



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING  
THURSDAY, DECEMBER 20, 2018  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:30 AM**

**1. CALL TO ORDER**

**Council President Brady called the meeting to order at 10:30 a.m.**

**2. ROLL CALL**

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Brown, Simon, Baker, Miller, Tuma, Gallagher, Conwell and Brady were in attendance and a quorum was determined. Councilmembers Jones, Stephens and Schron were absent from the meeting.**

**3. PUBLIC COMMENT**

**Ms. Loh addressed Council regarding security procedures at the women's shelter.**

**4. APPROVAL OF MINUTES**

- a) December 11, 2018 Committee of the Whole Meeting
- b) December 11, 2018 Regular Meeting
- c) December 13, 2018 Committee of the Whole/Work Session

**A motion was made by Ms. Brown, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes of the December 11, 2018 Committee of the Whole and Regular meetings and the December 13, 2018 Committee of the Whole/Work Session.**

**5. LEGISLATION INTRODUCED BY EXECUTIVE**

a) **CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2018-0267.**

- 1) R2018-0267: A Resolution amending the 2018/2019 Biennial Operating Budget for 2018 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; amending Resolution No. R2018-0229 dated 11/13/2018 to reconcile appropriations for 2018; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

**Mr. Miller introduced a proposed substitute on the floor to Resolution No. R2018-0267. Discussion ensued.**

**Mr. Trevor McAleer, Legislative Budget Advisor; and Ms. Margaret Keenan, Director of the Office of Budget and Management, addressed Council regarding Resolution No. R2018-0267. Discussion ensued.**

**Councilmembers asked questions of Mr. McAleer and Ms. Keenan pertaining to the item, which they answered accordingly.**

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

**On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2018-0267 was considered and adopted by unanimous vote, as substituted.**

6. **MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

7. **ADJOURNMENT**

**With no further business to discuss, Council President Brady adjourned the meeting at 10:49 p.m., without objection.**