

MINUTES

CUYAHOGA COUNTY COUNCIL REGULAR MEETING TUESDAY, APRIL 22, 2014 CUYAHOGA COUNTY JUSTICE CENTER COUNCIL CHAMBERS – 1ST FLOOR 5:00 PM

CALL TO ORDER

The meeting was called to order by Council Vice-President Brady at 5:08 p.m.

ROLL CALL

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

A motion was then made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to excuse Council President Connally from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council Vice-President Brady requested a moment of silent meditation for personal reflections on the recent holy days.

5. PUBLIC COMMENT RELATED TO AGENDA

Rev. Pamela Pinkney Butts addressed Council regarding issues of concern to her relating to Ordinance No. O2014-0007, an Ordinance amending Cuyahoga County Code Section 804.01(C): Component Two – Post-Secondary College or University Scholarship Program; Resolution Nos. R2014-0088, R2014-0089 and R2014-0090,

Resolutions relating to the Convention Center Hotel Project; Resolution No. R2014-0111, a Resolution approving a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, relating to the Office of the Public Defender, and Resolution No. R2014-0112, a Resolution making an award on RQ30728 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,348,968.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program.

The Honorable Jeffrey Johnson, Councilman, City of Cleveland Ward 10, and The Honorable Zack Reed, Councilman, City of Cleveland Ward 2, addressed Council regarding issues of concern to them relating to Ordinance No. O2014-0014, an Ordinance establishing the Cuyahoga County Property Demolition Fund.

- 6. APPROVAL OF MINUTES
 - a) April 8, 2014 Regular Meeting
 - b) April 15, 2014 Committee of the Whole Meeting

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by majority vote to approve the minutes of the April 8, 2014 regular and the April 15, 2014 Committee of the Whole meetings, with Councilmember Greenspan abstaining from the vote due to his absence at the latter meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL VICE-PRESIDENT

There were no announcements from the Council Vice-President.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- 1) Discussed the press conference concerning new protocols being initiated by the Cuyahoga County Opiate Task Force to fight the heroin epidemic; and
- 2) Discussed the press conference concerning the elimination of abandoned and blighted properties in Cuyahoga County. He stated that Ordinance No. O2014-0014, an Ordinance establishing the Cuyahoga County Property Demolition Fund, is being introduced this evening.
- 9. LEGISLATION INTRODUCED BY COUNCIL
 - a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

1) R2014-0108: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 by providing for an additional fiscal appropriation in order to meet the budgetary needs of a County department, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell, Germana, Brady and Miller

Council Vice-President Brady referred Resolution No. R2014-0108 to the Finance & Budgeting Committee.

- b) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION
 - 1) R2014-0081: A Resolution confirming the County Executive's appointment of Michael Abouserhal to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2016, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2014-0081 was considered and adopted by unanimous vote.

2) R2014-0083: A Resolution confirming the County Executive's reappointment of Steven Minter to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2014 - 3/31/2017, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2014-0083 was considered and adopted by unanimous vote.

- c) CONSIDERATION OF ORDINANCES OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE
 - 1) O2014-0012: An Ordinance amending Chapter 701 of the Cuyahoga County Code by changing the title and by adding Sections 701.02 and 701.03 to establish Capital Improvements and Debt Management Policies for the County.

Sponsor: Councilmember Miller

Council Vice-President Brady referred Ordinance No. O2014-0012 to the Finance & Budgeting Committee.

2) <u>O2014-0013:</u> An Ordinance amending Chapter 701 of the Cuyahoga County Code by adding Section 701.04 to establish a policy for any requests for new programs or services that require an additional appropriation as part of the biennial budget process or throughout the year.

Sponsors: Councilmembers Greenspan and Miller

Council Vice-President Brady referred Ordinance No. O2014-0013 to the Finance & Budgeting Committee.

- d) CONSIDERATION OF ORDINANCES OF COUNCIL FOR THIRD READING ADOPTION
 - 1) <u>O2014-0004:</u> An Ordinance replacing Chapter 701 of the Cuyahoga County Code to incorporate changes to the Biennial Budget and Capital Improvements Plan Process.

Sponsor: Councilmember Miller

On a motion by Mr. Miller with a second by Ms. Conwell, Ordinance No. O2014-0004 was considered and adopted by unanimous vote.

