

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2012-0009

**Sponsored by: Council President Connally and Councilmember Gallagher**

**A Motion appointing an Ad Hoc Committee on Capital Improvements & Facilities, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, the Cuyahoga County Charter Section 3.10(2), entitled Rules and Records, states that “[t]he Council shall determine its own rules and order of business”; and,

WHEREAS, Rule 12K of the Rules of the Cuyahoga County Council states that “[t]he Council may, by Motion of Council, create special or ad hoc committees in addition to the standing committees”; and,

WHEREAS, the Cuyahoga County Council deems it necessary to create an ad hoc committee to consider issues pertaining to decisions regarding capital improvements and facilities of the County; 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 to provide Cuyahoga County Council the legislative infrastructure to gather and consider information regarding imminent decisions about County facilities.

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

**SECTION 1.** The Council of Cuyahoga County hereby creates an Ad Hoc Committee on Capital Improvements & Facilities.

**SECTION 2.** It is necessary that this Motion become immediately effective in order to provide Cuyahoga County Council the legislative infrastructure to gather and consider information regarding imminent decisions about County facilities. Provided that this Motion receives the affirmative vote of eight members of Council, this Motion shall become immediately effective upon its adoption.

**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. Schron, seconded by Mr. Jones, the foregoing Motion was duly approved.

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

Nays: None

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County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

Journal CC005  
March 13, 2012

[NOTE: Council President Connally appointed the following Councilmembers to the Capital Improvements & Facilities Ad Hoc Committee: C. Ellen Connally, Chair; Michael Gallagher, Vice Chair; and Dan Brady, Member: March 13, 2012]