



## **MINUTES**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, APRIL 1, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

### **1. CALL TO ORDER**

**Chairwoman Simon called the meeting to order at 3:04 p.m.**

### **2. ROLL CALL**

**Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown, Jones and Schron were in attendance and a quorum was determined. Committee member Brady was absent from the meeting. Councilmembers Miller and Greenspan were also in attendance.**

### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

### **4. APPROVAL OF MINUTES FROM THE MARCH 25, 2015 MEETING**

**A motion was made by Mr. Schron, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the March 25, 2015 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) Q2015-0008: An Ordinance amending Section 804.02 of the Cuyahoga County Code to incorporate changes to the Cuyahoga County College Savings Account Program; amending Section 207.03(A) to incorporate changes in the powers

and duties of the College Savings Account Program Committee; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Kenneth Surratt, Deputy Director of Housing, addressed the Committee regarding Ordinance No. O2015-0008. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Surratt pertaining to the item, which he answered accordingly.**

**Mr. Greenspan addressed the Committee regarding Ordinance No. O2015-0008. Discussion ensued.**

**Mr. Karlton Laster, Special Assistant to County Executive Budish, addressed the Committee regarding Ordinance No. O2015-0008. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Laster pertaining to the item, which he answered accordingly.**

**No further legislative action was taken on Ordinance No. O2015-0008.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:36 p.m., without objection.**