



## **MINUTES**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, JULY 10, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM**

**1. CALL TO ORDER**

**Due to the nature of the items referred to Committee, Council President Connally requested that Councilmember Greenspan preside over the meeting. Chairman Greenspan then called the meeting to order at 1:11 p.m.**

**2. ROLL CALL**

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

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES**

- a) June 26, 2012

**A motion was made by Ms. Connally, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the June 26, 2012 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

**Mr. Greenspan made several opening remarks regarding the order and structure to be followed during this meeting.**

- a) 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.**

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2012-0097 was considered and approved by majority vote to be referred to the Charter Review Commission, with Councilmember Gallagher casting a dissenting vote.**

**After the vote was announced, a motion was then made by Mr. Miller, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 10D so that Mr. Gallagher could amend his vote to vote in the affirmative.**

- b) 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.**

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2012-0098 was considered and approved by unanimous vote to be referred to the Charter Review Commission.**

- c) 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.**

**Mr. Gallagher introduced a proposed substitute to Resolution No. R2012-0099 on the floor. Discussion ensued.**

**A motion was then made by Mr. Gallagher and seconded by Mr. Schron to accept the proposed substitute for Resolution No. R2012-0099. The motion failed on a vote of 3 yeas and 8 nays with Committee members Germana, Gallagher and Schron voting in the affirmative and Committee members Greenspan, Miller, Brady, Conwell, Jones, Rogers, Simon and Connally casting dissenting votes. Mr. Gallagher then withdrew the proposed substitute from further consideration.**

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2012-0099 was considered and approved by majority vote to be referred to the full**

**Council agenda for second reading, with Committee members Greenspan, Gallagher and Schron casting dissenting votes.**

- d) 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.**

**On a motion by Ms. Conwell with a second by Ms. Connally, Resolution No. R2012-0100 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- e) 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.**

**On a motion by Ms. Connally with a second by Mr. Miller, Resolution No. R2012-0101 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- f) 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.**

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2012-0103 was considered and approved by majority vote to be referred to the full Council agenda for second reading, with Committee members Greenspan and Conwell casting dissenting votes.**

- g) 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. Melvin Davis, Special Assistant to the County Executive, addressed the Committee regarding Resolution No. R2012-0104. Discussion ensued.**

**On a motion by Mr. Schron with a second by Mr. Germana, Resolution No. R2012-0104 was considered and approved by majority vote to be referred to the Charter Review Commission, with Committee members Miller, Rogers and Simon casting dissenting votes.**

**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, the meeting was adjourned by Chairman Greenspan at 2:51 p.m., without objection.**