



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, DECEMBER 7, 2016

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

10:00 AM

1. CALL TO ORDER

Chairman Germana called the meeting to order at 10:04 a.m.

2. ROLL CALL

Mr. Germana asked Deputy Clerk Carter to call the roll. Committee members Germana, Miller, Conwell, Greenspan and Simon were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 16, 2016 MEETING

A motion was made by Mr. Miller, seconded by Ms. Simon and approved by majority vote to approve the minutes of the November 16, 2016 meeting, with Mr. Greenspan abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0224: A Resolution authorizing an amendment to Contract No. CE0601091-01 with DLZ Ohio, Inc. for consultant engineering services for construction of Stage 1 of the Towpath Trail Extension from Harvard Avenue to Steelyard Commons in the City of Cleveland and Village of Cuyahoga Heights to change the scope of services, effective

12/13/2016, and for additional funds in the amount not-to-exceed \$538,518.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2016-0224. Discussion ensued.

Committee members asked questions of Ms. English pertaining to the item, which she answered accordingly.

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2016-0224 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Committee members Germana, Simon and Conwell requested to have their names added as co-sponsors to the legislation.

- b) O2016-0013: An Ordinance enacting Title 14: Animals and Chapter 1401: Animal Abuse Registry of the Cuyahoga County Code to require violators of specified statutes of the State of Ohio's animal cruelty law to register with the Cuyahoga County Sheriff; to require the Sheriff to establish and maintain a registry of those violators; and to prohibit registrants from adopting, harboring or acting as custodian or caretaker of a companion animal.

Ms. Simon addressed the Committee regarding Ordinance No. O2016-0013. Discussion ensued.

Mr. Michael King, Special Counsel, addressed the Committee regarding Ordinance No. O2016-0013. Discussion ensued.

Committee members asked questions of Mr. King, pertaining to the item, which he answered accordingly.

Ms. Simon introduced a proposed substitute to Ordinance No. O2016-0013. Discussion ensued.

Ms. Sharon Harvey, President and Chief Executive Officer of the Cleveland Animal Protective League, addressed the Committee regarding Ordinance No. O2016-0013. Discussion ensued.

Committee members asked questions of Ms. Harvey pertaining to the item, which she answered accordingly.

A motion was then made by Ms. Simon, seconded by Mr. Germana and subsequently withdrawn, to amend Ordinance No. O2016-0013 by inserting “*social security number*” in Section 1401.02(A)(1).

Ms. Harvey; Ms. Mindy Natcchioni, Kennel Manager; and Ms. Amy Beichler, Executive Director of the Public Animal Welfare Society, Inc. (PAWS), addressed the Committee regarding Ordinance No. O2016-0013. Discussion ensued.

Committee members asked questions of Ms. Harvey, Ms. Natcchioni and Ms. Beichler, pertaining to the item, which they answered accordingly.

A motion was made by Mr. Miller, seconded by Ms. Simon and approved by unanimous vote to accept the proposed substitute and to amend Ordinance No. O2016-0013 by deleting “*gender*” in Section 1401.02(A)(1).

No further legislative action was taken on Ordinance No. O2016-0013.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

Mr. Michael Dever, Director of the Department of Public Works, congratulated Mr. Germana on his upcoming retirement.

8. ADJOURNMENT

With no further business to discuss, Chairman Germana adjourned the meeting at 11:27 p.m., without objection.