



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, DECEMBER 6, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
6:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 6:05 p.m.

2. ROLL CALL

Council President Connally asked the Clerk to call the roll. Councilmembers Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers and Connally were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Connally requested that a moment of silent meditation be dedicated in honor of the spirit of the holiday season, of the year's accomplishments and the accomplishments yet to be. She also asked a moment of silent meditation be dedicated in honor of the 70th Anniversary of Pearl Harbor Day.

5. PUBLIC COMMENT RELATED TO AGENDA

The following citizens addressed Council regarding issues of concern to them relating to Ordinance No. O2011-0042, an Ordinance extending healthcare benefits to domestic partners of Cuyahoga County employees:

- a) Ms. Doris Durica**
- b) Ms. Hanna Gereby**

- c) Ms. Ilona Frank
- d) Mr. Wayne Brass
- e) Mr. Bob Stroment
- f) Ms. Joyce Strommen
- g) Mr. Georff Petranek
- h) Mr. Robert Rivera
- i) Ms. Carol Lee Upshur
- j) Ms. Sharon Groh-Wargo
- k) Ms. Leslye M. Huff
- l) Mr. Juri Ammari
- m) Ms. Mary Ostendorf

6. APPROVAL OF MINUTES

- a) November 17, 2011 Special Meeting

A motion was made by Mr. Germana, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the November 17, 2011 special meeting.

- b) November 28, 2011 Committee of the Whole Meeting

A motion was made by Ms. Conwell, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the November 28, 2011 Committee of the Whole meeting.

- c) November 28, 2011 Special Meeting

A motion was made by Mr. Schron, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the November 28, 2011 special meeting.

7. MESSAGES FROM THE COUNTY EXECUTIVE

- a) **County Executive FitzGerald discussed a regional strategy of County assets including:**

- 1) **A study of the County educational strategy;**
- 2) **Establishing a health alliance to improve public health care outcomes; and**
- 3) **An agreement reached with AmTrust Financial Services to expand in Cleveland, bringing 750 jobs to the area.**

8. COMMITTEE REPORTS AND CONSIDERATION OF MOTIONS OF COUNCIL FOR
SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rule 9D and to place on final passage Motion Nos. M2011-0050 and M2011-0051.

- a) M2011-0050: A Motion confirming the County Executive's appointment of individuals to serve on the Cleveland/Cuyahoga County Workforce Investment Board, and declaring the necessity that this Motion become immediately effective.

- 1) Gayle Thompkins Agahi
- 2) Daniel E. Berry
- 3) Sari Feldman
- 4) Susan Muha
- 5) Denise Smudla
- 6) Harriet Applegate
- 7) Michael Latkovich
- 8) K. Michael Benz
- 9) Joseph A. Calabrese
- 10) Daniel M. Koncos
- 11) Jeffrey K. Patterson
- 12) Stephen M. Wing
- 13) Joseph Gauntner

Sponsor: Council President Connally

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

On a motion by Mr. Schron with a second by Ms. Conwell, Motion No. M2011-0050 was considered and approved by unanimous vote.

- b) M2011-0051: A Motion confirming the County Executive's appointment of Christopher S. Ronayne to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

On a motion by Mr. Rogers with a second by Ms. Simon, Motion No. M2011-0051 was considered and approved by unanimous vote.

9. COMMITTEE REPORT AND CONSIDERATION OF A MOTION OF COUNCIL FOR THIRD READING ADOPTION

- a) M2011-0048: A Motion establishing the 2012 schedule of County Council meetings.

Sponsor: Council President Connally

Committee Assignment and Chair: Rules, Charter Review, Ethics & Council Operations – Greenspan

Mr. Schron introduced a written amendment on the floor to change the proposed meeting time for the regularly scheduled meeting of 5:00 p.m. to remain at the existing time of 6:00 p.m. Discussion ensued.

On a motion by Mr. Schron with a second by Mr. Rogers, the motion failed on a vote of 3 yeas and 8 nays with Councilmembers Schron, Miller and Rogers voting in the affirmative and Councilmembers Greenspan, Brady, Germana, Gallagher, Conwell, Jones, Simon and Connally casting dissenting votes.

On a motion by Ms. Connally with a second by Mr. Gallagher, Motion No. M2011-0048 was considered and approved by unanimous vote.

10. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2011-0323.

- a) R2011-0323: A Resolution supporting a decision of the City of Cleveland Zoning Administrator to deny an application by Ty, Inc. to use property located at 4300 Bradley Road in the City of Cleveland for grading, filling and excavation, including mining, removal, transfer and sale of soils and minerals.

