



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 9, 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 6:00 p.m.

2. ROLL CALL

Council President Connally asked the Deputy Clerk to call the roll. Councilmembers Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones 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 asked that a moment of silent meditation be dedicated in honor of Judge Salvatore Calandra of the Cleveland Municipal Court, who recently passed away. Council President Connally then called on Mr. Schron who asked that a moment of silent meditation be dedicated in honor of Marine Sgt. Dennis Kancler of Brecksville, who recently passed away while serving in Afghanistan.

Council President Connally then introduced Ms. Eugenia Cash, County Government Liaison from the Cleveland Metropolitan School District, who briefly addressed Council.

5. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given.

6. APPROVAL OF MINUTES

- a) July 26, 2011 Meeting

A motion was made by Mr. Greenspan, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the July 26, 2011 meeting.

7. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- a) **Discussions are taking place regarding education initiatives;**
- b) **Plans to promote health and wellness programs are being developed for not only County employees, but also as a matter of public policy. The smoke free workplace policy will be more strictly enforced and smoking cessation programs are being offered to County employees;**
- c) **A consultant has been selected to assess County-owned and leased properties. A report will be prepared with the consultant's findings by the end of the year;**
- d) **Issues regarding healthcare delivery options to employees are being addressed. The County's consultant is working to find solutions to deliver services in a more cost-efficient manner.**

8. CONSIDERATION OF A MOTION OF COUNCIL 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 Motion No. M2011-0042.

- a) M2011-0042: A Motion appointing individuals to serve on the Cuyahoga County Soldiers' & Sailors' Monument Board of Trustees, and declaring the necessity that this Motion become immediately effective.
 - 1) William Scholle
 - 2) Michael Sliwinski
 - 3) Ivy Washington-Marshall
 - 4) Michael Winston

Sponsor: Council President Connally

On a motion by Mr. Rogers with a second by Mr. Schron, Motion No. M2011-0042 was considered and approved by unanimous vote.

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

- a) M2011-0041: A Motion confirming the County Executive's appointment of Paul Jurcisin to serve on the Cuyahoga County Corrections Planning Board, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

Council President Connally referred Motion No. M2011-0041 to the Human Resources, Appointments & Equity Committee.

10. CONSIDERATION OF AN ORDINANCE OF COUNCIL 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. O2011-0040.

- a) O2011-0040: An Ordinance amending Ordinance No. O2011-0024 dated 5/10/2011, which amended previous Board of County Commissioners Resolutions establishing charges payable for connection to the County's water and sewer supply facilities in County Sewer District No. 14 for the period 12/30/2010 - 12/29/2011 and County Council Ordinance No. O2011-0007; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Greenspan

On a motion by Mr. Greenspan with a second by Mr. Schron, Ordinance No. O2011-0040 was considered and adopted by unanimous vote.

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

- a) O2011-0036: An Ordinance approving a Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Miller, Schron, Conwell Brady, **Gallagher, Germana, Greenspan, Rogers, Jones, Simon and Connally**

Council President Connally referred Ordinance No. O2011-0036 to the Finance & Budgeting Committee.

- b) O2011-0039: An Ordinance establishing 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; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Schron **and Miller** and County Executive FitzGerald

Council President Connally referred Ordinance No. O2011-0039 to the Economic Development & Planning Committee.

12. CONSIDERATION OF RESOLUTIONS 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 Resolution Nos. R2011-0243, R2011-0244 and R2011-0245.

- a) R2011-0243: 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. Miller with a second by Ms. Simon, Resolution No. R2011-0243 was considered and adopted by unanimous vote.

- b) R2011-0244: A Resolution authorizing awards on RQ19761 to various appraisers, each in the amount of \$48,000.00, for 2012 sexennial reappraisal and annual maintenance for the period 8/15/2011 - 12/31/2012; authorizing the County Executive to enter into contracts consistent with said awards; and declaring the necessity that this Resolution become immediately effective:

- 1) William J. Barnes

- 2) Ruth Lassiter
- 3) Nancy A. Price
- 4) Anthony Gober
- 5) Erin Kovacic

Sponsor: County Executive FitzGerald/Fiscal Officer

On a motion by Mr. Greenspan with a second by Mr. Germana, Resolution No. R2011-0244 was considered and adopted by unanimous vote.