2) <u>O2014-0007:</u> An Ordinance amending Cuyahoga County Code Section 804.01(C): Component Two – Post-Secondary College or University Scholarship Program to approve revised geographical limitations on eligible institutions, to increase maximum yearly scholarships to \$1,500.00 and to enable the Program Administrator to repurpose unexpended funds allocated for scholarships; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Simon

Mr. Schron introduced an amendment on the floor. Discussion ensued. A motion was then made by Mr. Schron, seconded by Germana and approved by majority roll-call vote to amend Ordinance No. O2014-0007 by deleting Section 1 and renumbering subsequent sections, with Councilmembers Germana, Gallagher, Schron, Jones, Hairston, Greenspan and Brady voting in the affirmative and Councilmembers Conwell, Simon and Miller casting dissenting votes.

Mr. Germana introduced an amendment on the floor. Discussion ensued. A motion was then made by Mr. Germana, seconded by Mr. Greenspan and approved by unanimous vote to amend Section 2(1) of Ordinance No. O2014-0007 to read as follows:

 Individual one (1) year renewable scholarships will be awarded up to an initial maximum of \$1,500.00. If allocated and awarded funds are unexpended due to the ineligibility of a scholarship recipient, the administrator of the Program may use such funds to supplement the next amount of budgeted funds annually designated by County Council for Component Two.

On a motion by Ms. Simon with a second by Ms. Conwell, Ordinance No. O2014-0007 was considered and adopted by unanimous vote, as amended.

- 10. LEGISLATION INTRODUCED BY EXECUTIVE
 - a) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2014-0109, R2014-0110 and R2014-0112.

1) R2014-0109: A Resolution of support for State Issue 1 to renew the State Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works and Councilmember Hairston

On a motion by Mr. Germana with a second by Mr. Jones, Resolution No. R2014-0109 was considered and adopted by unanimous vote.

2) R2014-0110: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

Mr. Miller introduced an amendment on the floor. Discussion ensued. A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to add Item J to Section 1. of Resolution No. R2014-0110 to provide appropriations for the Office of Homeless Services' recent award from the United States Department of Housing & Urban Development in connection with the Continuum of Care for Homeless Assistance program for the Shelter Care Plus Sponsor-Based Rental Assistance Program in the amount of \$10,348,968.00 covering the period May 1, 2014 through April 30, 2015.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0110 was considered and adopted by unanimous vote, as amended.

Agreement between Cuyahoga County and American
Federation of State, County and Municipal Employees, Ohio
Council 8, AFL-CIO, Local 3631, covering approximately 64
employees in the classification of Assistant Public Defender at
the Office of the Public Defender for the period 1/1/2013 12/31/2015; directing that funds necessary to implement the
Collective Bargaining Agreement be budgeted and
appropriated; 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.

Sponsors: County Executive FitzGerald/Department of Law on behalf of Office of the Public Defender

First Reading of Resolution No. R2014-0111 was postponed until the May 13, 2014 Council Meeting.

4) R2014-0112: A Resolution making an award on RQ30728 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,348,968.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the Homeless Emergency Assistance and Rapid Transition to Housing Act for the period 5/1/2014 - 4/30/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services and Councilmember Hairston

On a motion by Ms. Conwell with a second by Mr. Gallagher, Resolution No. R2014-0112 was considered and adopted by unanimous vote.

- b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE
 - 1) R2014-0113: A Resolution amending Resolution No. R2013-0101 dated 8/13/2013, which declared that public convenience and welfare requires widening and reconstruction of East 105th Street and intersecting streets from Quincy Avenue to Chester Avenue (Phase 1 Opportunity Corridor) in the City of Cleveland, to add the State of Ohio as a party to agreements to be entered into pursuant to the Resolution and to clarify the funding arrangements in connection with the project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/Division of County Engineer

Council Vice-President Brady referred Resolution No. R2014-0113 to the Public Works, Procurement & Contracting Committee.

2) R2014-0114: A Resolution making an award on RQ29436 to Schirmer Construction LLC in the amount not-to-exceed \$612,351.00 for replacement of Boston Road Culvert No. 07.74 over an unnamed creek to the Rocky River in the City of Broadview Heights and Medina County; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$489,880.80 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/Division of County Engineer

Council Vice-President Brady referred Resolution No. R2014-0114 to the Public Works, Procurement & Contracting Committee.

