

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2011-0022

SPONSORED BY: COUNCIL PRESIDENT CONNALLY

A Motion confirming the County Executive's appointment of Lawrence E. Benders upon his taking the oath of office as the Director of Development of Cuyahoga County.

WHEREAS, Article VII of the Charter of Cuyahoga County creates the Department of Development under the direction of the Director of Development to develop, direct and implement programs and activities for carrying out the purposes of the Article; and,

WHEREAS, Charter Section 7.01 provides that the County shall have as a primary responsibility the promotion and enhancement of the economic well-being and prosperity of the County and all of its residents and that in furtherance of this purpose, the County shall develop and implement policies, programs and activities for the expansion and enhancement of economic activity in the County; and,

WHEREAS, County Executive FitzGerald nominated Lawrence E. Benders for appointment as Director of Development after determining that Mr. Benders meets the eligibility requirement contained in Charter Section 7.03 of having a demonstrated record of experience and accomplishment, in the public and private sector, or both, in economic development matters.

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on March 24, 2011; and,

WHEREAS, the Council elects to confirm the County Executive's appointment of Lawrence E. Benders as Director of Development; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County department.

NOW, THEREFORE, BE IT APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the appointment by County Executive FitzGerald of Lawrence E. Benders upon his taking the oath of office as the Director of Development is hereby confirmed.

SECTION 2. It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Rogers, seconded by Mr. Miller, the foregoing Motion was duly approved.

Yeas: Conwell, Jones, Connally, Rogers, Simon, Greenspan, Miller, Brady, Germana and Gallagher

Nays: None

County Council President _____
Date

Clerk of Council _____
Date

Journal CC002
April 5, 2011