



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS
COMMITTEE MEETING
MONDAY, MARCH 24, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:00 AM

1. CALL TO ORDER

Mr. Greenspan called the meeting to order at 9:05 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 10, 2014 MEETING

A motion was made by Mr. Miller, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the March 10, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2014-0001: An Ordinance amending Sections 407.01 and 407.15 of the Cuyahoga County Code to add a definition for “Nominee” and to prohibit Nominees from making political contributions to nominating or appointing authorities and Public Officials from accepting same from their Nominees, and declaring the necessity that this Ordinance become immediately effective.

Mr. Michael King, Assistant Law Director, addressed the Committee regarding Ordinance No. O2014-0001. 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. O2014-0001.

6. DISCUSSION REGARDING PROPOSED CHARTER AMENDMENTS

- a) R2013-0164: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment adding Article XIV, Section 14.01 of the Charter of Cuyahoga County establishing the Agency of Inspector General in the Charter; and declaring the necessity that this Resolution become immediately effective.

Mr. Greenspan addressed the Committee regarding Resolution No. R2013-0164 relating to amending the County Charter and establishing the Agency of the Inspector General. Discussion ensued.

7. MISCELLANEOUS BUSINESS

Mr. Greenspan asked Mr. Melvin Davis, Special Assistant to County Executive FitzGerald, to have someone from the Administration provide an update on regional collaboration at the next Council Operations & Intergovernmental Relations Committee meeting.

Mr. Miller reported that he would like the following topics added to the discussion for proposed Charter amendments: appointing Charter Review Commission members, redistricting and Council succession and vacancies.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Greenspan adjourned the meeting at 10:01 a.m., without objection.

