



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING  
THURSDAY, DECEMBER 18, 2014  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

**1. CALL TO ORDER**

**The meeting was called to order by Council President Connally at 10:05 a.m.**

**2. ROLL CALL**

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

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

**3. PUBLIC COMMENT RELATED TO AGENDA**

**Mr. Keary McCarthy, Transition Director for County Executive-elect Armond Budish, addressed Council regarding the County's transition process.**

**4. LEGISLATION INTRODUCED BY COUNCIL**

**[Note: Item No. 6.a) was taken out of order and considered after Item No. 3]**

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

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2014-0303.**

- 1) R2014-0303: A Resolution providing for the appointment of Tiffany A. Burke as Administrative Assistant II to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally/Chief of Staff

**Mr. Trevor McAleer, Legislative Budget Advisor, addressed Council regarding Resolution No. R2014-0303. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2014-0303 was considered and adopted by unanimous vote.**

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 Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2014-0304.**

- 1) R2014-0304: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 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, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

**Mr. Miller introduced a proposed amendment to Resolution No. R2014-0304 at the request of the Office of Budget and Management. Discussion ensued.**

**A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2014-0304.**

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0304 was considered and adopted by unanimous vote, as amended.**

**6. MISCELLANEOUS BUSINESS/DISCUSSION**

- a) Presentation by Director of Public Works Bonnie Teeuwen regarding a recommendation to amend BOC Approval No. BC2013-162, which made an award on RQ24426 and approved a contract with The Superlative Group, Inc. for consultant services for naming rights and corporate sponsorship marketing program in connection with the Medical Mart/Convention Center Project for the period 6/1/2013 - 5/31/2015 by changing the amount not-to-exceed from \$260,000.00 to \$500,000.00.

**[Note: Item No. 6.a) was taken out of order and considered after Item No. 3]**

**Ms. Bonnie Teeuwen, Director of the Department of Public Works, addressed Council regarding a recommendation to amend BOC Approval No. BC2013-162. County Executive FitzGerald interjected comments regarding the item. Discussion ensued.**

**Councilmembers asked questions of Ms. Teeuwen, County Executive FitzGerald and Director of Law Majeed Makhlof pertaining to the item, which they answered accordingly.**

**This item will be discussed at the next Board of Control meeting on Monday, December 21, 2014 at 11:00 a.m.**

**7. PUBLIC COMMENT UNRELATED TO AGENDA**

**No public comments were given unrelated to the agenda.**

**8. ADJOURNMENT**

**With no further business to discuss, Council President Connally adjourned the meeting at 11:06 a.m., without objection.**