3) R2014-0115: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Human Resources on behalf of Personnel Review Commission

Council Vice-President Brady referred Resolution No. R2014-0115 to the Human Resources, Appointments & Equity Committee.

4) R2014-0116: A Resolution making an award on RQ27440 to AT&T Corp. in the amount not-to-exceed \$1,418,820.00 for Wide Area Network links for the period 5/1/2014 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Information Technology and Regional Enterprise Data Sharing System

Council Vice-President Brady referred Resolution No. R2014-0116 to the Finance & Budgeting Committee.

5) R2014-0117: A Resolution making an award on RQ27440 to AT&T Corp. in the amount not-to-exceed \$6,649,758.68 for Wide Area Network and Local Area Network equipment upgrades and services for the period 5/1/2014 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Information Technology

Council Vice-President Brady referred Resolution No. R2014-0117 to the Finance & Budgeting Committee.

6) R2014-0118: A Resolution making an award on RQ27440 to AT&T Corp. in the amount not-to-exceed \$85,800.00 for Internet Service Provider services for the period 5/1/2014 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Information Technology

Council Vice-President Brady referred Resolution No. R2014-0118 to the Finance & Budgeting Committee.

7) R2014-0119: A Resolution making an award on RQ27440 to CareWorks Technologies, Ltd. in the amount not-to-exceed \$842,563.34 for DMZ and Firewall security equipment and maintenance for the Regional Enterprise Data Sharing System for the period 4/1/2014 - 3/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Information Technology

Council Vice-President Brady referred Resolution No. R2014-0119 to the Finance & Budgeting Committee.

8) R2014-0120: A Resolution authorizing a contract with BZT Acquisition, LLC in the amount not-to-exceed \$798,000.00 for lease of space located at 75 Erieview Plaza, Cleveland, for operation of the Family Justice Center for the period 6/1/2014 - 5/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Departments of Public Works and Public Safety and Justice Services/Division of Witness/Victim and Councilmember Miller

Council Vice-President Brady referred Resolution No. R2014-0120 to the Public Works, Procurement & Contracting Committee.

- 9) R2014-0121: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 12/31/2013; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) for a decrease in funds:
 - a) No. CE1100623-01 with Catholic Charities Corporation dba Parmadale in the amount of (\$528,000.00).
 - ii) for additional funds:
 - a) No. CE1100616-01 with Alliance Human Services, Inc. in the amount not-to-exceed \$25,000.00.
 - b) No. CE1100622-01 with Caring for Kids, Inc. in the amount not-to-exceed \$15,000.00.
 - c) No. CE1100610-01 with Diversion Adolescent Foster Care of Ohio, Inc. in the amount not-to-exceed \$38,000.00.
 - d) No. CE1100612-01 with In Focus of Cleveland, Inc. in the amount not-to-exceed \$1,000.00.
 - e) No. CE1100772-01 with Fox Run: The Center for Children and Adolescents in the amount not-to-exceed \$30,000.00.
 - f) No. CE1100624-01 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$270,000.00.
 - g) No. CE1100628-01 with S.T.A.R.T. Support to At-Risk Teens in the amount not-to-exceed \$135,000.00.
 - h) No. CE1100672-01 with House of New Hope in the amount not-to-exceed \$14,000.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services

Council Vice-President Brady referred Resolution No. R2014-0121 to the Health, Human Services & Aging Committee.

10) R2014-0122: A Resolution approving The MetroHealth System's request to establish and operate a healthcare facility in the City of Brunswick, Medina County, Ohio; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald on behalf of The MetroHealth System

Council Vice-President Brady referred Resolution No. R2014-0122 to the Health, Human Services & Aging Committee.

- c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING
 - 1) R2014-0105: A Resolution making an award on RQ27440 to TEC Communications, Inc. in the amount not-to-exceed \$1,700,000.00 for Wide Area Network and Voice over Internet Protocol consultant services for the period 5/1/2014 12/31/2018; authorizing the County Executive to execute the Master Agreement and contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Information Technology and Regional Enterprise Data Sharing System

Committee Assignment and Chair: Finance & Budgeting – Miller

Clerk Schmotzer read Resolution No. R2014-0105 into the record.

