



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, OCTOBER 11, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

Chairman Tuma called the meeting to order at 10:05 a.m.

2. ROLL CALL

Mr. Tuma asked Deputy Clerk Carter to call the roll. Committee members Tuma, Miller, Conwell and Baker were in attendance and a quorum was determined. Committee member Schron was absent from the meeting.

3. APPROVAL OF MINUTES FROM THE OCTOBER 4, 2017 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the October 4, 2017 meeting.

4. MATTER REFERRED TO COMMITTEE / 2ND PUBLIC HEARING

- a) O2017-0003: An Ordinance enacting Chapter 720 of the Cuyahoga County Code authorizing Cuyahoga County to levy County Motor Vehicle License Taxes upon the operation of motor vehicles on public roads and highways pursuant to Chapter 4504 of the Ohio Revised Code.

Mr. Tuma opened the second public hearing pertaining to Ordinance No. O2017-0003. He stated that any correspondence received for or against the Ordinance from citizens who do not testify will be distributed to all Councilmembers and will become part of the official public record for this hearing. He then asked for anyone who wished to speak for or against the proposed Ordinance to come forward to the podium and to identify themselves for the record.

After seeing that there were no proponents or opponents who wished to speak, Mr. Tuma officially closed the public hearing.

Mr. Michael Dever, Director of the Department of Public Works and Mr. Tim Linville, CEO of the Construction Employers Association, addressed the Committee regarding Ordinance No. O2017-0003. Discussion ensued.

Mr. Michael Chambers, Director of Finance and Operations; Ms. Nicole English, Transportation Planning Engineer; and Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding Ordinance No. O2017-0003. Discussion ensued.

Committee members asked questions of Mr. Chambers, Ms. English and Ms. Davis pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Conwell, Ordinance No. O2017-0003 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. OTHER PUBLIC COMMENT

There were no public comments given.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Ms. Baker, the meeting was adjourned at 10:54 a.m., without objection.