



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 25, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
4:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 4:12 p.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady, Germana, Schron 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. Germana, seconded by Mr. Rogers 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 4:14 p.m. The following Councilmembers were present: Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady, Germana, Schron and Connally. Councilmember Gallagher was in attendance sometime after roll call for Executive Session was taken. The following additional attendees were present: Director of Law Majeed Makhoulouf and

Assistant Director of Law Joseph Boatwright; Director of Public Works Bonnie Teeuwen; Ryan Jeffers representing URS; Chief of Staff Joe Nanni, Legislative Budget Advisor Trevor McAleer, Senior Policy Advisor Joanne Gross and Research & Policy Analyst Kahlil Seren; and Jeffrey Appelbaum. At 5:05 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 5:06 p.m., without objection.