



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, OCTOBER 27, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:30 PM

### 1. CALL TO ORDER

**Council President Brady called the meeting to order at 3:37 p.m.**

### 2. ROLL CALL

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Gallagher, Conwell, Jones, Brown, Hairston, Greenspan, Miller, Germana and Brady were in attendance and a quorum was determined. Councilmember Schron was absent from the meeting. Councilmember Simon was in attendance shortly after the roll call was taken.**

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to excuse Mr. Schron from the meeting.**

### 3. PUBLIC COMMENT RELATED TO AGENDA

**There were no public comments given related to the agenda.**

### 4. ITEMS REFERRED TO COMMITTEE

- a) R2015-0210: A Resolution authorizing the issuance and sale of bonds, in an aggregate principal amount not-to-exceed \$65,000,000.00, for the purpose of paying the cost of constructing, renovating, improving, or repairing sports facilities; and declaring the necessity that this Resolution become immediately effective.

**Mr. Brady introduced a proposed substitute to Resolution No. R2015-0210. Discussion ensued.**

**A motion was then made by Ms. Conwell, seconded by Mr. Miller, and approved by unanimous vote to accept the proposed substitute.**

**Mr. Timothy Offtermatt, Chairman of Gateway Economic Development Corporation of Greater Cleveland, addressed Council regarding Resolution No. R2015-0210. Discussion ensued.**

**Councilmembers asked questions of Mr. Offtermatt pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Brady, with a second by Ms. Conwell, Resolution No. R2015-0210 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.**

**5. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**6. PUBLIC COMMENT UNRELATED TO AGENDA**

**There were no public comments given unrelated to the agenda.**

**7. ADJOURNMENT**

**With no further business to discuss, Council President Brady adjourned the meeting at 4:50 p.m., without objection.**