Appointee

*A copy of this certificate must be sent to the Secretary of State, 180 E. Broad Street, 15th Floor, Elections Division, Columbus OH 43215 or P.O. Box 2828, Columbus, OH 43216

WHOEVER COMMITS ELECTION FALSIFICATION IS GUILTY OF A FELONY OF THE FIFTH DEGREE.

21 FEB 9 PM 12:56

OATH OF OFFICE

STATE OF OHIO)
 SS.
COUNTY OF CUYAHOGA)

PARMA CITY COUNCIL
COUNCILMAN WARD SEVEN
CERTIFICATE AND OATH OF
COUNCILMAN WARD SEVEN

IN RE:

I, Kamile Shuman, do solemnly swear, that I will support the
Constitution of the United States and the Constitution of the State of
Ohio, and faithfully and impartially discharge and perform all the duties
incumbent on me as Councilman Ward Seven, according to the best of my
ability and understanding.

This I promise as I shall answer to God.

'21 FEB 5 PM 4:28

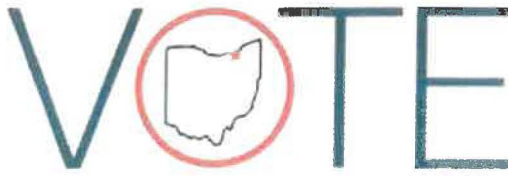
Kamile Shuman

Sworn to before me by the said Kamile Shuman and subscribe
in my presence this 3rd day of February, 2021.

Tim Dobeck

Notary Public

Tim Dobeck Attorney
My Commission has NO
Expiration date.



CUYAHOGA COUNTY BOARD OF ELECTIONS

Agenda Item Request

Requested By: Jennie A. Velez Harris

Department: Election Support

Requested Action: ☒ Approval
☐ Authorization
☐ Other _____

Type of Request ☐ RFP/contract
☐ Travel/Training
☐ Personnel
☐ Provisional Rejections
☐ Absentee Rejection

☐ Certification
☐ Protest
☐ Other _____

Requested for the 02/16/2021 Board Meeting Agenda.
Date

Specific description of request:

Allocation of voting booths for the May 4, 2021 Primary Election. Allocation quantities are based on location size and social distancing guidelines. A total of 1016 voting booths will be allocated + 148 DS200 precinct scanners + 54 ADA AutoMark voting units and 205 Electronic Poll Books.

Estimated Expense: _____

Budgeted Item: Yes ☐ No ☐

Requestor Signature: [Signature]

Date: 2/12/21

Manager Signature: [Signature]

Date: 2/12/21

Fiscal Officer Signature: _____

Date: _____

Deputy Director: _____

Date: _____

Director Approved: Yes ☒ No ☐

Director's Signature: [Signature]

Date: 2-12-21

Please enclose all associated documentation along with this request form to the Clerk of Board.

Forward to the Clerk of the Board: Date: 2-12-21

Received by the Clerk of the Board: Date: 2-12-21

A Resolution Of Acknowledgement For Cuyahoga County Board of Elections Member Rob Frost

WHEREAS, Board Member Frost has been a committed and valued member of the Cuyahoga County Board of Elections serving terms from May 2007 to April 2011 and March 2013 through February 2021; and,

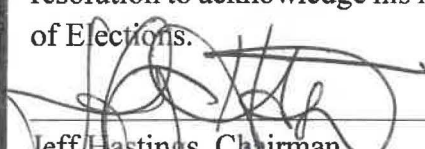
WHEREAS, His colleagues on the Board along with all the Board's staff recognize Board Member Frost for the important public service he has provided, to both Cuyahoga County voters and the Cuyahoga County Board of Elections; and,

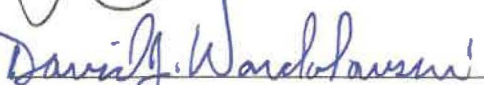
WHEREAS, While serving as President of the Ohio Association of Election Officials from January 2019 through January 2020, Board Member Frost, in a bi-partisan manner, championed the important efforts that all of Ohio's Boards of Elections have taken and continue to take to insure transparent, fair, and accurate elections; and,

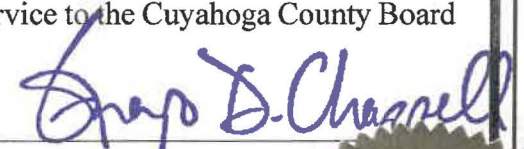
WHEREAS, Board Member Frost, through his leadership and determination has earned our admiration, respect, and gratitude for his years of outstanding public service to the residents of Cuyahoga County and the State of Ohio, for his efforts in upholding the values of our Democracy; and,

WHEREAS, The Cuyahoga County Board of Elections commends Board Member Rob Frost for his leadership and self-less dedication to our Board of Elections; and,

NOW THEREFORE BE IT RESOLVED that the Members of the Cuyahoga Board of Elections, join together with all its staff in presenting Board Member Frost with this resolution to acknowledge his important public service to the Cuyahoga County Board of Elections.


Jeff Hastings, Chairman


David J. Wondolowski, Member


Inajo Davis Chappell, Member

Duly adopted on the 16th day of February 2021



HIGH ELECTION DAY TURNOUT LOCATIONS NOVEMBER 2020 PRESIDENTIAL ELECTION

Data Reviewed

- Turnout by Voting Category
- Precincts Assigned
- Reports of long lines midafternoon through the evening
- Voter Check-Ins
 - Average Processing Time
 - Processed post 7:30 PM
- Equipment Audit Logs
- Issue Tracker/Pink Memos

Common Themes

- Adequately staffed
- Speed of voter check-in process similar to previous elections
- Election Day Turnout
 - Above the countywide location average
 - Significant Curbside Voter Turnout
 - Steady increase in voter check-ins late afternoon through the evening
- Insufficient Number of EPB Check-In Stations

Action Items

- Reduce Precincts Assigned to Locations
- EPB Allocation (Voter Check-In Stations)
 - Location Setup Diagrams for inside the location
 - Additional EPB(s) dedicated for Curbside (not just one unit)
- Streamline Curbside Voting Process
 - Flow of car traffic
- Staff Training
 - Assign roles prior to Election Day
 - Identify multiple curbside voting teams
- Voter Education
 - Ballot Stub Removal
 - Curbside Voting Process