- c) R2011-0245: A Resolution proclaiming the month of August 2011 as Child Support Awareness Month in Cuyahoga County: Love and Support Complete the Child, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Support Enforcement Agency **and Councilmembers Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones and Connally**

A motion was made by Ms. Connally, seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2011-0245 to add language to make the Resolution immediately effective.

On a motion by Ms. Simon with a second by Mr. Rogers, Resolution No. R2011-0245 was considered and adopted by unanimous vote.

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

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. R2011-0246.

- a) R2011-0246: A Resolution authorizing the County Executive to enter into a Mutually Agreed to Dispute Settlement Procedure with American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8 and Local 1746, AFL-CIO to extend the parties collective bargaining agreement through 10/31/2011 and for successive 10-day periods thereafter unless either the County or AFSCME terminates said contract extension by providing at least 5-days advanced notice in writing; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Law

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2011-0246 was considered and adopted by unanimous vote.

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

- a) R2011-0247: A Resolution declaring that public convenience and welfare requires repair and resurfacing of Madison Avenue from Riverside Drive to West 117th Street in the City of Lakewood; total estimated construction cost \$2,600,000.00; and authorizing the County Executive to enter into an agreement of cooperation with City of Lakewood in connection with said project.

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

Council President Connally referred Resolution No. R2011-0247 to the Public Works, Procurement & Contracting Committee.

- b) R2011-0248: A Resolution authorizing the County Executive to enter into an agreement in an amount equal to the approved appraisal fair market value estimate of \$53,710.00 for settlement of property rights in connection with replacement of Bellaire Road Bridge No. 24 over Big Creek in the City of Cleveland and Village of Linndale for Parcel Nos. 3S (Permanent Sewer Easement) and 3T (Temporary Easement), and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2011-0248 to the Public Works, Procurement & Contracting Committee.

- c) R2011-0249: A Resolution authorizing the County Executive to approve an additional settlement in the amount of \$200.00 in connection with the appropriation of property rights for the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon for Parcel No. 123T (Temporary Easement); and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2011-0249 to the Public Works, Procurement & Contracting Committee.

- d) R2011-0250: A Resolution authorizing the County Executive to approve an additional settlement in the amount of \$8,600.00 in connection with the appropriation of property rights for the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon for Parcel No. 58T (Temporary Easement); and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2011-0250 to the Public Works, Procurement & Contracting Committee.

- e) R2011-0251: A Resolution authorizing the County Executive to approve an additional settlement in the amount of \$250.00 in connection with the appropriation of property rights for the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon for Parcel No. 75T (Temporary Easement); and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2011-0251 to the Public Works, Procurement & Contracting Committee.

- f) R2011-0252: A Resolution authorizing the County Executive to approve an additional settlement in the amount of \$590.00 in connection with the appropriation of property rights for the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon for Parcel No. 59T (Temporary Easement); and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2011-0252 to the Public Works, Procurement & Contracting Committee.

- g) R2011-0253: A Resolution authorizing the County Executive to enter into Real Estate Agreement No. 24475 with Ohio Department of Transportation in the amount of \$200,000.00 for partial reimbursement of right-of-way acquisition costs in connection with reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn.

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

Council President Connally referred Resolution No. R2011-0253 to the Public Works, Procurement & Contracting Committee.

- h) R2011-0254: A Resolution establishing charges payable for connection to the County's sanitary sewerage system in a portion of County Sewer District No. 13 in the City of Brecksville; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2011-0254 to the Public Works, Procurement & Contracting Committee.

- i) R2011-0255: A Resolution establishing a capital cost surcharge for construction of a pump station and sanitary sewer lines in Echo Hills Subdivision, located in County Sewer District No. 13, in the City of Brecksville; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2011-0255 to the Public Works, Procurement & Contracting Committee.