Sponsor: Councilmembers Conwell, **Simon, Rogers, Brady, Jones, Miller, Connally and Germana**

Committee Assignment and Chair: Environment & Sustainability – Rogers

On a motion by Ms. Conwell with a second by Mr. Rogers, Resolution No. R2011-0323 was considered and adopted by unanimous vote.

11. CONSIDERATION OF ORDINANCES OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2011-0056: An Ordinance establishing a General Fund Balance Reserve Policy, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Greenspan

Council President Connally referred Ordinance No. O2011-0056 to the Finance & Budgeting Committee.

- b) O2011-0057: An Ordinance establishing a General Fund Balance Reserve Replenishment Plan, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Greenspan

Council President Connally referred Ordinance No. O2011-0057 to the Finance & Budgeting Committee.

- c) O2011-0058: An Ordinance establishing a Health and Human Services Fund Balance Reserve Policy, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Greenspan

Council President Connally referred Ordinance No. O2011-0058 to the Finance & Budgeting Committee.

- d) O2011-0059: An Ordinance establishing a Health and Human Services Fund Balance Reserve Replenishment Plan, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Greenspan

Council President Connally referred Ordinance No. O2011-0059 to the Finance & Budgeting Committee.

- e) O2011-0060: An Ordinance establishing a Discretionary Funds Utilization Policy, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Greenspan

Council President Connally referred Ordinance No. O2011-0060 to the Finance & Budgeting Committee.

12. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- a) O2011-0042: An Ordinance providing for adoption of a policy granting health benefits to domestic partners of County employees, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Simon, Miller, Rogers, Connally, Brady and Conwell

Committee Assignments and Chairs: Human Resources, Appointments & Equity – Conwell and Justice Affairs – Simon

A motion was made by Mr. Rogers, seconded by Ms. Simon to adopt Ordinance No. O2011-0042. Discussion ensued.

Council President introduced a substitute to Ordinance O2011-0042 on the floor. Discussion ensued.

On a motion by Ms. Connally with a second by Mr. Miller, Ordinance No. O2011-0042 was considered and accepted, as substituted, by majority vote with Mr. Greenspan casting a dissenting vote.

Ordinance No. O2011-0042 was held by Council for now requested by Council to the Human Resource Commission and the Department of Human Resources.

13. CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Miller and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2011-0329, R2011-0330, R2011-0331 and R2011-0332.

- a) R2011-0329: A Resolution amending the 2011 Annual Appropriation Measure 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

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2011-0329 was considered and adopted by unanimous vote.

- b) R2011-0330: A Resolution amending the 2011 Annual Appropriation Measure 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 on behalf of Human Resource Commission

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2011-0330 was considered and adopted by unanimous vote.

- c) R2011-0331: A Resolution amending Resolution No. R2011-0164 dated 4/26/2011, which amended the 2011 Annual Appropriation Measure 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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2011-0331 was considered and adopted by unanimous vote.

- d) R2011-0332: A Resolution amending Resolution No. R2011-0220 dated 7/12/2011, which amended the 2011 Annual Appropriation Measure 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

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2011-0332 was considered and adopted by unanimous vote.

14. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2011-0333: A Resolution authorizing amendments to various contracts with North Coast Community Homes, Inc. for the lease/purchase of various properties for use as group homes for persons with developmental disabilities to change the terms, effective 10/1/2011; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 1) No. CE03299 with Lomond House, located at 16613 Lomond Boulevard, Shaker Heights, for the period 12/1/1987 - 11/30/2012.
 - 2) No. CE03434 with Pearl House, located at 6063 Pearl Road, Parma Heights, for the period 5/1/1987 - 4/30/2012.
 - 3) No. CE03447 with Tremont House, located at 2440 West 14th Street, Cleveland, for the period 8/1/1987 - 7/31/2012.
 - 4) No. CE03448 with Brooklyn House, located at 4248 West 35th Street, Cleveland, for the period 9/1/1987 - 8/31/2012.

Sponsor: County Executive FitzGerald/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

At the request of County Executive FitzGerald and per the recommendation of the Law Department, Resolution No. R2011-0333 was withdrawn from consideration.

