



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING

TUESDAY, JUNE 11, 2013

CUYAHOGA COUNTY JUSTICE CENTER

COUNCIL CHAMBERS – 1ST FLOOR

3:00 PM

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 3:05 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

There was no public comment given related to the agenda.

4. DISCUSSION / EXECUTIVE SESSION

- a) Matters required to be kept confidential under federal or state law: privileged attorney-client communications, competitive advantage in purchase/sale of real estate, trade secrets, and R.C. 307.862(C).

A motion was made by Mr. Gallagher, seconded by Ms. Conwell 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: privileged attorney-client communications, competitive advantage in purchase/sale of 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 President Connally at 3:07 p.m. The following Councilmembers were present: Schron, Conwell, Rogers, Greenspan, Miller, Brady, Germana, Gallagher and Connally. Councilmembers Jones and Simon were in attendance shortly after roll call for Executive Session was taken. The following additional attendees were present: Director of Law Majeed Makhoulf,

Assistant Director of Law Joseph Boatwright and Assistant Director of Law Lisa Averyhart; Director of Public Works Bonnie Teeuwen and Chief Deputy Engineer Stan Kosilesky; Brad Gellert, Todd Griffith and Ryan Jeffers representing URS; and Chief of Staff Joe Nanni, Legislative Budget Advisor Trevor McAleer and Senior Policy Advisor Joanne Gross. At 4:01 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

There was no public comment given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 4:02 p.m., without objection.