



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING

MONDAY, JANUARY 27, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:00 AM

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 9:09 a.m.

2. ROLL CALL

Mr. Greenspan asked Assistant Deputy Clerk Carter to call the roll. Committee members Greenspan, Miller, Connally and Gallagher were in attendance and a quorum was determined. Committee member Brady was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JANUARY 13, 2014 MEETING

A motion was made by Mr. Miller, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the January 13, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0008: A Resolution authorizing a payment in the amount of \$350,000.00 to L.A.N.D. Studio, Inc. for operational support of the Group Plan Commission; authorizing the County Executive to negotiate and execute any necessary contract or other documents for same; and declaring the necessity that this Resolution become immediately effective.

Ms. Melinda Burt, Special Assistant to County Executive FitzGerald; Mr. Anthony Coyne, Chairman of the Group Plan Commission; Mr. Chris Ronayne, member of the Group Plan Commission; and Mr. Majeed Makhoulf, Law Director, addressed Council regarding Resolution No. R2014-0008. Discussion ensued.

Committee members asked questions of Ms. Burt, Mr. Coyne, Mr. Ronayne and Mr. Makhoulf pertaining to the item, which they answered accordingly.

No further legislative action was taken on Resolution No. R2014-0008.

- b) O2014-0001: An Ordinance amending Sections 407.01 and 407.15 of the Cuyahoga County Code to add a definition for "Nominee" and to prohibit Nominees from making political contributions to nominating or appointing authorities and Public Officials from accepting same from their Nominees, and declaring the necessity that this Ordinance become immediately effective.

Mr. Ed Morales, Assistant Law Director, and Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed Council regarding Ordinance No. O2014-0001. Discussion ensued.

Committee members asked questions of Mr. Morales and Mr. Boyle pertaining to the item, which they answered accordingly.

No further legislative action was taken on Ordinance. No. O2014-0001.

6. MISCELLANEOUS BUSINESS

Mr. Greenspan announced that the next Council Operations & Intergovernmental Relations Committee meeting will be held on Monday, February 3, 2014 at 9:00 a.m.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Connally with a second by Mr. Gallagher, the meeting was adjourned at 10:34 a.m., without objection.