



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING

THURSDAY, APRIL 23, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

2:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 2:05 p.m.

2. ROLL CALL

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

A motion was then made by Mr. Germana, seconded by Mr. Jones and approved by unanimous vote to excuse Mr. Gallagher from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

4. ITEM REFERRED TO COMMITTEE

- a) R2015-0057: A Resolution confirming the County Executive's appointment of W. Christopher Murray, II, upon his taking the oath of office, as Treasurer of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

On a motion by Mr. Brady with a second by Mr. Germana, Resolution No. R2015-0057 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.

5. ITEMS REFERRED TO COMMITTEE / CONFIRMATION HEARINGS

- a) R2015-0060: A Resolution confirming the County Executive's appointment of Michael W. Dever, upon his taking the oath of office, as Cuyahoga County Director of Public Works; and declaring the necessity that this Resolution become immediately effective.

Council President Brady made a brief statement regarding the confirmation hearing process.

Mr. Michael Dever, County Executive Budish's nominee for the position of Director of Public Works, was then called upon to deliver an opening statement. Mr. Dever provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Dever pertaining to his experience and expertise, which he answered accordingly.

On a motion by Mr. Hairston with a second by Mr. Jones, Resolution No. R2015-0060 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2015-0066: A Resolution confirming the County Executive's appointment of Robert J. Triozzi, upon his taking the oath of office, as Cuyahoga County Director of Law; and declaring the necessity that this Resolution become immediately effective.

Mr. Robert Triozzi, County Executive Budish's nominee for the position of Director of Law, was then called upon to deliver an opening statement. Mr. Triozzi provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Triozzi pertaining to his experience and expertise, which he answered accordingly.

On a motion by Mr. Germana with a second by Mr. Jones, Resolution No. R2015-0066 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Germana, the meeting was adjourned at 3:56 p.m., without objection.