



MINUTES

**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
WEDNESDAY, DECEMBER 28, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:30 AM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 10:32 a.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Hairston, Simon, Greenspan, Miller, Germana, Schron, Conwell and Brady were in attendance and a quorum was determined. Councilmembers Gallagher and Brown were absent from the meeting.

A motion was made by Mr. Brady, seconded by Mr. Germana and approved by unanimous vote to excuse Mr. Gallagher and Ms. Brown from the meeting.

Councilmember Jones entered the meeting after the roll call was taken.

3. PUBLIC COMMENT RELATED TO AGENDA

Rev. Pamela Pinkney Butts addressed Council regarding various agenda and non-agenda items.

Mr. Rico Dancy addressed Council regarding mental health issues.

Ms. Loh addressed Council regarding issues at the women's and men's shelters.

4. APPROVAL OF MINUTES

- a) December 13, 2016 Committee of the Whole Meeting

b) December 13, 2016 Regular Meeting

A motion was made by Mr. Hairston, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the December 13, 2016 Committee of the Whole and Regular meetings.

5. LEGISLATION INTRODUCED BY COUNCIL

a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2016-0243.

- 1) R2016-0243: A Resolution approving the expiration and retention of pending legislation in accordance with County Council Rule 11F, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady/Clerk of Council

Ms. Jeanne Schmotzer, Clerk of Council, addressed Council regarding Resolution No. R2016-0243. Discussion ensued.

Councilmembers asked questions of Ms. Schmotzer pertaining to the item, which she answered accordingly.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2016-0243 was considered and adopted by unanimous vote.

6. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2016-0244.

- 1) R2016-0244: A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, in order to

meet the budgetary needs of various County departments, offices and agencies; amending Resolution Nos. R2016-0194 dated 10/24/2016 and R2016-0234 dated 12/13/2016 to reconcile appropriations for 2016; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2016-0244 was considered and adopted by unanimous vote.

- b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2016-0216.

- 1) R2016-0216: A Resolution adopting the 2016/2017 Biennial Operating Budget and Capital Improvements Program Annual Update for 2017, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management and Councilmembers Brady, Jones, Greenspan, Simon, Brown, Miller, Conwell, Gallagher, Hairston, Schron and Germana

Committee Assignment and Chair: Committee of the Whole – Brady

On a motion by Mr. Brady with a second by Mr. Greenspan, Resolution No. R2016-0216 was considered and adopted by unanimous vote.

7. RECOGNITION OF OUTGOING COUNCILMEMBERS

- a) Dave Greenspan, District 1
- b) Charles M. Germana, District 4

Council President Brady requested that a video from Mr. Gallagher be played at this time. Council President Brady then thanked Mr. Greenspan and Mr. Germana for their service and presented them with plaques on behalf of County Council.

Messrs. Germana and Greenspan made comments and then thanked Councilmembers, Council staff and the Administration for their support.

Councilmembers Miller, Schron, Conwell, Jones, Hairston and Simon; Former Council President C. Ellen Connally and County Executive Budish thanked Messrs. Germana and Greenspan for their service and congratulated them on their new endeavors.

Council President Brady announced that refreshments will be served in the lobby after the meeting.

8. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

9. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 11:40 a.m., without objection.