

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0047

Sponsored by: <b>Councilmembers Connally and Conwell</b>	<b>A Resolution</b> confirming the County Executive’s appointment of Glenn Coyne to serve on the Northeast Ohio Areawide Coordinating Agency Board of Directors, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, pursuant to Ohio Revised Code Section 307.14, the Northeast Ohio Areawide Coordinating Agency (NOACA) was established; and,

WHEREAS, NOACA provides for transportation and environmental planning which encompasses the Cleveland/Lorain-Elyria metropolitan region including the five Ohio counties of Cuyahoga, Geauga, Lake, Lorain and Medina, including the City of Cleveland; and,

WHEREAS, in accordance with the Code of Regulations, NOACA aims to (1) improve the quality of life of the region’s citizens by enhancing the region’s long term economic development potential and by protecting its environmental quality; (2) assist member local governments and agencies in addressing local and regional issues in a cooperative manner; and (3) assure equitable flow and prudent expenditure of public funds; and,

WHEREAS, the NOACA Board of Directors shall consist of representatives from the five-county area; and,

WHEREAS, the Code of Regulations of NOACA provides that the County Executive shall designate one appointee as a member to the Board of Directors; and,

WHEREAS, the County Executive appointee shall serve until resignation, removal by the County Executive, or other vacancy; and,

WHEREAS, 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 submitted the name of Glenn Coyne, FAICP to serve as his appointee on the Northeast Ohio Areawide Coordinating Agency (NOACA) Board of Directors; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution 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 RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby confirms the appointment of Glenn Coyne, FAICP to serve as his appointee on the Northeast Ohio Areawide Coordinating Agency (NOACA) Board of Directors.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

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

On a motion by Ms. Conwell, seconded by Mr. Gallagher, the foregoing Resolution was duly adopted.

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

Nays: None

County Council President	Date

Clerk of Council	Date

First Reading/Referred to Committee: February 11, 2014  
 Committee(s) Assigned: Human Resources, Appointments & Equity

Committee Report/Second Reading/Referred to Committee: February 25, 2014  
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC013  
March 11, 2014