- b) R2011-0334: A Resolution authorizing an assignment of leases from Cuyahoga County to Cuyahoga County Board of Developmental Disabilities, effective 1/1/2012, in connection with various contracts with North Coast Community Homes, Inc. for the lease/purchase of various properties for use as group homes for persons with developmental disabilities; authorizing the County Executive to execute the assignment of leases and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 1) No. CE03299 with Lomond House, located at 16613 Lomond Boulevard, Shaker Heights, for the period 12/1/1987 - 11/30/2012.

- 2) No. CE03434 with Pearl House, located at 6063 Pearl Road, Parma Heights, for the period 5/1/1987 - 4/30/2012.
- 3) No. CE03447 with Tremont House, located at 2440 West 14th Street, Cleveland, for the period 8/1/1987 - 7/31/2012.
- 4) No. CE03448 with Brooklyn House, located at 4248 West 35th Street, Cleveland, for the period 9/1/1987 - 8/31/2012.

Sponsor: County Executive FitzGerald/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

Council President Connally referred Resolution No. R2011-0334 to the Public Works, Procurement & Contracting Committee and to the Health, Human Services & Aging Committee.

- c) R2011-0335: A Resolution authorizing an amendment to a Brownfields Revolving Loan Subgrant award to City of Cleveland for an asbestos abatement project located at 5701 Carnegie Avenue, Cleveland, in connection with the American Recovery and Reinvestment Act Brownfields Revolving Loan Fund Program to add the time period 10/1/2009 - 9/30/2012 and for additional funds in the amount of \$674,835.47; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Development

Council President Connally referred Resolution No. R2011-0335 to the Economic Development & Planning Committee.

- d) R2011-0336: A Resolution authorizing The MetroHealth System to become a member and participate in one or more group purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2012, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald on behalf of The MetroHealth System

Council President Connally referred Resolution No. R2011-0336 to the Public Works, Procurement & Contracting Committee.

- e) R2011-0337: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$1,300,000.00 for medical, psychiatric, dental and pharmacy services for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Sheriff

Council President Connally referred Resolution No. R2011-0337 to the Public Safety Committee.

- f) R2011-0338: A Resolution amending BOCC Resolution No. 014247 dated 11/6/2001, which authorized an amendment to Contract No. CE11084-01 with Mt. Pleasant NOW Development Corporation for lease of office space for use by the Cuyahoga Health & Nutrition and Cuyahoga Work & Training Agencies and the Department of Children & Family Services for additional funds in the amount of \$700,000.00, by changing the time period from 10/1/2000 - 9/30/2010 to 10/1/2000 - 11/30/2011; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Council President Connally referred Resolution No. R2011-0338 to the Public Works, Procurement & Contracting Committee and to the Health, Human Services & Aging Committee.

- g) R2011-0339: A Resolution authorizing an amendment to Contract No. CE11084-01, 02 with Mt. Pleasant NOW Development Corporation for lease of office space for use by the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, Division of Children and Family Services and Division of Senior and Adult Services for the period 10/1/2000 - 11/30/2011 to extend the time period to 11/30/2014 and for additional funds in the amount of \$1,544,359.60; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Council President Connally referred Resolution No. R2011-0339 to the Public Works, Procurement & Contracting Committee and to the Health, Human Services & Aging Committee.

15. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING

- a) R2011-0291: A Resolution adopting the 2012/2013 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignments and Chairs: Finance & Budgeting Committee through the Committee of the Whole – Miller and Connally

Mr. Miller introduced a substitute to Resolution No. R2011-0291 on the floor. Discussion ensued.

A motion was made Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to accept Resolution No. R2011-0291, as substituted.

This item will move to the December 13, 2011 Council meeting agenda for third reading.

16. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2011-0306, R2011-0315, R2011-0316, R2011-0317, R2011-0318, R2011-0319, R2011-0320, R2011-0321 and R2011-0322.

- a) R2011-0306: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for residential treatment services for youth for various time periods ending 1/31/2012, and declaring the necessity that this Resolution become immediately effective:

1) for the period 2/1/2010 – 1/31/2012:

i) for a decrease:

- a. No. CE1000250-01 with Applewood Centers, Inc. in the amount of \$75,000.00.
- b. No. CE1000251-01 with Beech Brook in the amount of \$59,000.00.
- c. No. CE1000258-01 with Carrington Youth Academy LLC in the amount of \$75,000.00.

- d. No. CE100260-01 with The Cleveland Christian Home Incorporated in the amount of \$103,500.00.

ii) for additional funds:

- a. No. CE1000253-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$68,500.00.
- b. No. CE1000257-01 with Berea Children's Home in the amount not-to-exceed \$7,000.00.
- c. No. CE1000259-01 with Catholic Charities Services Corporation (Parmadale) in the amount not-to-exceed \$126,000.00.
- d. No. CE1000263-01 with The Village Network in the amount not-to-exceed \$27,000.00.

