



## MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE  
WEDNESDAY, MAY 22, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
3:00 PM

1. CALL TO ORDER

**Chairman Rogers called the meeting to order at 3:11 p.m.**

2. ROLL CALL

**Mr. Rogers asked Assistant Deputy Clerk Carter to call the roll. Committee members Rogers, Germana and Schron were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Committee member Connally was absent from the meeting. Councilmember Miller was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE APRIL 17, 2013 MEETING

**A motion was made by Mr. Germana, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the April 17, 2013 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0087: A Resolution making an award to College Now Greater Cleveland in the amount of \$115,000.00 from the Cuyahoga County Educational Assistance Fund for Component 2 of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and

declaring the necessity that this Resolution become immediately effective.

**Sr. Joanne Gross, Senior Policy Advisor, addressed the Committee regarding Resolution No. R2013-0087. Discussion ensued.**

**Committee members and Councilmembers asked questions of Sr. Gross pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2013-0087 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) O2013-0011: An Ordinance amending Ordinance No. O2012-0007 dated 7/10/2012, which established the Cuyahoga County Educational Assistance Program and the Cuyahoga County Educational Assistance Fund, to add additional components to the Program and to authorize an alternative procurement process; creating Chapter 710 and Section 804.01 to codify said Program and Fund; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Rogers addressed the Committee regarding Ordinance No. O2013-0011. Discussion ensued.**

**Sr. Gross; Ms. Lee Friedman, Chief Executive Officer of College Now Greater Cleveland; and Mr. Robert Durham, Director of Scholarship Services and Financial Aid of College Now Greater Cleveland, addressed the Committee regarding Ordinance No. O2013-0011. Discussion ensued.**

**Committee members and Councilmembers asked questions of Sr. Gross, Ms. Friedman and Mr. Durham pertaining to the item, which they answered accordingly.**

**A motion was then made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to amend Ordinance No. O2013-0011 by inserting “*at institutions located within Cuyahoga County*” in Section 804.01(C)(1).**

**A motion was made by Mr. Rogers, seconded by Mr. Germana and approved by unanimous vote to amend Ordinance No. O2013-0011 by inserting “two or” in Section 804.01(C)(4)(d).**

**On a motion by Mr. Schron with a second by Mr. Germana, Ordinance No. R2013-0011 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. OTHER PUBLIC COMMENT

**No public comments were given.**

8. ADJOURNMENT

**With no business to discuss, Chairman Rogers adjourned the meeting at 4:30 p.m., without objection.**