- j) R2011-0256: A Resolution authorizing the issuance and sale of self-supporting housing revenue bonds in an amount not-to-exceed \$6,000,000.00 for Puritas Avenue Associates, L.P. for the purpose of rehabilitating, improving and equipping a housing facility for low and moderate income families; authorizing the execution and delivery of a loan agreement, bond purchase agreement, trust indenture and tax regulatory agreement; authorizing and approving the use and distribution of a disclosure document; approving related matters; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Bond Counsel: Squire, Sanders & Dempsey, L.L.P.

Council President Connally referred Resolution No. R2011-0256 to the Economic Development & Planning Committee.

- k) R2011-0257: A Resolution authorizing the issuance and sale of self-supporting housing revenue bonds in an amount not-to-exceed \$5,000,000.00 for Helen S. Brown Apartments, L.P. for the purpose of rehabilitating, improving and equipping a senior housing facility for low and moderate income seniors; authorizing the execution and delivery of a loan agreement, bond purchase agreement, trust indenture and tax regulatory agreement; authorizing and approving the use and distribution of a disclosure document; approving related matters; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Development **and Councilmember Rogers**

Bond Counsel: Roetzel & Andress LPA

Council President Connally referred Resolution No. R2011-0257 to the Economic Development & Planning Committee.

- l) R2011-0258: A Resolution authorizing an award on RQ20109 to Tri Mor Corporation in the amount of \$820,360.00 for the Year Two Pavement Maintenance Program: Apron A1, B reconstruction and Apron A2, C, D1 rehabilitation for the period 8/9/2011 - 6/6/2012; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development/
County Airport

Council President Connally referred Resolution No. R2011-0258 to the Economic Development & Planning Committee.

- m) R2011-0259: A Resolution authorizing awards on RQ19868 to various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2012; authorizing the County Executive to enter into contracts consistent with said awards; and declaring the necessity that this Resolution become immediately effective:

- 1) Career Development and Placement Strategies Inc. in the amount of \$105,000.00.
- 2) Center for Families and Children in the amount of \$96,000.00.
- 3) Cuyahoga County District Board of Health in the amount of \$95,000.00.
- 4) Domestic Violence Center in the amount of \$95,000.00.
- 5) JDC Advertising in the amount of \$80,000.00.
- 6) The MetroHealth System in the amount of \$48,000.00.
- 7) Nueva Luz Urban Resource Center in the amount of \$45,000.00.
- 8) Passages Connecting Fathers and Sons, Inc. in the amount of \$105,000.00.
- 9) United Way of Greater Cleveland in the amount of \$14,000.00.
- 10) University Settlement, Incorporated in the amount of \$56,000.00.
- 11) Murtis Taylor Human Services System in the amount of \$66,000.00.
- 12) Cuyahoga County Office of Mediation in the amount of \$41,000.00.

Sponsors: County Executive FitzGerald/Department of Health and Human Services **and Councilmembers Conwell, Jones and Miller**

Council President Connally referred Resolution No. R2011-0259 to the Health, Human Services & Aging Committee.

- n) R2011-0260: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for placement services for the period 1/1/2011 - 9/30/2011 for additional funds, and declaring the necessity that this Resolution become immediately effective:
- 1) No. CE1100006-01 with Applewood Centers, Inc. in the amount of \$242,000.00.
 - 2) No. CE1100010-03 with Catholic Charities Services Corporation (Parmadale) in the amount of \$300,000.00.
 - 3) No. CE1100017-01 with House of New Hope in the amount not-to-exceed \$223,479.00.
 - 4) No. CE1100020-01 with Parenthesis Family Advocates, Incorporated in the amount not-to-exceed \$82,380.00.
 - 5) No. CE1100016-01 with The Twelve of Ohio, Inc. in the amount not-to-exceed \$249,362.00.

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

Council President Connally referred Resolution No. R2011-0260 to the Health, Human Services & Aging Committee.