2) for the period 6/1/2010 – 1/31/2012:

i) for additional funds:

- a. No. CE1000724-01 with Glen Mills Schools in the amount not-to-exceed \$590,000.00.
- b. No. CE1000727-01 with Safehouse Ministries in the amount not-to-exceed \$21,534.98.
- c. No. CE1000726-01 with Keystone Richland dba Foundations for Living in the amount not-to-exceed \$56,500.00.
- d. No. CE1000725-01 with The House of Emmanuel, Inc. in the amount not-to-exceed \$165,000.00.

Sponsor: County Executive FitzGerald on behalf of Juvenile Court

Committee Assignment and Chair: Justice Affairs – Simon

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2011-0306 was considered and adopted by unanimous vote.

- b) R2011-0315: A Resolution authorizing a contract with HNTB Ohio, Inc. in the amount not-to-exceed \$467,910.00 for design engineering services for reconstruction, with additional turning lanes, of Royalton Road from West 130th Street to York Road in the City of North Royalton; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/
County Engineer and **Councilmember Gallagher**

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2011-0315 was considered and adopted by unanimous vote.

- c) R2011-0316: A Resolution approving Right-of-Way plans as set forth in preliminary Right-of-Way Plat M-5011 for the relining of Snow Road Bridge No. 220 over the west branch of Big Creek in the City of Brook Park; authorizing the County Executive through the Department of Public Works to acquire the necessary Right-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/
County Engineer and Councilmember Miller

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2011-0316 was considered and adopted by unanimous vote.

- d) R2011-0317: A Resolution approving Right-of-Way plans as set forth in preliminary Right-of-Way Plat M-4985 for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma; authorizing the County Executive through the Department of Public Works to acquire the necessary Right-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/
County Engineer and Councilmember Germana

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

On a motion by Mr. Germana with a second by Mr. Jones, Resolution No. R2011-0317 was considered and adopted by unanimous vote.

- e) R2011-0318: A Resolution authorizing a contract with Reserve Apartments, LTD in the amount of \$2,400,205.56 for lease of office space located at 1701 E. 17th Street, Cleveland, for use by various County

divisions and a department for the period 10/1/2011 - 9/30/2014; and authorizing the County Executive to execute the contract and all other documents consistent with this Resolution.

Sponsor: County Executive FitzGerald/Department of Public Works/
Central Services

Committee Assignment and Chair: Public Works, Procurement &
Contracting – Jones

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2011-0318 was considered and adopted by unanimous vote.

- f) R2011-0319: A Resolution authorizing the donation of approximately 20 acres of land (known as “Preservation Parcels”) to the Board of Park Commissioners of the Cleveland Metropolitan Park District for wetlands mitigation in connection with improvement and construction of Crocker-Stearns Extension from Lorain Road to the North Olmsted North Corporation Line and the grading, draining, paving and widening of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake, and authorizing the County Executive to execute all documents required in connection with said donation of land.

Sponsors: County Executive FitzGerald/Department of Public Works/
County Engineer and Councilmember Greenspan

Committee Assignments and Chairs: Public Works, Procurement &
Contracting – Jones and Environment & Sustainability – Rogers

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2011-0318 was considered and adopted by unanimous vote.

- g) R2011-0320: A Resolution amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources and for appropriation transfers between budget accounts, in order to meet the budgetary needs of various County departments, offices, and agencies related to year-end close-out activities; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Fiscal Officer/Office of Budget &
Management and **Councilmember Miller**

Committee Assignment and Chair: Finance & Budgeting – Miller

Mr. Miller introduced a substitute to Resolution No. R2011-0320 on the floor. Discussion ensued.

A motion was made Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to accept Resolution No. R2011-0320, as substituted. Discussion ensued.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2011-0320 was considered and adopted by unanimous vote.

h) R2011-0321: A Resolution authorizing awards on RQ20783 to various providers in the total amount of \$900,000.00 for real estate appraisal services for the Sheriff's sale for the period 1/1/2012 - 12/31/2014, and authorizing the County Executive to execute agreements consistent with said awards:

- 1) John W. Andrews
- 2) Mark Butler
- 3) Gregory W. Conte
- 4) Thomas P. Hogan
- 5) Paul Kinzel
- 6) John H. Koz
- 7) Ruth A. Lassiter
- 8) Wayne F. Levering
- 9) Christopher J. Loftus
- 10) Paul G. McLaughlin
- 11) Stan Patriski
- 12) Daniel Rocco
- 13) Rosemary A. Schneider
- 14) Crystal A. Williams

Sponsor: County Executive FitzGerald/County Sheriff

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

Ms. Conwell introduced a substitute to Resolution No. R2011-0321 on the floor. Discussion ensued.

