



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 14, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Due to the nature of the items referred to Committee, Council President Connally requested that Councilmember Greenspan preside over the meeting. Chairman Greenspan then called the meeting to order at 1:12 p.m.

2. ROLL CALL

Mr. Greenspan asked Deputy Clerk Barnhill to call the roll. Committee members Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones and Connally were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. David Lambert, Chief of the Civil Division in the Office of the Prosecutor, addressed the Committee regarding issues of concern to him relating to Resolution No. R2012-0130.

The following addressed the Committee regarding issues of concern to them relating to Resolution No. R2012-0131:

- 1) The Honorable Nancy A. Fuerst, Administrative and Presiding Judge of the Court of Common Pleas,**
- 2) The Honorable Ronald B. Adrine, Administrative and Presiding Judge of the Cleveland Municipal Court and**
- 3) Mr. Nial Raaen, representing the National Center for State Courts**

4. APPROVAL OF MINUTES

- a) July 24, 2012

A motion was made by Mr. Schron, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the July 24, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

Mr. Greenspan read a statement regarding the Charter Review process.

- a) R2012-0130: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article 4, Section 1 and Article 5, Section 6 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

On a motion by Ms. Simon with a second by Mr. Germana, Resolution No. R2012-0130 was considered and approved by unanimous vote to be referred to the Charter Review Commission.

- b) R2012-0131: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article 2, Section 2.03 and Article 3, Section 3.09 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Mr. Brady requested his name be added to Resolution No. R2012-0131 as an additional sponsor.

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2012-0131 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2012-0132: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article 5, Section 1 and Article 5, Section 4 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2012-0134 was considered and approved by majority vote to be referred to the Charter Review Commission, with Committee member Simon casting a dissenting vote.

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 and on a motion by Ms. Connally with a second by Mr. Gallagher, the meeting was adjourned by Chairman Greenspan at 2:06 p.m., without objection.