- o) R2011-0261: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for placement services for the period 1/1/2011 - 9/30/2011 for additional funds, and declaring the necessity that this Resolution become immediately effective:
- 1) No. CE1100001-01 with Alliance Human Services, Inc. in the amount of \$405,000.00.
 - 2) No. CE1100023-01 with National Youth Advocate Program, Inc. in the amount of \$550,000.00.
 - 3) No. CE1100012-01 with Options for Families and Youth in the amount of \$275,000.00.
 - 4) No. CE1100025-01 with START: Support To At-Risk Teens in the amount of \$465,000.00.
 - 5) No. CE1100015-01 with The Bair Foundation in the amount of \$341,846.00.

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

Council President Connally referred Resolution No. R2011-0261 to the Health, Human Services & Aging Committee.

15. 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. R2011-0238, R2011-0239, R2011-0240, R2011-0241 and R2011-0242.

- a) R2011-0238: A Resolution authorizing the County Executive to enter into an agreement with City of Cleveland Heights in the amount not-to-exceed \$512,500.00 for lead hazard remediation for the period 7/1/2011 - 7/31/2014, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Development **and Councilmember Rogers**

Committee Assignments and Chairs: Economic Development & Planning – Schron and Environment & Sustainability – Rogers

On a motion by Mr. Rogers with a second by Ms. Simon, Resolution No. R2011-0238 was considered and adopted by unanimous vote.

- b) R2011-0239: A Resolution authorizing awards to various municipalities, in the total amount of \$1,150,000.00, for various municipal grant projects for the Neighborhood Stabilization Program for the period 7/12/2011 - 1/11/2013; and authorizing the County Executive to enter into agreements consistent with said awards:
- 1) City of Bedford in the amount of \$150,000.00.
 - 2) City of Cleveland Heights in the amount of \$250,000.00.
 - 3) City of Lakewood in the amount of \$250,000.00.
 - 4) City of Shaker Heights in the amount of \$250,000.00.
 - 5) Village of Newburgh Heights in the amount of \$250,000.00.

Sponsors: County Executive FitzGerald/Department of Development and Councilmembers Rogers, Miller, Connally, Jones and Schron

Committee Assignment and Chair: Economic Development & Planning
– Schron

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2011-0239 was considered and adopted by unanimous vote.

- c) R2011-0240: A Resolution authorizing awards to various municipalities, in the total amount of \$2,109,532.00, for various municipal grant projects for the Community Development Block Grant Program for the period 7/1/2011 - 12/31/2012; and authorizing the County Executive to enter into agreements consistent with said awards:
- 1) City of Maple Heights for the Broadway Avenue Reconstruction Project in the amount of \$500,000.00.
 - 2) City of North Olmsted for the County Club Boulevard Streetscape Project in the amount of \$350,000.00.
 - 3) Village of Oakwood for the Richmond-Broadway Intersection Realignment Project in the amount of \$350,000.00.
 - 4) City of Parma Heights for the Ackley Boulevard Reconstruction Project Phase 2 in the amount of \$150,000.00.
 - 5) City of Bedford for the Historic Bedford Automobile Enhancement Project in the amount of \$150,000.00.
 - 6) City of Shaker Heights for the Gridley Triangle Park Improvements Project in the amount of \$120,000.00.
 - 7) City of Bay Village for the Senior Center ADA Improvements Project in the amount of \$49,900.00.

- 8) City of Brooklyn for the Removing Barriers to Limited Mobility Seniors and Handicapped Individuals Project in the amount of \$93,312.00.
- 9) City of Berea for the Polish Village Neighborhood Improvement Project Phase 2 in the amount of \$150,000.00.
- 10) Village of Woodmere for the Police and Fire Department Building and Site Improvement Project in the amount of \$136,320.00.
- 11) Village of Newburgh Heights for a Comprehensive Community Development Plan Update in the amount of \$30,000.00.
- 12) City of Fairview Park for a Master Plan Update in the amount of \$30,000.00.

