



MINUTES

**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
MONDAY, NOVEMBER 28, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 1:09 p.m.

2. ROLL CALL

Council President Connally asked the Clerk to call the roll. Councilmembers Rogers, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones and Connally were in attendance and a quorum was determined. Ms. Simon entered the meeting shortly after the roll call was taken.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Connally requested a moment of silent meditation be taken to reflect on the Thanksgiving holiday and all that we have to be thankful for.

5. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given.

6. MESSAGES FROM THE COUNTY EXECUTIVE

There was no report given by the County Executive.

7. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER
SUSPENSION OF RULES

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2011-0328.

- a) R2011-0328: A Resolution authorizing an amendment to a Depository Agreement with KeyBank, NA for Deposit of Public Funds for the period 8/24/2009 – 8/23/2013, to change the scope of services, effective 12/1/2011; authorizing the County Executive to execute said amendment; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/County Treasurer

A motion was made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to consider substitute Resolution No. R2011-0328.

On a motion by Mr. Schron with a second by Mr. Jones, substitute Resolution No. R2011-0328 was considered and adopted by unanimous vote.

8. MISCELLANEOUS COMMITTEE REPORTS

There were no miscellaneous committee reports.

9. MISCELLANEOUS BUSINESS

Ms. Simon stated that judging for the Top Dog Contest will be held on Tuesday, November 29, 2011 at 11:00 a.m.

10. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given.

11. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Conwell with a second by Mr. Miller, the meeting was adjourned at 1:53 p.m., without objection.