



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING

**MONDAY, JANUARY 13, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:00 AM**

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 9:12 a.m.

2. ROLL CALL

Mr. Greenspan asked Assistant Deputy Clerk Carter to call the roll. Committee members Greenspan, Miller, Brady and Connally were in attendance and a quorum was determined. Committee member Gallagher 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 OCTOBER 16, 2013 MEETING

A motion was made by Ms. Connally, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the October 16, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. DISCUSSION

- a) Resolution No. R2013-0162: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article V, Section 5.01 Appointment and Confirmation of Officers and Section 5.08 Sheriff: Powers, Duties, and Qualifications establishing the term of appointment and process of removal of the Sheriff; and declaring the necessity that this Resolution become immediately effective.

Mr. Greenspan addressed the Committee regarding Resolution No. R2013-0162. Discussion ensued.

Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Resolution No. R2013-0162 and the minutes from the Charter Review Commission meetings. Discussion ensued.

Committee members asked questions of Mr. Boyle pertaining to the items, which he answered accordingly.

- b) Proposed amendments to Cuyahoga County Code, Title 4: Ethics.

Mr. Greenspan addressed the Committee regarding proposed amendments to Title 4 of the Cuyahoga County Code, including clarifying the definition of “nominee” in Sections 407.01 and 407.15. Discussion ensued.

7. MISCELLANEOUS BUSINESS

Mr. Greenspan announced that the next Council Operations & Intergovernmental Relations Committee meeting will be held on Monday, January 27, 2014 at 9:00 a.m.

Mr. Miller requested that information regarding the Charter amendments should be sent out to the voters and announced that the Finance & Budgeting Committee will meet at 1:00 p.m. today in the Council Conference Room.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Brady, the meeting was adjourned at 10:17 p.m., without objection.