Sponsor: County Executive FitzGerald/Department of Development **and Councilmembers Germana, Greenspan, Connally, Jones and Gallagher**

Committee Assignment and Chair: Economic Development & Planning
– Schron

On a motion by Mr. Schron with a second by Mr. Jones, Resolution No. R2011-0240 was considered and adopted by unanimous vote.

- d) R2011-0241: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1000585-01 with United Labor Agency, Inc. for Employment Connection employer services for the period 7/1/2010 - 6/30/2011 to extend the time period to 6/30/2012 and for additional funds in the amount of \$1,272,000.00, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board **and Councilmembers Brady, Jones, Miller, Connally and Conwell**

Committee Assignment and Chair: Economic Development & Planning
– Schron

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2011-0241 was considered and adopted by unanimous vote.

- e) R2011-0242: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for Employment Connection One-Stop operation and services to adult job seekers for the period 7/1/2010 - 6/30/2011 to extend the time period to 6/30/2012 and for additional funds, and declaring the necessity that

this Resolution become immediately effective: (Pending Committee Recommendation.)

- 1) No. CE1000589-01 with Mature Services, Incorporated in the amount not-to-exceed \$101,825.00.
- 2) No. CE1000590-01 with Towards Employment, Incorporated in the amount not-to-exceed \$250,000.00.
- 3) No. CE1000591-01 with United Labor Agency, Inc. in the amount not-to-exceed \$2,028,000.00.

Sponsor: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board **and Councilmembers Jones, Brady, Miller and Connally**

Committee Assignment and Chair: Economic Development & Planning
– Schron

On a motion by Mr. Schron with a second by Mr. Greenspan, Resolution No. R2011-0242 was considered and adopted by unanimous vote.

16. CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2011-0037: An Ordinance establishing the Department of Public Safety and Justice Services and amending Ordinance No. O2011-0027 to remove the Animal Shelter from the Department of Public Works and place it in the Department of Public Safety and Justice Services, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald

Council President Connally referred Ordinance No. O2011-0037 to the Justice Affairs Committee and to the Public Safety Committee.

- b) O2011-0038: 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.

Sponsor: County Executive FitzGerald/Human Resource Commission

Council President Connally referred Ordinance No. O2011-0038 to the Human Resources, Appointments & Equity Committee.

17. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE 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 Ordinance No. O2011-0033.

- a) O2011-0033: An Ordinance establishing procedures for authorization of settlement of litigation by or against the County or any of its officers, employees, departments, offices, agencies, boards, commissions, or other authorities, and amending Ordinance No. O2011-0030 to harmonize it with the provisions of this Ordinance; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Law, Council President Connally **and Councilmembers Simon and Miller**

Committee Assignment and Chair: Justice Affairs – Simon

On a motion by Ms. Simon with a second by Ms. Conwell, Ordinance No. O2011-0033 was considered and adopted by unanimous vote.

18. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that there will be a Finance & Budgeting Committee meeting on Monday, August 15, 2011 at 1:00 p.m.

Mr. Schron reported that there will be an Economic Development & Planning Committee meeting on Monday, August 22, 2011 at 3:00 p.m.

Mr. Germana reported that he will be hosting a forum with the Northeast Ohio City Council Association on Thursday, September 15, 2011 at 7:00 p.m. in Council Chambers to discuss the County's sexennial reappraisal process.

Mr. Rogers reported that the Environment & Sustainability Committee met jointly with the Justice Affairs Committee to discuss the issue of flash mobs. More information can be found on the County Council website.

Mr. Jones reported that there will be a Public Works, Procurement & Contracting Committee meeting on Thursday, August 11, 2011 at 11:00 a.m.

19. MISCELLANEOUS BUSINESS

Council President Connally stated that she will be working with Mr. Gallagher to help promote usage of the County Fairgrounds.

Mr. Germana stated that he attended the Parma City Council Work Session where the issue of recent flooding was addressed. He also thanked staff from the County Department of Public Works who were in attendance.

County Executive FitzGerald reported that former State Representative Rocco Colonna recently passed away. His funeral will be held sometime this week.

20. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given.

21. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Germana, the meeting was adjourned at 7:23 p.m., without objection.