This item will move to the May 13, 2014 Council meeting agenda for consideration for third reading adoption.

d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2014-0104 and R2014-0106.

1) R2014-0104: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$555,000.00 for an annual audit for Calendar Year 2013 for the period 2/11/2014 - 12/31/2014; 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.

Sponsor: County Executive FitzGerald/Fiscal Officer

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2014-0104 was considered and adopted by unanimous vote.

2) R2014-0106: A Resolution making an award on RQ29741 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,497,220.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2014 - 10/31/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services and Councilmembers Conwell, Hairston, Miller, Jones and Simon

Committee Assignment and Chair: Health, Human Services & Aging – Brady

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2014-0106 was considered and adopted by unanimous vote.

- e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION
 - 1) 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.

Sponsors: County Executive FitzGerald/Department of Public Works and Councilmembers Conwell and Miller

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2014-0040 was considered and adopted by unanimous vote.

- f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION
 - 1) R2014-0088: A Resolution approving a Qualified Management Agreement with Hilton Management LLC relating to management of a Convention Center Hotel; authorizing the County Executive to execute a Qualified Management Agreement, a Technical Services Agreement, a Pre-Opening Services Agreement, a Room-Block Agreement, and all other documents consistent with this Resolution; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works and Councilmembers Simon, Germana and Jones

Committee Assignment and Chair: Committee of the Whole – Connally

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2014-0088 was considered and adopted by majority vote, with Councilmember Greenspan casting the only dissenting vote.

2) R2014-0089: A Resolution authorizing an amendment to the Design-Build Agreement with Turner/Ozanne/VAA A Joint Venture establishing a definitive guaranteed maximum price in the amount not-to-exceed \$217,053,982.00 for design-build services for the Convention Center Hotel Project for the period 11/13/2013 - 9/1/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works and Councilmembers Simon, Germana and Jones

Committee Assignment and Chair: Committee of the Whole – Connally

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2014-0089 was considered and adopted by majority vote, with Councilmember Greenspan casting the only dissenting vote.

R2014-0090: A Resolution providing for the acquisition by lease purchase of real property including a convention center hotel facility; authorizing a Lease Purchase Agreement with respect to the convention center hotel facility; authorizing and approving other documents relating to the convention center hotel facility and financing thereof; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works and Councilmembers Simon, Germana and Jones

Committee Assignment and Chair: Committee of the Whole – Connally

On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2014-0090 was considered and adopted by majority vote, with Councilmember Greenspan casting the only dissenting vote.

- g) CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE
 - 1) <u>O2014-0014:</u> An Ordinance establishing the Cuyahoga County Property Demolition Fund, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Council Vice-President Brady referred Ordinance No. O2014-0014 to the Committee of the Whole.

- h) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION
 - 1) O2014-0011: An Ordinance amending Chapter 705 of the Cuyahoga County Code to establish payment procedures for connection charges collected for connection to County's water and sewer facilities in County Sewer District No. 14 and Cook, McKenzie and Sterns Roads; amending Cuyahoga County

Resolution Nos. 052208 and 052209, each dated 6/2/2005; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/Division of County Engineer

On a motion by Mr. Schron with a second by Ms. Conwell, Ordinance No. O2014-0011 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Greenspan reported that the Council Operations & Intergovernmental Relations Committee will meet on Monday, May 5, 2014 at 9:00 a.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, May 5, 2014 at 1:00 p.m. and on Wednesday, May 14, 2014 at 11:00 a.m.

Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Wednesday, April 30, 2014 at 1:00 p.m.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, May 5, 2014 at 3:00 p.m.

Mr. Jones reported that the Public Works & Procurement Committee will meet on Wednesday, April 30, 2014 at 11:00 a.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, April 29, 2014 at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

Ms. Conwell asked that everyone wear blue on Wednesday, April 23, 2014 in support of Child Abuse Awareness Month.

Councilmembers and County Executive FitzGerald recognized Jeff Mowry, Chief Information Officer, who was awarded CIO of the Year for a Large Non-Profit Organization by Crain's Cleveland Business.

13. PUBLIC COMMENT UNRELATED TO AGENDA

Rev. Pamela Pinkney Butts addressed Council regarding issues of concern to her relating to prayer being implemented prior to meetings and crimes committed against herself and her property.

14. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Germana, the meeting was adjourned at 6:33 p.m., without objection.