



MINUTES

**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
WEDNESDAY, APRIL 3, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00 PM**

1. CALL TO ORDER

In the absence of Council President Connally, Council Vice-President Brady presided over the meeting. The meeting was called to order at 2:03 p.m.

2. ROLL CALL

Council Vice-President Brady asked Clerk Schmotzer to call the roll. Councilmembers Greenspan, Miller, Brady, Germana, Gallagher, Schron, Jones and Rogers were in attendance and a quorum was determined. Councilmembers Conwell and Simon were in attendance after roll-call was taken.

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. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no messages from the Council President.

6. DISCUSSION / EXECUTIVE SESSION

- a) **Matters required to be kept confidential under federal or state law: real estate, trade secrets and R.C. 307.862(c)**

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 matters required to be kept confidential under federal or state law: real estate, trade secrets and R.C. 307.862(c), and for no other purpose whatsoever. Executive Session was then called to order by Council Vice-President Brady at 2:06 p.m. The following Councilmembers were present: Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones and Rogers. Council President Connally was in attendance after roll-call was taken. The following additional attendees were present: Labor Relations Administrator Ed Morales; Director of Public Works Bonnie Teeuwen; Department of Public Works Transportation Planning Engineer Nichole English; Ryan Jeffers representing CBRE; Chief of Staff Joe Nanni, Legislative Budget Advisor Trevor McAleer and Research & Policy Analyst Kahlil Seren. At 3:20 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the special meeting.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. PUBLIC COMMENT UNRELATED TO AGENDA

There was no public comment given unrelated to the agenda.

9. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Gallagher with a second by Mr. Germana, the meeting was adjourned at 3:21 p.m., without objection.