

# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0017

Sponsored by: <b>Council President Brady</b>	<b>A Resolution</b> setting the regular days, meeting times and locations for Council standing committees for a two-year term, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Rule 12I of the Cuyahoga County Council Rules requires that not later than the second Regular Council Meeting following each Organizational Meeting, the President shall appoint the Chairperson, Vice-Chairperson and Members for each standing committee; and,

WHEREAS, Rule 12H of said Rules states that committee assignments shall be for a term of two years; and,

WHEREAS, Rule 12J of said Rules states that not later than the third Regular Council Meeting each year, the Council shall pass a resolution setting the regular days, meeting times, and locations for the standing committee meetings; and,

WHEREAS, Rule 5B of said Rules states that all meetings of Council shall take place at the County Council Chambers on the fourth floor of the Cuyahoga County Administrative Headquarters at 2079 East 9<sup>th</sup> Street, Cleveland, unless otherwise specified; 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 critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of the County Council.

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

**SECTION 1.** The Council of Cuyahoga County hereby sets the regular days, meeting times and locations for standing committees for a two-year term as follows:

<b><u>STANDING COMMITTEES</u></b>	<b><u>REGULAR DAYS &amp; MEETING TIMES</u></b>	<b><u>LOCATIONS</u></b>
<b>COMMUNITY DEVELOPMENT</b>	<b>MONDAY @ 9:00 AM</b>	<b>CHAMBERS</b>
<b>FINANCE &amp; BUDGETING</b>	<b>MONDAY @ 1:00 PM</b>	<b>CHAMBERS</b>
<b>ECONOMIC DEVELOPMENT &amp; PLANNING</b>	<b>MONDAY @ 3:00 PM</b>	<b>CHAMBERS</b>
<b>HUMAN RESOURCES, APPOINTMENTS &amp; EQUITY</b>	<b>TUESDAY @ 10:00 AM</b>	<b>CHAMBERS</b>
<b>PUBLIC SAFETY &amp; JUSTICE AFFAIRS</b>	<b>TUESDAY @ 1:00 PM</b>	<b>CHAMBERS</b>
<b>COUNCIL OPERATIONS &amp; INTERGOVERNMENTAL RELATIONS</b>	<b>TUESDAY @ 3:00 PM</b>	<b>CHAMBERS</b>
<b>PUBLIC WORKS, PROCUREMENT &amp; CONTRACTING</b>	<b>WEDNESDAY @ <del>11:00</del> 10:00 AM</b>	<b>CHAMBERS</b>
<b>HEALTH, HUMAN SERVICES &amp; AGING</b>	<b>WEDNESDAY @ 1:00 PM</b>	<b>CHAMBERS</b>
<b>EDUCATION, ENVIRONMENT &amp; SUSTAINABILITY</b>	<b>WEDNESDAY @ 3:00 PM</b>	<b>CHAMBERS</b>

**SECTION 2.** That during weeks of federal holidays falling on Mondays, the Council of Cuyahoga County hereby sets Thursdays as the regular day for standing committees ordinarily scheduled to meet on Mondays as listed in Section 1 above.

**SECTION 3.** It is necessary that this Resolution 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 Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

**SECTION 4.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution 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. Brady, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

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

Nays: None

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County Council President

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Date

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Clerk of Council

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Date

Legislation Amended on the Floor: January 27, 2015

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