



MINUTES

**CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING
FRIDAY, MARCH 23, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 1:03 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Rogers and Simon were present and a quorum was determined. Committee member Germana entered the meeting shortly after the roll was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 9, 2012 MEETING

A motion was made by Ms. Simon, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes from the March 9, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0041: A Resolution supporting and collaborating with Emerald Cities Cleveland/Cuyahoga County to create a clean energy economy in Cuyahoga County by developing community workforce opportunities, enhancing environmentally sustainable practices and assisting

Cuyahoga County and its political subdivisions to meet the U.S. Department of Energy's Better Buildings Challenge to make municipal buildings and facilities 20% more energy efficient by 2020.

Ms. Shanelle Smith, Local Director of Emerald Cities Cleveland-Cuyahoga County, addressed the Committee regarding Resolution No. R2012-0041. Discussion ensued.

Committee members asked questions of Ms. Smith pertaining to the item, which she answered accordingly.

Mr. Michael Devers, Deputy Engineer, Department of Public Works, addressed the Committee regarding Resolution No. R2012-0041. Discussion ensued.

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

On a motion by Mr. Germana with a second by Ms. Simon, Resolution No. R2012-0041 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading.

- b) O2011-0047: An Ordinance prohibiting the use of pesticides on property owned by Cuyahoga County and requiring the adoption of an Organic Pest Management and Integrated Pest Management Program for county-owned properties, and declaring the necessity that this Ordinance become immediately effective.

Ms. Simon introduced proposed substitute Ordinance No. O2011-0047(2b) on the floor. Discussion ensued.

Mr. Devers and Mr. John McLeod, Director, Environmental Public Health, addressed the Committee regarding Ordinance No. O2011-0047. Discussion ensued.

Committee members asked questions of Mr. Devers and Mr. McLeod, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Germana, proposed substitute Ordinance 2011-0047(2b) was considered and approved by unanimous vote.

A motion was then made by Mr. Rogers, seconded by Ms. Simon and approved by unanimous vote to amend Ordinance No. O2011-0047, Section 4(b)(9) to delete "*considered*" and insert "*exhausted*."

On a motion by Mr. Germana with a second by Ms. Simon, Ordinance No. O2011-47 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading as substituted and amended.

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, Chairman Rogers adjourned the meeting at 1:50 p.m., without objection.