



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
MONDAY, JULY 21, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:30 PM

1. CALL TO ORDER

At the request of Council President Connally, Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 1:40 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

4. ITEM REFERRED TO COMMITTEE

- a) O2014-0020: An Ordinance enacting Chapter 717 of the Cuyahoga County Code to authorize extension of the Capital Improvement Bed Tax and to authorize the use of said proceeds in accordance with agreement with the Mayor of the City of Cleveland as approved by a majority of local mayors and city managers, and declaring the necessity that this Ordinance become immediately effective.

Clerk Schmotzer read Ordinance No. O2014-0020 into the record.

Joseph Boatwright, Assistant Director of Law; Majeed Makhlof, Director of Law; Nathan Kelly, Deputy Chief of Staff for Economic Development; David Gilbert, President and Chief Executive Officer of Positively Cleveland; and Greg Harris, President and Chief Executive

Officer of the Rock and Roll Hall of Fame and Museum, addressed Council regarding Ordinance No. O2014-0020. Discussion ensued.

Councilmembers asked questions of Messrs. Boatwright, Makhlouf, Kelly, Gilbert and Harris pertaining to the item, which they answered accordingly.

Mr. Miller introduced a proposed substitute to Ordinance No. O2014-0020. Discussion ensued.

A motion was then made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Brady with a second by Mr. Germana, Ordinance No. O2014-0020 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda, as substituted.

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 and on a motion by Mr. Germana, with a second by Ms. Connally, the meeting was adjourned at 3:08 p.m., without objection.