



MINUTES

**CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING
MONDAY, JUNE 27, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM**

1. CALL TO ORDER

The meeting was called to order by Chair Rogers at 3:04 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Rogers, Germana and Simon were present and a quorum was determined. Councilmember Miller was also present.

3. APPROVAL OF MINUTES FROM JUNE 16, 2011 MEETING

A motion was made by Ms. Simon, with a second by Mr. Germana and approved by unanimous vote to approve the minutes of the June 16, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0201: A Resolution authorizing the County Executive to enter into an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$5,000.00 for assessment and health monitoring of playgrounds located in East Cleveland in connection with the Brownfields Assessment Coalition Grant Program for the period 8/1/2008 - 9/30/2012.

Mr. Nate Kelly, Deputy Chief of Development, addressed the Committee regarding this item. Discussion ensued.

A motion was made by Mr. Rogers, with a second by Ms. Simon and approved by unanimous vote to refer Resolution No. R2011-0201 to the full Council agenda under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business to discuss.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Germana, with a second by Ms. Simon, the meeting was adjourned at 3:13 p.m., without objection.