



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, FEBRUARY 23, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:02 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Simon, Greenspan, Miller, Germana, Gallagher, Conwell, Jones, Brown and Brady were in attendance and a quorum was determined. Councilmember Hairston was in attendance shortly after the roll call was taken.

[Clerk's Note: Councilmember Schron entered the meeting after the roll call was taken to move to Executive Session.]

3. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

4. DISCUSSION / EXECUTIVE SESSION:

- a) Pending or imminent litigation.
- b) Appointment of a public employee.

A motion was made by Ms. Simon, seconded by Ms. Brown, and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing pending or imminent litigation and appointment of a public employee and for no other purposes whatsoever. Executive Session was then called to order by Council President Brady at 3:05 p.m. The following Councilmembers were present: Simon, Greenspan, Miller, Germana, Gallagher, Conwell, Jones, Brown, Hairston and Brady. The following additional attendees were present: Director of Law Robert Triozzi, Assistant Law Director Ruchi Asher, Assistant Law Director Awatef Assad, Chief of Staff Joseph Nanni and Special

Counsel Michael King. At 3:57 p.m., Executive Session was adjourned, without objection, and Council President Brady then reconvened the meeting.

5. ITEM REFERRED TO COMMITTEE / CONFIRMATION HEARING:

- a) R2016-0029: A Resolution confirming the County Executive's appointment of Theodore N. Carter, upon his taking the oath of office, as Director of Development; and declaring the necessity that this Resolution become immediately effective.

Council President Brady made a brief statement regarding the confirmation hearing process.

Mr. Theodore Carter, County Executive Budish's nominee for the position of Director of Development, was then called upon to deliver an opening statement. Mr. Carter provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Carter pertaining to his experience and expertise, which he answered accordingly.

On a motion by Mr. Hairston with a second by Mr. Miller, Resolution No. R2016-0029 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

8. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:03 p.m., without objection.