A motion was made Ms. Conwell, seconded by Mr. Schron and approved by unanimous vote to accept Resolution No. R2011-0321, as substituted. Discussion ensued.

On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2011-0321 was considered and adopted by unanimous vote.

- i) R2011-0322: A Resolution authorizing an award on RQ21041 to Court Community Service in the amount of \$555,000.00 for court community placement and supervision services for probationers for the period 1/1/2012 - 12/31/2014; authorizing the County Executive to execute a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald on behalf of Common Pleas Court/Corrections Planning Board

Committee Assignment and Chair: Justice Affairs – Simon

On a motion by Ms. Simon with a second by Mr. Gallagher, Resolution No. R2011-0322 was considered and adopted by unanimous vote.

17. CONSIDERATION OF AN ORDINANCE FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Ordinance No. O2011-0055.

- a) O2011-0055: An Ordinance amending Ordinance No. O2011-0014, as amended, which enacted the Cuyahoga County Contracting and Purchasing Procedures Ordinance; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/ Department of Law

On a motion by Mr. Schron with a second by Ms. Conwell, Ordinance No. R2011-0055 was considered and approved by unanimous vote.

18. CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2011-0061: An Ordinance providing for modifications and adoption of the County's Human Resources Personnel Policies and Procedures Manual to be applicable to all County employees, and declaring the necessity that this Ordinance become immediately effective

Sponsor: County Executive FitzGerald/Department of Human Resources on behalf of Human Resource Commission

Council President Connally referred Ordinance No. O2011-0061 to Human Resources, Appointments & Equity Committee.

19. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

- a) O2011-0054: An Ordinance approving the revised Cuyahoga County Small Business Enterprise (SBE) Program Policies and Procedures Manual, effective 1/1/2012, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

The Clerk read Ordinance No. O2011-0054 into the record. This item will move to the December 13, 2011 Council meeting agenda for third reading.

20. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING AND REFERRAL TO COMMITTEE

- a) O2011-0049: An Ordinance authorizing the County Executive to establish an Economic Development Fund for the purpose of investing in job growth and economic development in Cuyahoga County; and declaring the necessity that this Ordinance become immediately effective. (Pending committee recommendation.)

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

Mr. Schron introduced a substitute to Ordinance No. O2011-0049 on the floor. Discussion ensued.

A motion was made Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to accept Ordinance No. O2011-0049, as substituted.

Council President Connally referred Ordinance No. O2011-0049 to the Economic Development & Planning Committee.

21. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- a) O2011-0050: An Ordinance providing for the adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Human Resource Commission and **Councilmembers Germana and Simon**

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

On a motion by Mr. Schron with a second by Mr. Gallagher, Ordinance No. O2011-0055 was considered and approved by unanimous vote.

22. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, December 19, 2011 at 1:00 p.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Thursday, December 8, 2011 at 11:00 a.m.

Mr. Brady reported that the Health, Human Services & Aging Committee will meet jointly with the Public Works, Procurement & Contracting Committee on Thursday, December 8, 2011 at 11:00 a.m.

23. MISCELLANEOUS BUSINESS

[Note: Item No. 23a was taken out of order after Item No. 6 on the agenda.]

- a) Mr. Marcus Glover, General Manager, Horseshoe Casino Cleveland, will address Council regarding the Casino's upcoming hiring program/process.

Mr. Marcus Glover, General Manager and Ms. Karen Kaminski, Vice President of Human Resources of the Horseshoe Casino Cleveland, addressed Council regarding the Casino's continued hiring program/process. There were a total of 11,788 applicants for 500 positions in September and 628 applicants were invited to attend Dealer School. 700 additional positions will be announced on the website on Monday, December 12, 2011.

Ms. Simon stated the Top Dog Contest Awards Ceremony will be held on Wednesday, December 14, 2011 at 6:00 p.m. at the Cuyahoga County Kennel.

24. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given.

25. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Miller, the meeting was adjourned at 9:12 p.m., without objection.