## County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0145

| Sponsored by: Council President | A Resolution amending the 2016 schedule    |
|---------------------------------|--|
| Brady                           | of County Council meetings by changing,    |
|                                 | canceling, rescheduling and adding various |
|                                 | meetings, and declaring the necessity that |
|                                 | this Resolution become immediately         |
|                                 | effective.                                 |

WHEREAS, Rule 5A of the Cuyahoga County Council Rules requires that at each Organizational Meeting, the Council shall establish a schedule of the dates, times and locations of all Regular Council meetings for the following two years; 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, Rule 5B of said Rules also states that Regular Council meetings shall take place on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month at 5:00 p.m., unless otherwise specified in the biennial schedule established by Council; and

WHEREAS, Council adopted Resolution No. R2015-0001 establishing the 2015 and 2016 schedules of County Council meetings; and

WHEREAS, Rule 5C(1) of said Rules states that the "Council may, by resolution... cancel any Regular Council Meeting..." and "...shall provide at least three (3) days' notice in rescheduling any Regular Council Meeting."

WHEREAS, 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 operations of County Council.

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

**SECTION 1.** The Council of Cuyahoga County hereby amends the 2016 schedule of County Council meetings as follows:

- a) by changing the scheduled time of the October 11, 2016 Regular meeting from 4:00 p.m. to 3:00 p.m.; and,
- b) by canceling the Regular meeting scheduled for November 10, 2016 and rescheduling it for Tuesday, November 15, 2016; and,

- c) by canceling the Regular meeting scheduled for November 22, 2016 and rescheduling it for November 29, 2016; and,
- d) by adding a Special meeting scheduled for Wednesday, December 28, 2016 at 10:30 a.m. for consideration of year-end fiscal items.

**SECTION 2.** 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 3.** The Clerk of Council is hereby instructed to promptly update the Council's biennial schedule on the County's website in accordance with Rule 5C(2).

**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 Ms. Brown, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

Schron, Conwell, Jones, Brown, Hairston, Greenspan, Miller, Germana, Yeas:

Gallagher and Brady

Nays: None

County Council President

Date

9/13/2016

Date

1/13/2016

Clark of Council

Date

Legislation Substituted on the Floor: September 13, 2016

Journal CC023 September 13, 2016