



MINUTES

CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING
FRIDAY, JANUARY 27, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 1:10 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. John McLeod, representing the Cuyahoga County Board of Health, addressed the Committee regarding issues of concern to him regarding Ordinance No. O2011-0047.

4. APPROVAL OF MINUTES FROM NOVEMBER 18, 2011 MEETING

A motion was made by Mr. Germana, seconded by Chairman Rogers and approved by unanimous vote to approve the minutes from the November 18, 2011 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0011: A Resolution proclaiming the month of May of each year as Multiple Chemical Sensitivity Awareness Month in Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Councilmember Miller addressed the Committee regarding Resolution No. R2012-0011. Discussion ensued.

On a motion by Mr. Rogers with a second by Mr. Germana, Resolution No. R2011-0011 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage.

- b) R2012-0017: A Resolution authorizing a Water Pollution Control Loan Fund Agreement with Ohio Environmental Protection Agency and Ohio Water Development Authority in the amount of \$378,483.00 for the Jefferson Drive Lateral Rehabilitation/Reconstruction Project; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Ed Premen, Business Service Manager, Department of Public Works, addressed the Committee regarding Resolution No. R2012-0017. Discussion ensued.

Committee members asked questions of Mr. Premen pertaining to the item, which he answered accordingly.

A motion was made by Mr. Germana, seconded by Ms. Simon and approved by unanimous vote to amend Section 2 of Resolution No. R2012-0017 to include all municipalities.

On a motion by Chairman Rogers with a second by Ms. Simon, Resolution No. R2012-0017 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage.

- c) O2011-0047: An Ordinance prohibiting the use of pesticides on Cuyahoga County parks, open space parcels and public rights of way and regulating the use of pesticides by entities receiving County funds, and declaring the necessity that this Ordinance become immediately effective.

Mr. John McLeod, Cuyahoga County Board of Health, addressed the Committee regarding Ordinance No. O2011-0047. Discussion ensued.

Committee members asked questions of Mr. McLeod pertaining to the item, which he answered accordingly.

A motion was made by Mr. Germana, seconded by Mr. Rogers and approved by unanimous vote accept a substitute to Ordinance No. O2011-0047.

A motion was made by Ms. Simon, seconded by Chairman Rogers and approved by unanimous vote to include the Department of Public Works in Section 3B.

Ordinance No. O2011-0047 was postponed from further consideration at this time.

6. MISCELLANEOUS BUSINESS

Mr. Germana addressed the Committee regarding an event he attended held by the West Creek Preservation Committee and recommended a joint committee meeting between the Intergovernmental Relations & Collaboration Committee and the Environment & Sustainability Committee be held on Monday, February 6, 2012 at 2:00 p.m.

Chairman Rogers asked questions of Ms. Lori Acosta, Assistant Law Director, regarding language and a statement to the Administration pertaining to legislation concerning Emerald Cities. Ms. Acosta answered the questions accordingly.

Ms. Simon discussed potential legislation regarding the fuel usage of County owned vehicles that may be forthcoming.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Rogers with a second by Mr. Germana, the meeting was adjourned at 2:02 p.m., without objection