



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 26, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Due to the nature of the item referred to Committee, Council President Connally requested that Councilmember Schron preside over the meeting. Chairman Schron then called the meeting to order at 1:08 p.m.

2. ROLL CALL

Mr. Schron asked Deputy Clerk Barnhill to call the roll. Committee members Schron, Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher and Connally were in attendance and a quorum was determined. Committee member Rogers was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES

- a) June 12, 2012

A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the June 12, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2012-0011: An Ordinance establishing an Economic Development Fund for the purpose of collecting and expending proceeds from gross casino revenues, and declaring the necessity that this Ordinance become immediately effective.

Mr. Schron made several opening remarks and then recognized Councilmembers Simon, Greenspan and Rogers who all submitted substitutes to the Ordinance. He then recognized all other Councilmembers and County Executive FitzGerald for further input regarding the item. Discussion ensued.

A brief recess was taken after which Councilmember Greenspan reconvened the meeting, due to the nature of the items referred to Committee.

Mr. Greenspan made several opening remarks regarding the Charter review process, timeline and schedule. He stated that no legislative action would be taken at this meeting, only discussion regarding the amendments.

- b) R2012-0097: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 2, Section 4, and Article 3 Section 7 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Mr. Miller addressed the Committee regarding Resolution No. R2012-0097. Discussion ensued.

- c) R2012-0098: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 3, Section 10, Subsection 5 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Mr. Miller addressed the Committee regarding Resolution No. R2012-0098. Discussion ensued.

- d) R2012-0099: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 6, Section 2 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Mr. Miller addressed the Committee regarding Resolution No. R2012-0099. Discussion ensued.

A motion was made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to amend Resolution No. R2012-0099, Section 6.02 of the County Charter regarding the Board of Revision, by deleting "*Fiscal Officer and the administrator of the Human Resources Commission*" and inserting "*Human Resource Department*" in the last sentence of paragraph 2, and deleting "*administrator of the Human Resources Commission*" and inserting "*Human Resource Department*" in the first sentence of paragraph 6.

- e) R2012-0100: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 9, Section 1 of the

Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Ms. Conwell and Mr. Miller addressed the Committee regarding Resolution No. R2012-0100. Discussion ensued.

- f) R2012-0101: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 11, Sections 1 and 3 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Ms. Connally and Mr. Miller addressed the Committee regarding Resolution No. R2012-0101. Discussion ensued.

- g) R2012-0103: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 2, Section 2.03(1) and Article 9, Section 4 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Mr. Majeed Makhoulf, Director of Law, addressed the Committee regarding Resolution No. R2012-0103. Discussion ensued.

A motion was made by Mr. Miller, seconded by Mr. Greenspan and approved by unanimous vote to amend Resolution No. R2012-0103, Section 9.04 of the County Charter regarding Appointing Authorities, by deleting “and transfer” in the second sentence of paragraph 1.

- h) R2012-0104: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 5, Section 2, Section 7 and Article 10, Section 1 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Mr. Wade Steen, Fiscal Officer addressed the Committee regarding Resolution No. R2012-0104. Discussion ensued.

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. Connally with a second by Mr. Greenspan, the meeting was adjourned at 3:52 p.m., without objection.

[Note: Due to a technical malfunction of the recording equipment, there is no electronic recording or video of this meeting prior to the recess.]