



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 27, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:03 p.m.

2. ROLL CALL

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

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Connally requested a moment of silent meditation be dedicated to justice prevailing in Sanford, Florida and all over America.

5. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given.

6. APPROVAL OF MINUTES

- a) January 24, 2012 Work Session

A motion was made by Ms. Conwell, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the January 24, 2012 work session.

- b) March 13, 2012 Work Session

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the March 13, 2012 work session.

- c) March 13, 2012 Regular Meeting

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the March 13, 2012 meeting.

7. MESSAGES FROM THE COUNTY EXECUTIVE

- a) Contracts executed by County Executive (attachment).

There were no messages given by the County Executive, who was absent from the meeting.

Council President Connally then reported the following:

- 1) Presented a report from Wade Steen, Fiscal Officer, regarding dog licenses and fees and donations to the Animal Shelter;**
- 2) Provided the status of the sexennial reappraisal process; and**
- 3) Council and Executive staff will be participating in a Harvest for Hunger Challenge to collect the most pounds of food.**

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. M2012-0010, M2012-0011, M2012-0012 and M2012-0013.

- a) M2012-0010: A Motion providing for the appointment of Valerie J. Harry to serve as Director of Internal Auditing, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

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

A motion was made by Council President Connally, seconded by Mr. Germana and approved by unanimous vote to amend Section 1 of Motion No. M2012-0010 by deleting “confirms” and replacing it with “appoints.”

On a motion by Mr. Rogers with a second by Ms. Simon, Motion No. M2012-0010 was considered and approved by unanimous vote, as amended.

- b) M2012-0011: A Motion confirming the County Executive’s appointment of The Honorable Gary A. Norton, Jr., to serve on the Greater Cleveland Regional Transit Authority Board of Trustees, 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. Conwell, Motion No. M2012-0011 was considered and approved by unanimous vote.

- c) M2012-0012: A Motion confirming the County Executive’s appointment of Megan O’Bryan to serve on the Cuyahoga Community College Board of Trustees, 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. Conwell, Motion No. M2012-0012 was considered and approved by unanimous vote.

- d) M2012-0013: A Motion confirming the County Executive’s appointment of individuals to serve on the Tax Incentive Review Councils, and declaring the necessity that this Motion become immediately effective:
 - 1) Richard Sensenbrenner
 - 2) Jonathan Holody
 - 3) Maggie Keenan
 - 4) Joe Micciulla

Sponsor: Council President Connally

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

On a motion by Mr. Rogers with a second by Ms. Conwell, Motion No. M2012-0013 was considered and approved by unanimous vote.

9. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2012-0051: A Resolution approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use as an East Side Maintenance Facility, and declaring the necessity that this Resolution become immediately effective:
- 1) No. 126-37-038
 - 2) No. 126-37-039
 - 3) No. 126-37-040
 - 4) No. 126-37-041
 - 5) No. 126-37-042
 - 6) No. 126-37-043
 - 7) No. 126-38-016
 - 8) No. 126-38-017
 - 9) No. 126-38-018

Sponsor: Council President Connally

Council President Connally referred Resolution No. R2012-0051 to the Finance & Budgeting Committee.

10. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- a) R2012-0041: A Resolution supporting and collaborating with Emerald Cities Cleveland/Cuyahoga County to create a clean energy economy in Cuyahoga County by developing community workforce opportunities, enhancing environmentally sustainable practices and assisting Cuyahoga County and its political subdivisions to meet the U.S. Department of Energy's Better Buildings Challenge to make municipal buildings and facilities 20% more energy efficient by 2020.

Sponsors: Councilmembers Rogers, Miller, Connally, Simon and Germana

Committee Assignment and Chair: Environment & Sustainability – Rogers

Clerk Schmotzer read Resolution No. R2012-0041 into the record.

This item will move to the April 10, 2012 Council meeting agenda for consideration for third reading adoption.

11. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- a) O2011-0047: An Ordinance prohibiting the use of pesticides on property owned by Cuyahoga County and requiring the adoption of an Integrated Pest Management Program for County-owned properties, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Simon, Rogers, Miller and Jones

Committee Assignment and Chair: Environment & Sustainability – Rogers

Clerk Schmotzer read Ordinance No. O2011-0047 into the record.

