



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL
RELATIONS COMMITTEE MEETING
TUESDAY, FEBRUARY 17, 2015
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 roll. Committee members Miller, Brady, Germana and Greenspan were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JANUARY 20, 2015 MEETING

A motion was made by Mr. Germana, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the January 20, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) Q2015-0004: An Ordinance establishing the process by which county officers or employees serving on public bodies may designate alternates to serve in their stead, and declaring the necessity that this Ordinance become immediately effective.

Mr. Brady addressed the Committee regarding Ordinance No. O2015-0004. Discussion ensued.

Mr. Michael King, Special Counsel, addressed the Committee regarding Ordinance No. O2015-0004. Discussion ensued.

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

No further legislative action was taken on Ordinance No. O2015-0004.

- b) O2015-0005: An Ordinance enacting Section 206.12 of the Cuyahoga County Code to specify the County's representation on the Cuyahoga County Planning Commission, and declaring the necessity that this Ordinance become immediately effective.

Mr. Brady addressed the Committee regarding Ordinance No. O2015-0005. Discussion ensued.

Mr. Edward Kraus, Interim Director of Regional Collaboration, and Mr. King addressed the Committee regarding Ordinance No. O2015-0005. Discussion ensued.

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

A motion was made by Mr. Brady, seconded by Mr. Greenspan and subsequently withdrawn to refer Ordinance No. O2015-0005 to the full Council agenda for second reading.

A motion was then made by Ms. Simon and subsequently withdrawn to refer Ordinance No. O2015-0005 to the full Council agenda for second reading.

Committee member Brady requested that his name be withdrawn as sponsor to Ordinance No. O2015-0005.

Committee member Simon requested to have her name added as sponsor to Ordinance No. O2015-0005.

No further legislative action was taken on Ordinance No. O2015-0005.

- c) O2015-0002: An Ordinance amending Section 206.06 of the Cuyahoga County Code to update the operating rules of the Charter Review Commission.

Mr. Miller addressed the Committee regarding Ordinance No. O2015-0002. Discussion ensued.

Mr. Miller introduced a proposed substitute to Ordinance No. O2015-0002. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Miller with a second by Mr. Germana, Ordinance No. O2015-0002 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

6. MISCELLANEOUS BUSINESS

- a) Discussion of upcoming presentations by state lobbying representatives

Mr. Miller announced that the Council Operations & Intergovernmental Relations Committee meeting tentatively scheduled for Monday, March 9, 2015 at 9:00 a.m. has been canceled and will be rescheduled.

Mr. Greenspan announced that proposed changes to the Cuyahoga County Ethics Ordinance was distributed to Council and that materials from CCAO meetings will also be shared with Council.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Germana with a second by Mr. Greenspan, the meeting was adjourned at 3:55 p.m., without objection.