



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, NOVEMBER 10, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
2:00 PM

### 1. CALL TO ORDER

**Council President Brady called the meeting to order at 2:08 p.m.**

### 2. ROLL CALL

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

**A motion was made by Mr. Schron, seconded by Mr. Hairston and approved by unanimous vote to excuse Ms. Conwell from the meeting.**

### 3. PUBLIC COMMENT RELATED TO AGENDA

**There were no public comments given related to the agenda.**

### 4. ITEM REFERRED TO COMMITTEE / DISCUSSION:

**[Clerk's Note: Item No. 4.a) was taken out of order and considered after Item No. 4.b); Council President Brady turned the gavel over to Councilmember Greenspan, Chair of the Finance & Budgeting Committee, to chair the meeting for Item No. 4.a).]**

- a) R2015-0209: A Resolution adopting the 2016/2017 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective:

- i) Consideration of proposed budget amendments
- ii) Substitute version accepted, including all amendments

**County Executive Budish and Mr. Greenspan read written statements and thanked Councilmembers, Council staff and the Administration for their efforts during the budget process.**

**Mr. Greenspan introduced a package of technical amendments proposed by the Administration to Resolution No. R2015-0209. Discussion ensued.**

**A motion was made by Mr. Greenspan, seconded by Mr. Jones and approved by unanimous vote to incorporate the technical amendments proposed by the administration into Resolution No. R2015-0209.**

**Mr. Greenspan then introduced a package of amendments proposed by Council to Resolution No. R2015-0209. Discussion ensued.**

**A motion was made by Mr. Greenspan, seconded by Mr. Schron and approved by unanimous vote to incorporate the amendments proposed by Council into Resolution No. R2015-0209.**

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2015-0209 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.**

**Mr. Greenspan then turned the gavel back over to Council President Brady to chair the remainder of the meeting.**

**[Clerk's Note: Item No. 4.b) was taken out of order and considered before Item No. 4.a).]**

- b) R2015-0211: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$4,300,000.00 to Van Aken Shopping Center, Ltd. for the benefit of the Van Aken Shopping Plaza Project located at Farnsleigh Road and Warrensville Center Road in the City of Shaker Heights; authorizing the County Executive and Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Nathan Kelly, Director of the Department of Development; The Honorable Earl Leiken, Mayor of the City of Shaker Heights; and Mr. Luke Palmisano, President of RMS Investment Corporation, addressed Council regarding Resolution No. R2015-0211. Discussion ensued.**

**Councilmembers asked questions of Mr. Kelly, Mayor Leiken and Mr. Palmisano pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Brown with a second by Mr. Hairston, Resolution No. R2015-0211 was considered and approved by majority vote, with Mr. Schron casting the only dissenting vote, to be referred to the full Council agenda for second reading.**

**5. MISCELLANEOUS BUSINESS**

**Council President Brady thanked everyone for their hard work and diligence during the budget process.**

**6. PUBLIC COMMENT UNRELATED TO AGENDA**

**There were no public comments given unrelated to the agenda.**

**7. ADJOURNMENT**

**With no further business to discuss, Council President Brady adjourned the meeting at 3:08 p.m., without objection.**