



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS**  
**COMMITTEE MEETING**  
**MONDAY, JANUARY 8, 2014**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**9:00 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 16, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. DISCUSSION**
  - a) Resolution No. R2013-0162: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article V, Section 5.01 Appointment and Confirmation of Officers and Section 5.08 Sheriff: Powers, Duties, and Qualifications establishing the term of appointment and process of removal of the Sheriff; and declaring the necessity that this Resolution become immediately effective.
  - b) Proposed amendments to Cuyahoga County Code, Title 4: Ethics.
- 7. MISCELLANEOUS BUSINESS**
- 8. OTHER PUBLIC COMMENT**

## 9. ADJOURNMENT

\*In accordance with Section 108.01 of the Cuyahoga County Code, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



## MINUTES

### CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING

WEDNESDAY, OCTOBER 16, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
2:00 PM

#### 1. CALL TO ORDER

**Chairman Greenspan called the meeting to order at 2:05 p.m.**

#### 2. ROLL CALL

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

#### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

#### 4. APPROVAL OF MINUTES FROM THE AUGUST 12, 2013 MEETING

**A motion was made by Ms. Connally, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the August 12, 2013 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0215: A Resolution approving and concurring with amendments made to the Northeast Ohio Areawide Coordinating Agency (“NOACA”) Code of Regulations on 8/9/2013 as shown in NOACA Resolution No. 2013-027, and declaring the necessity that this Resolution become immediately effective.

**Ms. Grace Gallucci, Executive Director of NOACA, addressed the Committee regarding Resolution No. R2013-0215. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Gallucci pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Connally with a second by Mr. Brady, Resolution No. R2013-0215 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

#### **6. MISCELLANEOUS BUSINESS**

**Mr. Greenspan announced that the Council Operations & Intergovernmental Relations Committee will meet early next year to review Charter amendments, the Ethics Ordinance as well as meet with the County Public Defenders' office to discuss collaboration efforts between the Public Defender and the municipal courts in the County.**

**Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding HHS funding and indigent care services. Discussion ensued.**

**Ms. Connally requested that a member of the Municipal Judge's Association attend the next Committee meeting and discuss indigent services and court costs.**

**Mr. Greenspan invited Councilmembers to attend the Westshore Council of Governments meeting at the Tri-C Westshore Campus on Thursday, October 24, 2013 at 7:00 p.m. Mr. Glenn Coyne, Executive Director of the Cuyahoga County Planning Commission, will be in attendance to explain how the County Planning Commission can assist local communities.**

#### **7. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **8. ADJOURNMENT**

**With no further business to discuss, Chairman Greenspan adjourned the meeting at 2:55 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0162

Sponsored by: <b>Councilmembers Connally and Greenspan</b>	<b>A Resolution</b> providing for the submission to the electors of the County of Cuyahoga an amendment to Article V, Section 5.01 Appointment and Confirmation of Officers and Section 5.08 Sheriff: Powers, Duties, and Qualifications establishing the term of appointment and process of removal of the Sheriff; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article XII, Section 12.10 of the Charter of Cuyahoga County provides that “Proposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution”; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the “legislative authority... of any county may by a two-thirds vote of its members” submit by resolution charter amendments to the electors of the county “to be voted upon at the first general election occurring not sooner than sixty days after their submission”; and

WHEREAS, this Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter to establish the term of appointment and process of removal of the Sheriff.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 5<sup>th</sup> day of November, 2013, the question of amending Article V, Section 5.01 and 5.08 of the Charter of the County of Cuyahoga, the respective text to be as set forth herein, with boldfaced text being added and crossed out text being deleted as follows:

#### **SECTION 5.01 APPOINTMENT; CONFIRMATION BY COUNCIL.**

Each of the officers provided for in this Article V shall be appointed by the County Executive subject to confirmation by Council, and shall serve at the pleasure of the County Executive **unless otherwise specified herein.**

#### **SECTION 5.08 SHERIFF: POWERS, DUTIES AND QUALIFICATIONS.**

**(1) Powers and Duties.** All powers and duties now or hereafter vested in or imposed upon county sheriffs by general law shall be carried out by the appointed Sheriff.

**(2) Qualifications.** The Sheriff shall possess and continue to maintain the qualifications provided by general law for the office of county sheriff and in addition shall have had at least five years' experience in law enforcement or in correctional facilities management.

**(3) Term.** The Sheriff shall be appointed for a term of four years. Each four-year term shall commence on the first day of January of the year following the beginning of the term of office of the County Executive.

**(4) Removal.** The County Executive may remove the Sheriff from office subject to the approval of at least two-thirds of the Council.

**(5) Vacancy.** In the case of a vacancy prior to the expiration of the four-year term, the County Executive shall appoint a Sheriff to complete the unexpired term, subject to confirmation by Council. In the case of a vacancy prior to but within two years of the expiration of the four-year term, the County Executive may appoint a Sheriff to complete the unexpired term and a subsequent four-year term, subject to confirmation by Council.

**SECTION 2.** Pursuant to Article X, Section 4 of the Ohio Constitution, and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed amendment of Article V, Sections 5.01 and 5.08 shall be submitted to the Board of Elections of Cuyahoga County, and the question to be submitted on the ballot shall be as follows:

#### **PROPOSED AMENDMENT TO COUNTY CHARTER**

**Shall Article V, Section 5.01 Appointment; Confirmation by Council and Section 5.08 Sheriff: Powers, Duties and Qualifications of the Charter of Cuyahoga County be amended to establish a term of appointment and process of removal of the Sheriff?**

**SECTION 3.** If the foregoing proposal receives the affirmative vote of a majority of the electors voting thereon, the existing provisions of Article V, Sections 5.01 and 5.08 are inconsistent herewith, shall be and the same are hereby repealed effective as of the date on which such amendment becomes effective.

**SECTION 4.** The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty (120) days and not later than sixty (60) days before the November 5, 2013 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

**SECTION 5.** It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendments to be properly placed on the November 5, 2013 election. Provided that this Resolution

receives the affirmative vote of eight (8) members of Council, it shall become immediately effective.

**SECTION 6.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Schron, seconded by Ms. Conwell, the foregoing Resolution was not adopted.

Yeas: Schron, Rogers, Greenspan, Germana and Gallagher

Nays: Conwell, Jones, Simon, Miller, Brady and Connally

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County Council President

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Date

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Clerk of Council

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Date

First Reading/Referred to Committee: July 23, 2013

Committee(s) Assigned: Committee of the Whole

Committee Report/Second Reading: August 13, 2013

Sponsorship Withdrawn: August 27, 2013

Journal CC011  
August 27, 2013