This item will move to the April 10, 2012 Council meeting agenda for consideration for third reading adoption.

12. CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- a) O2012-0003: An Ordinance establishing rules and procedures for operation of Charter Review Commissions in Cuyahoga County, pursuant to Article 12, Section 9, of the Cuyahoga County Charter.

Sponsors: Councilmembers Miller, Conwell and Greenspan

A motion was made by Mr. Miller, seconded by Mr. Greenspan and approved by unanimous vote to amend Rule 21, line 1 of Ordinance No. O2012-0003 by deleting “President” and replacing it with “Chairperson” and by deleting “Vice President” and replacing it with “Vice Chairperson.”

On a motion by Mr. Miller with a second by Ms. Conwell, Ordinance No. O2012-0003 was considered and adopted by unanimous vote, as amended.

13. CONSIDERATION OF A RESOLUTION 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 No. R2012-0052.

- a) R2012-0052: A Resolution amending the 2012/2013 Biennial Operating Budget for 2012 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. R2012-0052 was considered and adopted by unanimous vote.

14. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES/EXECUTIVE SESSION

[Note: Item No. 14 was taken out of order after Item No. 23 on the agenda.]

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 Resolution No. R2012-0053.

- a) R2012-0053: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Graphic Communications Conference, Local 546M, affiliated with the International Brotherhood of Teamsters, covering approximately 7 employees in the County Print Shop for the period 2/1/2012 - 1/31/2015; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; 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/Departments of Law and Public Works/Division of Finance and Planning

A motion was made by Mr. Miller, seconded by Ms. Simon, and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters concerning collective bargaining, and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 6:17 p.m. The following members were present: Councilmembers Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Conwell, Jones and Connally. The following additional attendees were present: Clerk of Council Jeanne Schmotzer, Deputy Clerk of Council Nikima Barnhill, Assistant Deputy Clerk of Council Janine Thurman, Director of Law Majeed Makhlof, Deputy Chief Director of Law Nora Hurley, Chief of Staff Joe Nanni, Legislative Budget Advisor Trevor McAleer and

Director of Public Works Bonnie Teeuwen. At 6:35 p.m. Executive Session was adjourned, without objection, and Council President Connally then reconvened the regular meeting.

On a motion by Mr. Rogers with a second by Ms. Conwell, Resolution No. R2012-0053 was considered and adopted by unanimous vote.

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

- a) R2012-0054: A Resolution declaring that public convenience and welfare requires resurfacing of Egbert Road from Dunham Road to Walton Hills East Corporation Line in the Village of Walton Hills; total estimated construction cost \$2,536,935.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project.

Sponsor: County Executive FitzGerald/Department of Public Works/
Division of County Engineer

Council President Connally referred Resolution No. R2012-0054 to the Public Works, Procurement & Contracting Committee.

- b) R2012-0055: A Resolution making an award on RQ20292 to Sun Life Assurance Company of Canada in the amount of \$1,953,538.00 for group healthcare benefits for County employees and their eligible dependents including stop loss insurance for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute a contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Human Resources

Council President Connally referred Resolution No. R2012-0055 to the Human Resources, Appointments & Equity Committee.

- c) R2012-0056: A Resolution making awards on RQ20783 to various appraisers, in the total amount of \$900,000.00, for real estate appraisal services subject to Sheriff's Sale for the period 5/1/2012 - 4/30/2014; and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution:

- 1) Brent T. Bailey
- 2) Lana Blaze

- 3) Vernon A. Blaze
- 4) Bradford E. Charnas
- 5) Thomas P. Costello
- 6) Marilyn J. Fandrich
- 7) William J. Gaydos
- 8) Cathleen A. Higgins
- 9) Brian E. Lynch
- 10) John J. Rusnov
- 11) Michael D. Wagner

Sponsor: County Executive FitzGerald/County Sheriff

Council President Connally referred Resolution No. R2012-0056 to the Public Safety Committee.

- d) R2012-0057: A Resolution authorizing an agreement with City of Cleveland in the amount not-to-exceed \$2,402,698.00 for planning, training, exercises, equipment and grant administration expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 8/1/2010 - 6/30/2013; and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.

Sponsor: County Executive FitzGerald/Department of Public Safety and Justice Services/Division of Public Safety Grants

Council President Connally referred Resolution No. R2012-0057 to the Public Safety Committee.

