



MINUTES

**CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL
RELATIONS COMMITTEE MEETING
TUESDAY, FEBRUARY 16, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairman Miller called the meeting to order at 3:05 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Culek to call the role. Committee members Miller, Simon, Brady and Greenspan were in attendance and a quorum was determined. Committee member Germana was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JANUARY 29, 2016 MEETING

A motion was made by Mr. Brady, seconded by Ms. Simon and approved by majority vote to approve the minutes from the January 29, 2016 meeting, with Mr. Greenspan abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) O2016-0002: An Ordinance amending Titles 4 and 5 of the Cuyahoga County Code to clarify the ethical rights, responsibilities and prohibitions applicable to elected officials, employees, board members, contractors and lobbyists of Cuyahoga County.

Mr. Greenspan addressed the Committee regarding Ordinance No. O2016-0002. Discussion ensued.

Mr. Michael King, Special Counsel, addressed the Committee regarding Ordinance No. O2016-0002. Discussion ensued.

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

Ms. Lynda Mayer, Vice President the League of Women Voters of Greater Cleveland, addressed the Committee regarding Ordinance No. O2016-0002. Discussion ensued.

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

No further legislative action was taken on Ordinance No. O2016-0002.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Miller, the meeting was adjourned at 4:17 p.m., without objection.