



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS  
COMMITTEE MEETING  
MONDAY, SEPTEMBER 29, 2014  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

**Mr. Greenspan asked Deputy Clerk Carter to call the roll. Committee members Greenspan, Miller, Brady, Connally and Gallagher 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 SEPTEMBER 15, 2014 MEETING**

**A motion was made by Mr. Miller, seconded by Ms. Connally and approved by majority vote to approve the minutes of the September 15, 2014 meeting, with Mr. Gallagher abstaining from the vote.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2014-0229: A Resolution amending the Rules of Council, and declaring the necessity that this Resolution become immediately effective.

**Mr. Miller addressed the Committee regarding Resolution No. R2014-0229. Discussion ensued.**

**On a motion by Mr. Miller with a second by Ms. Connally, Resolution No. R2014-0229 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Greenspan adjourned the meeting at 11:00 a.m., without objection.**