



AGENDA
CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
THURSDAY, NOVEMBER 1, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT RELATED TO AGENDA**
- 5. APPROVAL OF MINUTES**
 - a) October 25, 2012 Special Meeting
- 6. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 7. DISCUSSION / EXECUTIVE SESSION**
 - a) Sale/purchase of real property and matters required to be kept confidential by law.
- 8. MISCELLANEOUS BUSINESS**
- 9. PUBLIC COMMENT UNRELATED TO AGENDA**
- 10. ADJOURNMENT**

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
THURSDAY, OCTOBER 25, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:00 AM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 9:07 a.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Gallagher, Schron, Conwell, Jones, Greenspan, Miller, Germana 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 there be a moment of silent meditation to consider the important issues regarding property in Cuyahoga County.

5. PUBLIC COMMENT RELATED TO AGENDA

There was no public comment given related to the agenda.

6. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Connally announced the reasons and process for convening Executive Session.

7. MESSAGES FROM THE COUNTY EXECUTIVE

There were no messages given by the County Executive.

8. DISCUSSION / EXECUTIVE SESSION

a) Sale/Purchase of Real Property

A motion was made by Council President Connally, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters concerning the sale/purchase of real property, and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 9:09 a.m. The following Councilmembers were present: Gallagher, Schron, Conwell, Jones, Greenspan, Miller, Germana and Connally. Councilmembers Brady, Rogers and Simon were in attendance after Executive Session began. The following additional attendees were present: County Executive Ed FitzGerald; Chief of Staff Matt Carroll; Director of Law Majeed Makhoul; Chief Information Officer Jeff Mowry; Director of Public Works Bonnie Teeuwen; Department of Public Works Transportation Planning Engineer Nichole English; representatives of CBRE; representatives of URS; Fiscal Officer Wade Steen; Office of Budget & Management Director Matt Rubino; and Council Chief of Staff Joe Nanni, Legislative Budget Advisor Trevor McAleer and Research & Policy Analyst Kahlil Seren. At 12:04 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the special meeting.

9. MISCELLANEOUS COMMITTEE REPORTS

There were no miscellaneous committee reports given.

10. MISCELLANEOUS BUSINESS

Discussion ensued regarding when the next special meeting/executive session should be scheduled. The date was determined to be Thursday, November 1, 2012 from 9:00 a.m. to 11:00 a.m. Ms. Conwell announced that due to the time of the special meeting/executive session, the Human Resources, Appointments & Equity Committee meeting will now be at 2:00 p.m. instead of at 10:00 a.m.

11. PUBLIC COMMENT UNRELATED TO AGENDA

There was no public comment given unrelated to the agenda.

12. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 12:09 p.m., without objection.