



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, FEBRUARY 25, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

Council President Connally called the meeting to order at 3:04 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

There was no public comment related to the agenda.

4. ITEMS REFERRED TO COMMITTEE

- a) R2014-0035: A Resolution confirming the County Executive's appointment of Mark A. Parks, Jr. upon his taking the oath of office as Fiscal Officer of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Mr. Mark Parks, County Executive FitzGerald's nominee for the position of Fiscal Officer, was called upon to deliver an opening statement. Mr. Parks provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Parks pertaining to his experience and expertise, which he answered accordingly.

County Executive FitzGerald expressed support for the confirmation of Mr. Parks as Fiscal Officer.

A motion was then made by Mr. Brady, seconded by Ms. Simon and approved by majority vote to refer the County Executive's nomination of Mr. Parks to the full Council with a recommendation for passage under second reading suspension of the rules, with Councilmember Greenspan casting the only dissenting vote.

- b) R2014-0040: A Resolution authorizing a Purchase and Sale Agreement with Playhouse Square Foundation in the amount of \$1.00 for the sale of County-owned property commonly known as the Loew's Building, located at 1501 Euclid Avenue, Cleveland; authorizing termination of the Indenture of Lease Agreement, as amended; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Nate Kelly, Deputy Chief of Staff for Development, and Ms. Bonita Teeuwen, Director of Public Works, addressed the Committee regarding Resolution No. R2014-0040.

Councilmembers asked questions of Mr. Kelly and Ms. Teeuwen pertaining to the item, which they answered accordingly. Discussion ensued.

No legislative action was taken on Resolution No. R2014-0040.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 4:47 p.m., without objection.