

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2013-0019

Sponsored by: Councilmembers Connally and Conwell

Co-sponsored by: Councilmembers Germana and Jones

A Motion confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees, and declaring the necessity that this Motion become immediately effective.

WHEREAS, the Cuyahoga County Community Improvement Corporation ("CCCIC") was incorporated in 1982 under the authority granted in ORC 1724; and,

WHEREAS, the CCCIC serves the sole purpose of advancing, encouraging and promoting the industrial, economic, commercial and civic development in Cuyahoga County. The CCCIC serves as Cuyahoga County's review agent for industrial revenue bond financing; and,

WHEREAS, Article III of the CCCIC's Code of Regulations provides that the Board of Trustees shall consist of two classes of Trustees. The "County Class", which shall consist of five members appointed or elected officers of Cuyahoga County, and the "Private Class", which shall be six members elected from persons nominated by the County Executive, in consultation with the Greater Cleveland Partnership; and,

WHEREAS, the members of CCCIC Board of Trustees shall serve for three year terms; 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 the following individuals to serve on the CCCIC's Board of Trustees:

a) David Reines (County Class), ~~who will~~ to fill a vacancy in a term expiring January 1, 2014;

b) Matthew Rubino (County Class), to fill a term expiring January 1, 2014;

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- c) Wade Steen (County Class), to fill a term expiring January 1, 2015;
- d) Mark A. Parks, Jr. (County Class), to fill a vacancy in a term expiring January 1, 2015;
- e) Lawrence E. Benders (County Class), to **fill a** term expiring January 1, 2015;
- f) J. W. Sean Dorsey (Private Sector Class) to fill a vacancy in a term expiring January 1, 2015;
- g) Radhika Reddy (Private Sector Class) to fill a vacancy in a term expiring January 1, 2015;
- h) Candace Klein (Private Sector Class) to fill a vacancy in a term expiring January 1, 2014;
- i) Richard C. Perry (Private Sector Class) to fill a vacancy in a term expiring January 1, 2014; 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 the following individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees, commencing immediately:

- a) David Reines (County Class), ~~who will serve in this position until replaced by new appointment~~ **to fill a vacancy in a term expiring January 1, 2014;**
- b) Matthew Rubino (County Class), ~~who will serve in this position until replaced by new appointment~~ **to fill a term expiring January 1, 2014;**
- c) Wade Steen (County Class), ~~who will serve in this position until replaced by new appointment~~ **to fill a term expiring January 1, 2015;**
- d) Mark A. Parks, Jr. (County Class), ~~who will serve in this position until replaced by new appointment~~ **to fill a vacancy in a term expiring January 1, 2015;**
- e) Lawrence E. Benders (County Class), ~~who will serve in this position until replaced by new appointment~~ **to fill a term expiring January 1, 2015;**

f) J. W. Sean Dorsey (Private Sector Class) to fill a vacancy in a term expiring January 1, 2015;

g) Radhika Reddy (Private Sector Class) to fill a vacancy in a term expiring January 1, 2015;

h) Candace Klein (Private Sector Class) to fill a vacancy in a term expiring January 1, 2014; and

i) Richard C. Perry (Private Sector Class) to fill a vacancy in a term expiring January 1, 2014.

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. Schron, seconded by Ms. Conwell, the foregoing Motion was duly approved.

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

Nays: None

Abstentions: Connally


County Council President

5-29-13
Date


Clerk of Council

5/29/2013
Date

First Reading/Referred to Committee: May 14, 2013
Committee(s) Assigned: Human Resources, Appointments & Equity

Additional Sponsorship Requested: May 21, 2013

Legislation Substituted on the Floor: May 28, 2013

Technical corrections made by Clerk with approval by Law Director: May 29, 2013

Journal CC010
May 28, 2013