

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2012-0011

Sponsored by: Council President Connally

A Motion confirming the County Executive's appointment of The Honorable Gary A. Norton, Jr., to serve on the Greater Cleveland Regional Transit Authority Board of Trustees, and declaring the necessity that this Motion become immediately effective.

WHEREAS, the Greater Cleveland Regional Transit Authority (GCRTA), was created pursuant to the provisions of ORC Section 306; and,

WHEREAS, the primary responsibilities of the Greater Cleveland Regional Transit Authority Board of Trustees are; approving policies governing GCRTA's business activities; approving long-range goals, and annual operating objectives and budgets; overseeing management's activities and implementation of adopted plans, policies and objectives; approving all procurement actions and contracts that exceed \$100,000.00; hiring the Chief Executive Officer; and approving the hiring and personnel actions for the Director of Internal Audit; and,

WHEREAS, the Greater Cleveland Regional Transit Authority Board of Trustees has ten members and the members are appointed by Cuyahoga County; and,

WHEREAS, members of the Greater Cleveland Regional Transit Authority Board of Trustees shall be appointed to serve a three (3) year term; and,

WHEREAS, the individual appointed will be a reappointment and shall have a term commencing April 1, 2012, and the expiration of said term shall be March 31, 2015; and,

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and,

WHEREAS, the County Executive has nominated Gary A. Norton, Jr., Mayor of East Cleveland, to serve on the Greater Cleveland Regional Transit Authority Board of Trustees; and,

WHEREAS, Gary A. Norton, Jr. has performed excellent work already on the Greater Cleveland Regional Transit Authority Board of Trustees to which his current term will be expiring on March 31, 2012; 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 Board.

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

SECTION 1. The Council of Cuyahoga County hereby confirms the appointment of Gary A. Norton, Jr., to serve on the Greater Cleveland Regional Transit Authority Board of Trustees, commencing April 1, 2012 and with a term expiring March 31, 2015.

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. Provided that this Motion receives the affirmative vote of eight members of Council, this Motion shall become immediately effective.

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 Ms. Conwell, the foregoing Motion was duly approved.

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

Nays: None


County Council President

3-27-12
Date


Clerk of Council

3/27/2012
Date

First Reading/Referred to Committee: March 13, 2012

Committee(s) Assigned: Human Resources, Appointments & Equity

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March 27, 2012