



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING

FRIDAY, JANUARY 29, 2016

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

2:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 2:10 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. Bob Ivory addressed the Committee regarding Ordinance No. O2016-0003, an Ordinance enacting Chapter 307 of the Cuyahoga County Code establishing the compensation for the Members of Council.

4. APPROVAL OF MINUTES FROM THE JANUARY 19, 2016 MEETING

A motion was made by Ms. Simon, seconded by Mr. Germana and approved by unanimous vote to approve the minutes from the January 19, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2016-0003: An Ordinance enacting Chapter 307 of the Cuyahoga County Code establishing the compensation for the Members of

Council, and declaring the necessity that this Ordinance become immediately effective.

Mr. Germana addressed the Committee regarding Ordinance No. O2016-0003. Discussion ensued.

Mr. Brady introduced a proposed substitute to Ordinance No. O2016-0003. Discussion ensued.

A motion was then made by Mr. Brady, seconded by Ms. Simon and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Germana with a second by Mr. Brady, Ordinance No. O2016-0003 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration under second reading suspension of the rules, as substituted.

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 Ms. Simon with a second by Mr. Germana, the meeting was adjourned at 3:07 p.m., without objection.