



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING

TUESDAY, JULY 18, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

3:00 PM

1. CALL TO ORDER

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

2. ROLL CALL

Mr. Jones asked Deputy Clerk Carter to call the roll. Committee members Jones, Brady, Baker and Miller were in attendance and a quorum was determined. Committee member Simon was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given related to the agenda.

4. APPROVAL OF MINUTES FROM THE JULY 6, 2017 MEETING

A motion was made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the July 6, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0102: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018, and declaring the necessity that this Resolution become immediately effective:

- 1) The Honorable Ronald B. Adrine

- 2) Marc S. Byrnes
- 3) The Honorable Susan A. Drucker
- 4) Dennis G. Kennedy
- 5) Michael W. King
- 6) The Honorable Thomas P. Perciak
- 7) Claire Rosacco
- 8) Victor A. Ruiz
- 9) Davida Russell

Mr. Jones introduced a proposed amendment to Resolution No. R2017-0102. Discussion ensued.

A motion was then made by Mr. Jones, seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2017-0102 by deleting “*Marc S. Byrnes*” from the list of individuals in the fourth Whereas clause and in Section 1.

Ms. Davida Russell addressed the Committee regarding her nomination to serve on the Cuyahoga County Charter Review Commission. Discussion ensued.

Committee members asked questions of Ms. Russell pertaining to her experience, expertise and qualifications, which she answered accordingly.

Mr. Michael King, Special Counsel, addressed the Committee regarding Resolution No. R2017-0102. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2017-0102 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, as amended.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There were no public comments.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 3:23 p.m., without objection.