



MINUTES

**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
THURSDAY, JULY 17, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
4:30 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 4:37 p.m.

2. ROLL CALL

Ms. Connally asked Clerk Schmotzer to call the roll. Councilmembers Jones, Hairston, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Conwell and Connally were in attendance and a quorum was determined. Councilmember Schron was absent from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

4. LEGISLATION INTRODUCED BY EXECUTIVE

- a) CONSIDERATION OF A RESOLUTION FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2014-0182.

- 1) R2014-0182: A Resolution appointing William N. Sheehan, III to serve as Interim County Treasurer from 7/18/2014 - 12/31/2014, and declaring the necessity that this Resolution become immediately effective.**

Sponsor: County Executive FitzGerald

Mr. William Sheehan, County Executive FitzGerald's nominee for the position of Interim County Treasurer, was called upon to deliver an opening statement. Mr. Sheehan provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Sheehan pertaining to his experience and expertise, which he answered accordingly.

On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2014-0182 was considered and adopted by unanimous vote.

5. MISCELLANEOUS BUSINESS

Clerk Schmotzer announced the following upcoming meeting dates and times:

- a) Monday, July 21st — Finance & Budgeting Committee at 1:00 p.m. and Committee of the Whole at 1:30 p.m.; and**
- b) Tuesday, July 22nd — Committee of the Whole at 2:00 p.m. and Council Meeting/Executive Session at 5:00 p.m.**

6. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 5:03 p.m., without objection.