



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS
COMMITTEE MEETING
MONDAY, APRIL 1, 2013
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, Brady and Gallagher were in attendance and a quorum was determined. Committee member Connally was absent from the meeting.

A motion was then made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to excuse Ms. Connally from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 18, 2013 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the March 18, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

No matters were referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding collaboration initiatives-Bonnie Teeuwen,
Director of Public Works

Mr. Ed Jerse, Director of the Department of Regional Collaboration, provided the Committee with an update on the Mayors and Managers Association. Discussion ensued.

Committee members asked questions of Mr. Jerse pertaining to the item, which he answered accordingly.

Ms. Bonnie Teeuwen, Director of the Department of Public Works, provided the Committee with an overview of the mission and goals of the Department of Public Works, services offered to municipalities, number of communities served and costs associated with each program offered. Discussion ensued.

Committee members asked questions of Ms. Teeuwen pertaining to the item, which she answered accordingly.

Mr. Greenspan announced that the Council Operations & Intergovernmental Relations Committee will meet on the following dates and times:

- a) **Monday, April 22, 2013 at 9:00 a.m.; and**
- b) **Monday, April 29, 2013 at 9:00 a.m.**

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Greenspan adjourned the meeting at 10:03 a.m., without objection.