



## **MINUTES**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, JUNE 4, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
10:00 AM**

### **1. CALL TO ORDER**

**The meeting was called to order by Council President Connally at 10:04 a.m.**

### **2. ROLL CALL**

**Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Conwell, Greenspan, Miller, Brady, Germana, Gallagher and Connally were in attendance and a quorum was determined. Councilmember Jones was in attendance shortly after roll call was taken. Councilmember Schron was absent from the meeting.**

**A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to excuse Mr. Schron from the meeting.**

### **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. Germana, seconded by Mr. Miller 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 10:08 a.m. The following Councilmembers were present: Conwell, Jones, Greenspan, Miller, Brady, Germana, Gallagher and Connally. Councilmembers Rogers and Simon were in attendance after roll-call for Executive Session was taken. The following additional attendees were present: County Executive Ed FitzGerald; Executive Chief of Staff Matt Carroll; Director of Law Majeed Makhoul; Assistant Director of Law Joseph Boatwright; Director of Public Works Bonnie Teeuwen; Fiscal Officer Wade Steen; Attorney Kevin Brokaw, representing GEIS Companies; Chief of Staff Joe Nanni, Legislative Budget Advisor Trevor McAleer, Research & Policy Analyst Kahlil Seren and Jeffrey Appelbaum. At 12:00 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 12:01 p.m., without objection.**