

# AGENDA CUYAHOGA COUNTY COUNCIL ORGANIZATIONAL MEETING FRIDAY, JANUARY 2, 2015 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 1:15 PM

- 1. CALL TO ORDER BY CLERK OF COUNCIL
- 2. ROLL CALL
- 3. ELECTION OF COUNCIL OFFICERS
  - a) President of Council
  - b) Vice-President of Council
- 4. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT
- 5. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES
  - a) <u>R2015-0001:</u> A Resolution establishing the 2015 and 2016 schedules of County Council meetings, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Brown, Hairston and Simon/Clerk of Council

- 6. MISCELLANEOUS BUSINESS
- 7. PUBLIC COMMENT UNRELATED TO AGENDA
- 8. ADJOURNMENT

#### **NEXT MEETINGS**

### **REGULAR MEETINGS:**

TUESDAY, JANUARY 13, 2015 5:00 PM / COUNCIL CHAMBERS [Pending approval of Resolution No. R2015-0001]

TUESDAY, JANUARY 27, 2015 5:00 PM / COUNCIL CHAMBERS [Pending approval of Resolution No. R2015-0001]

<sup>\*</sup>Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0001

Sponsored by: Councilmembers	<b>A Resolution</b> establishing the 2015 and
Greenspan, Miller, Brady,	2016 schedules of County Council
Germana, Gallagher, Schron,	meetings, and declaring the necessity that
Conwell, Jones, Brown, Hairston	this Resolution become immediately
and Simon/Clerk of Council	effective.

WHEREAS, Rule 5A of the Cuyahoga County Council Rules requires that at each Organizational Meeting, the Council shall establish a schedule of the dates, times and locations of all Regular Council meetings for the following two years; and,

WHEREAS, Rule 5B of said Rules states that all meetings of Council shall take place at the County Council Chambers on the fourth floor of the Cuyahoga County Administrative Headquarters at 2079 East 9<sup>th</sup> Street, Cleveland, unless otherwise specified; and

WHEREAS, Rule 5B of said Rules also states that Regular Council meetings shall take place on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month at 5:00 p.m., unless otherwise specified in the biennial schedule established by Council; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of the County Council.

# NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

**SECTION 1.** The Council of Cuyahoga County hereby establishes the 2015 schedule of meetings as follows:

			<b>MEETING</b>	
<u>DAY</u>	<b>DATE</b>	<b>TIME</b>	<b>TYPE</b>	<b>LOCATION</b>
FRIDAY	1/2/2015	1:15 P.M.	ORGANIZATIONAL	CHAMBERS
TUESDAY	1/13/2015	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	1/27/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	2/10/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	2/24/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	3/10/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	3/24/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	4/14/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>

TUESDAY	4/28/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	5/12/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	5/26/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	6/9/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	6/23/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
<b>TUESDAY</b>	7/14/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	7/28/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	8/11/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
<b>TUESDAY</b>	8/25/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
<b>TUESDAY</b>	9/8/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	9/22/2015*	4:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	10/13/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
<b>TUESDAY</b>	10/27/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
<b>TUESDAY</b>	11/10/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
<b>TUESDAY</b>	11/24/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
<b>TUESDAY</b>	12/8/2015	5:00 P.M.	REGULAR	<b>CHAMBERS</b>

Clerk's Note: \*Yom Kippur is on 9/23/2015; however, it begins at sunset on 9/22/2015

**SECTION 2.** The Council of Cuyahoga County hereby establishes the 2016 schedule of meetings as follows:

			<b>MEETING</b>	
<b>DAY</b>	<b>DATE</b>	<b>TIME</b>	<b>TYPE</b>	<b>LOCATION</b>
TUESDAY	1/12/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	1/26/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	2/9/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	2/23/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	3/8/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	3/22/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	4/12/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	4/26/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	5/10/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	5/24/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	6/14/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	6/28/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	7/12/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	7/26/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	8/9/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	8/23/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	9/13/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	9/27/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	10/11/2016*	4:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	10/25/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
THURSDAY	11/10/2016**	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	11/22/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>
TUESDAY	12/13/2016	5:00 P.M.	REGULAR	<b>CHAMBERS</b>

#### **Clerk's Notes:**

\*Yom Kippur is on 10/12/2016; however, it begins at sunset on 10/11/2016

\*\*Election Day is on 11/8/2016 (re-election of Councilmembers from even-numbered Council Districts)

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

**SECTION 4.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by	, seconded by	, the foregoing
Resolution was duly adopted.		
Yeas:		
Nays:		
	County Council President	Date
	Clerk of Council	 Date

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