- e) R2012-0058: A Resolution amending Resolution No. R2012-0034, which made awards on RQ21241 to various providers for the Family to Family Neighborhood System of Care for the period 4/1/2012 - 3/31/2014; and declaring the necessity that this Resolution become immediately effective:
 - 1) to rescind the award to Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project in the amount not-to-exceed \$640,928.00.
 - 2) to change the amount of the award to Catholic Charities Community Services Corporation (St. Martin de Porres Family Center) from \$640,928.00 to \$1,281,856.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services

Council President Connally referred Resolution No. R2012-0058 to the Health, Human Services & Aging Committee.

- f) R2012-0059: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$2,038,762.00 for administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2012 - 12/31/2012; 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.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

Council President Connally referred Resolution No. R2012-0059 to the Health, Human Services & Aging Committee.

- g) R2012-0060: A Resolution making awards on RQ22383 to various providers for emergency shelter services for homeless men, women and families for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,654,920.00, for men located at 2100 Lakeside Avenue, Cleveland.
- 2) MHS, Inc. in the amount not-to-exceed \$1,124,293.00, for women and families located at 2219-2227 Payne Avenue, Cleveland.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Connally referred Resolution No. R2012-0060 to the Health, Human Services & Aging Committee.

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. R2012-0043, R2012-0045, R2012-0046, R2012-0047, R2012-0048 and R2012-0049.

- a) R2012-0043: A Resolution authorizing a two-year moratorium on requiring a local funding match for roadway projects, effective 2/29/2012;

and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works and Councilmembers Jones, Germana and **Rogers**

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

On a motion by Mr. Rogers with a second by Mr. Jones, Resolution No. R2012-0043 was considered and adopted by unanimous vote.

- b) R2012-0045: A Resolution authorizing a Brownfields Revolving Loan Fund (BRLF) Subgrant award in the amount not-to-exceed \$600,000.00 to Cleveland-Cuyahoga County Port Authority for environmental cleanup for the Dike 14 project, located at 8701 Lakeshore Boulevard, Cleveland, for the period 3/1/2012 - 6/30/2013; authorizing the County Executive and/or Director of Development to execute all documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department Development and **Councilmembers Gallagher, Simon, Germana, Rogers, Miller, Conwell, Greenspan, Brady, Jones and Connally**

Committee Assignment and Chair: Economic Development & Planning – Schron

A motion was made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to amend the 3rd WHEREAS clause in Resolution No. R2012-0045 by deleting “removal” and replacing it with “mitigation.”

On a motion by Mr. Brady with a second by Mr. Greenspan, Resolution No. R2012-0045 was considered and adopted by unanimous vote, as amended.

- c) R2012-0046: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$669,566.00 for the Early Childhood Mental Health Services Program for the Invest in Children Program 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/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

Committee Assignment and Chair: Health, Human Services & Aging –
Brady

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2012-0046 was considered and adopted by unanimous vote.

- d) R2012-0047: A Resolution authorizing an amendment to Contract No. CE1100057-02, 04 with Starting Point for administration of the Teacher Education and Compensation Helps Program and Early Care and Education Professional Development System for the Invest in Children Program for the period 1/1/2011 - 12/31/2011 to extend the time period to 12/31/2012; to change the terms, effective 1/1/2011; and for additional funds in the amount of \$644,521.00; 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 Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmember Jones

Committee Assignment and Chair: Health, Human Services & Aging –
Brady

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2012-0047 was considered and adopted by unanimous vote.

- e) R2012-0048: A Resolution authorizing agreements with various providers for child support services for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Court of Common Pleas/Division of Domestic Relations in the amount of \$2,043,465.47.
- 2) Court of Common Pleas/Division of Juvenile Court in the amount of \$2,182,292.90.
- 3) Cuyahoga County Prosecuting Attorney's Office in the amount of \$2,197,463.44.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Employment and Family Services/Cuyahoga Support Enforcement Agency

Committee Assignment and Chair: Justice Affairs – Simon

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2012-0048 was considered and adopted by unanimous vote.

- f) R2012-0049: A Resolution authorizing an agreement with Cuyahoga County Treasurer’s Office in the amount not-to-exceed \$39,175.79 for child support 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/Department of Health and Human Services/Division of Employment and Family Services/Cuyahoga Support Enforcement Agency

Committee Assignment and Chair: Justice Affairs – Simon

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2012-0049 was considered and adopted by unanimous vote.

17. CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- a) R2012-0036: A Resolution authorizing an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to Philips Medical Systems (Cleveland), Inc. for renovation of property located at 595 Miner Road, Highland Heights; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Development and Councilmembers Gallagher, **Greenspan, Miller, Brady, Germana, Conwell, Jones, Rogers, Simon and Connally**

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2012-0036 was considered and adopted by unanimous vote.

- b) R2012-0037: A Resolution authorizing an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to 800 Superior, LLC, for renovation of property located at 800 Superior Avenue, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Development and Councilmember Gallagher, **Greenspan, Miller, Brady, Conwell, Jones, Rogers, Simon and Connally**

A motion was made by Mr. Brady, seconded by Mr. Greenspan and approved by unanimous vote to amend Resolution No. R2012-0037 by changing the borrower's name wherever it appears in the Resolution from "800 Superior, LLC," to "800 Superior NMTC Investment Fund II LLC" and by changing the names of the principal owners in the 7th WHEREAS clause from "AmTrust Financial Services, Inc. (50%)" and "Intego National Insurance Company (50%)" to "Key Community Development Corporation (51%)" and "AmTrust Financial Services (49%) or affiliate."

On a motion by Ms. Conwell with a second by Mr. Rogers, Resolution No. R2012-0037 was considered and adopted by majority vote, as amended, with Mr. Germana recusing himself from the vote.

18. 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. O2012-0010.

- a) O2012-0010: An Ordinance amending Ordinance No. O2011-0039, which established procedures governing the use by the County of alternate construction project delivery methods, including construction manager-at-risk, design-build and general contracting project delivery methods for public construction projects, to provide for an exemption process; and declaring the necessity that this Ordinance become immediately effective.

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

A motion was made by Council President Connally, seconded by Mr. Miller and approved by unanimous vote to amend Section 1 of Ordinance No. O2012-0010 by removing "On an individualized, case by case basis" and replacing it with "For purposes of the Jail Kitchen Project."

On a motion by Mr. Greenspan with a second by Ms. Simon, Ordinance No. O2012-0010 was considered and adopted by unanimous vote, as amended.

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

- a) O2012-0009: An Ordinance providing for adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.

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

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

Clerk Schmotzer read Ordinance No. O2012-0009 into the record.

This item will move to the April 10, 2012 Council meeting agenda for consideration for third reading adoption.

20. CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- a) O2012-0006: An Ordinance approving revised Cuyahoga County Procurement Card Program Policies and Procedures, effective 2/1/2012; and declaring the necessity that this Ordinance become immediately effective.

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

On a motion by Mr. Miller with a second by Mr. Jones, Ordinance No. O2012-0006 was considered and adopted by unanimous vote.

21. MISCELLANEOUS COMMITTEE REPORTS

Council President Connally reported that the Capital Improvements & Facilities Ad Hoc Committee will meet on Tuesday, April 3, 2012 at 2:00 p.m.

Mr. Brady reported that the Health, Human Services and Aging Committee will meet on Thursday, March 29, 2012 at 1:00 p.m. Mr. John Corlett from The MetroHealth System will give a presentation regarding the Medicaid Waiver Program.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, April 2, 2012 at 1:00 p.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Thursday, March 29, 2012 at 11:00 a.m.

22. MISCELLANEOUS BUSINESS

Ms. Simon stated that a showing of the documentary “Forks Over Knives” will be tentatively scheduled for Tuesday, April 24, 2012 at 3:30 p.m. in Council Chambers.

Council President Connally stated that an event to honor Vietnam Veterans will be held on Thursday, March 29, 2012 at 6:00 p.m. in Council Chambers.

Mr. Rogers stated the first hearing regarding the Educational Assistance Program was held on Tuesday, March 27, 2012 at 3:00 p.m.

23. PUBLIC COMMENT UNRELATED TO AGENDA

Ms. Beth Dawson, Director of Workforce Development at Remington College, addressed Council regarding issues of concern to her relating to the improvement of educational attainment in the Hispanic community through the Educational Assistance Program (Ordinance No. O2012-0007).

24. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Council President Connally at 6:38 p.m., without objection.