



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL**  
**RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING**  
**TUESDAY, NOVEMBER 21, 2023**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**3:00 PM**

**Committee Members:**

**Martin J. Sweeney, Chair – District 3**  
**Sunny M. Simon, Vice Chair – District 11**  
**Dale Miller – District 2**  
**Jack H. Schron, Jr. – District 6**  
**Pernel Jones, Jr. – District 8**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 19, 2023 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2023-0320: An Emergency Resolution ratifying an amendment to the code of regulations of the Northeast Ohio Areawide Coordinating Agency; and declaring the necessity that this Resolution become immediately effective.
- 6. PRESENTATION**
  - a) Transit-Oriented Development
- 7. MISCELLANEOUS BUSINESS**

## 8. ADJOURNMENT

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL  
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C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM

### 1. CALL TO ORDER

**Chairman Sweeney called the meeting to order at 3:03 p.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE MAY 2, 2023 MEETING

**A motion was made by Ms. Simon, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the May 2, 2023 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

**There were no matters referred to Committee.**

### 6. PRESENTATION

- a) Internal Audit Annual Report

**Ms. Monica Houston, Director of Internal Audit, provided the Committee with an overview of the Department of Internal Audit, performance statistics, the continuous monitoring and audit processes. Discussion ensued.**

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

**7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Sweeney adjourned the meeting at 3:55 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0320

Sponsored by: <b>County Executive Ronayne</b>	<b>An Emergency Resolution</b> ratifying an amendment to the code of regulations of the Northeast Ohio Areawide Coordinating Agency; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization for the counties of Cuyahoga, Geauga, Lake, Lorain, Medina, and the City of Cleveland, and the areawide water quality management agency for the same region; and

**WHEREAS**, by Resolution 2023-039, adopted September 2, 2023, the Board of Directors of NOACA amended the Code of Regulations of the organization to accommodate a request of the City of Cleveland to designate its seat to be specifically reserved to the Mayor; and

**WHEREAS**, in accordance with Article IX of the NOACA Code of Regulations, said amendment requires the approval of the five-county members of NOACA.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby ratifies the amendment to Article IV, Section 4.2(a)(iv)(A) of the Code of Regulations of the Northeast Ohio Areawide Coordinating Agency (NOACA) approved by the Board of Directors of NOACA by Resolution 2023-039, adopted September 2, 2023, to delineate the City of Cleveland Board membership specifically to the Mayor.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of

the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: November 14, 2023  
Committee(s) Assigned: Council Operations, Intergovernmental Relations & Public Transportation

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\_\_\_\_\_, 2023