



MINUTES

**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
THURSDAY, NOVEMBER 15, 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 9:00 a.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Greenspan, Miller, Brady, Germana, Gallagher, Conwell and Connally were in attendance and a quorum was determined. Councilmember Jones arrived shortly after roll call was taken. [Councilmember Simon was in attendance after Executive Session began.] Councilmembers Schron and Rogers were absent.

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. PUBLIC COMMENT RELATED TO AGENDA

There was no public comment given related to the agenda.

5. APPROVAL OF MINUTES

a) November 8, 2012 Special Meeting

A motion was made by Mr. Brady, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the November 8, 2012 special meeting.

6. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

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

7. DISCUSSION / EXECUTIVE SESSION

- a) Sale/purchase of real property and matters required to be kept confidential by law (trade secrets and attorney-client privilege).

A motion was made by Mr. Germana, seconded by Mr. Gallagher and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing the sale/purchase of real property and matters required to be kept confidential by law (trade secrets and attorney-client privilege), and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 9:06 a.m. The following Councilmembers were present: Jones, Greenspan, Miller, Brady, Germana, Gallagher, Conwell and Connally. Councilmember Simon was in attendance after Executive Session began. The following additional attendees were present: Director of Law Majeed Makhoulf; Director of Public Works Bonnie Teeuwen; Department of Public Works Transportation Planning Engineer Nichole English; representatives of CBRE; representatives of URS; proposal representatives; and Council Chief of Staff Joe Nanni, Legislative Budget Advisor Trevor McAleer and Research & Policy Analyst Kahlil Seren. Clerk of Council Jeanne Schmotzer and Deputy Clerk Nikima Barnhill were in attendance during the last half hour of Executive Session. At 1:41 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the special meeting.

8. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

9. PUBLIC COMMENT UNRELATED TO AGENDA

There was no public comment given unrelated to the agenda.

10. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 1:42 p.m., without objection.