

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0129

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment and reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective.
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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 civil 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 for appointment or reappointment to serve on the CCCIC’s Board of Trustees for various unexpired terms:

- a. Kahlil Seren (County Class) appointment for an unexpired term ending 10/15/2017;

- b. Dennis G. Kennedy (County Class) appointment for an unexpired term ending 10/15/2017;
- c. Luis Cartegena (County Class) appointment for an unexpired term ending 1/31/2018;
- d. Joseph E. Farris (County Class) appointment for an unexpired term ending 1/1/2018;
- e. W. Christopher Murray, II (County Class) reappointment for an unexpired term ending 3/31/2020;
- f. Radhika Reddy (Private Sector Class) reappointment for an unexpired term ending 1/1/2018;
- g. Tania Menesse (Private Sector Class) appointment for an unexpired term ending 1/1/2019;
- h. Jeff Bechtel (Private Sector Class) reappointment for an unexpired term ending 1/1/2020;
- i. Michael Obi (Private Sector Class) appointment for an unexpired term ending 1/1/2019;
- j. Richard Perry (Private Sector Class) reappointment for an unexpired term ending 1/1/2020;
- k. Brian Hall (Private Sector Class) appointment for an unexpired term ending 1/1/2019; and

WHEREAS, the County Executive has nominated the following individuals for reappointment to serve on the CCCIC's Board of Trustees for various terms:

- a. Kahlil Seren (County Class) for the term 10/16/2017 – 10/15/2020;
- b. Dennis G. Kennedy (County Class) for the term 10/16/2017 – 10/15/2020;
- c. Luis Cartegena (County Class) for the term 2/1/2018 – 1/31/2021;
- d. Joseph E. Farris (County Class) for the term 1/2/2018 – 1/1/2021;
- e. Radhika Reddy (Private Sector Class) for the term 1/2/2018 – 1/1/2021; 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 County Executive's appointment or reappointment of the following individuals to serve on the CCCIC's Board of Trustees for various unexpired terms:

- a. Kahlil Seren (County Class) appointment for an unexpired term ending 10/15/2017;
- b. Dennis G. Kennedy (County Class) appointment for an unexpired term ending 10/15/2017;

- c. Luis Cartegena (County Class) appointment for an unexpired term ending 1/31/2018;
- d. Joseph E. Farris (County Class) appointment for an unexpired term ending 1/1/2018;
- e. W. Christopher Murray, II (County Class) reappointment for an unexpired term ending 3/31/2020;
- f. Radhika Reddy (Private Sector Class) reappointment for an unexpired term ending 1/1/2018;
- g. Tania Menesse (Private Sector Class) appointment for an unexpired term ending 1/1/2019;
- h. Jeff Bechtel (Private Sector Class) reappointment for an unexpired term ending 1/1/2020;
- i. Michael Obi (Private Sector Class) appointment for an unexpired term ending 1/1/2019;
- j. Richard Perry (Private Sector Class) reappointment for an unexpired term ending 1/1/2020; and
- k. Brian Hall (Private Sector Class) appointment for an unexpired term ending 1/1/2019.

SECTION 2. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of the following individuals to serve on the CCCIC's Board of Trustees for various terms:

- a. Kahlil Seren (County Class) for the term 10/16/2017 – 10/15/2020;
- b. Dennis G. Kennedy (County Class) for the term 10/16/2017 – 10/15/2020;
- c. Luis Cartegena (County Class) for the term 2/1/2018 – 1/31/2021;
- d. Joseph E. Farris (County Class) for the term 1/2/2018 – 1/1/2021; and
- e. Radhika Reddy (Private Sector Class) for the term 1/2/2018 – 1/1/2021.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. 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. Brown, seconded by Mr. Gallagher, the foregoing Resolution was duly adopted.

Yeas: Gallagher, Schron, Conwell, Jones, Brown, Hairston, Simon, Baker, Miller and Brady

Nays: None

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 11, 2017

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

[Clerk's Note: Technical changes incorporated in legislation by Clerk to clarify appointment or reappointment status of nominees: July 18, 2017]

Committee Report/Second Reading: July 25, 2017

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