



AGENDA
CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING
WEDNESDAY, AUGUST 8, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:30 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JUNE 15, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) O2012-0021: An Ordinance reorganizing the Board of the Cuyahoga County Solid Waste Management District to enable its members to attend through alternates; and declaring the necessity that this Ordinance become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING
FRIDAY, JUNE 15, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:15 PM

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 2:36 p.m.

2. ROLL CALL

Mr. Rogers asked Assistant Deputy Clerk Thurman to call the roll. Committee members Rogers and Germana were in attendance and a quorum was determined. Committee member Simon was absent from the meeting. Councilmembers Miller, Gallagher, and Greenspan were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE APRIL 20, 2012 MEETING

A motion was made by Mr. Rogers, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the April 20, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2012-0007: An Ordinance establishing and providing for the administration of a Cuyahoga County Educational Assistance Program for County residents for the purposes of increasing the number of skilled workers into the County's workforce, encouraging completion of college degrees among County residents and enhancing economic development opportunities for the region; and declaring the necessity that this Ordinance become immediately effective.

Mr. Rogers introduced a written amendment to Ordinance No. O2012-0007. Discussion ensued.

A motion made by Mr. Rogers, seconded by Mr. Germana and approved by unanimous vote to amend Ordinance No. O2012-0007 and to insert *“County Council hereby authorizes the Fiscal Officer to immediately establish a separate Cuyahoga County Educational Assistance Fund for the purpose of depositing all revenue and other funds intended to be used for the Cuyahoga County Educational Assistance Program”* in Section 2.

Mr. Rogers introduced a proposed substitute to Exhibit A Ordinance No. O2012-0007. Discussion ensued.

A motion was then made by Mr. Rogers, seconded by Mr. Germana and approved by unanimous vote to accept the proposed substitute.

Sr. Joanne Gross, Senior Policy Advisor, Ms. Lisa Averyhart, Assistant Law Director, and Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Ordinance No. O2012-0007. Discussion ensued.

Committee members and Councilmembers asked questions of Sr. Gross, Ms. Averyhart and Mr. McAleer pertaining to the item, which they answered accordingly.

On a motion by Mr. Rogers with a second by Mr. Germana, Ordinance No. O2012-0007 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading, as amended and substituted.

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 3:24 p.m., without objection.

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0021

Sponsored by: County Executive FitzGerald and Councilmember Rogers	An Ordinance reorganizing the Board of the Cuyahoga County Solid Waste Management District to enable its members to attend through alternates; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Section 6.03 of the Cuyahoga County Charter provides that any “board or commission of the County and any joint board or commission in which the County is a participant that is in existence when this Charter becomes effective, but not provided for in this Charter, shall continue to exist until reorganized or discontinued by action of Council, unless its continuance is required by general law”; and,

WHEREAS, Section 3.09(2) of the Cuyahoga County Charter also provides for the power of the Cuyahoga County Council “to establish departments, and divisions and sections within departments, under the supervision of the County Executive, and such boards, agencies, commissions, and authorities, in addition to or as part of those provided for in this Charter, as the Council determines to be necessary for the efficient administration of the County”; and,

WHEREAS, the Board of the Cuyahoga County Solid Waste District consists of the County Executive, a member of Council, and the Public Works Director; and,

WHEREAS, it is necessary to reorganize the Board of the Solid Waste District to enable its members to attend meetings through designees; and,

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County agency.

NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Board of the Cuyahoga County Solid Waste Management District shall be composed of the County Executive, a member of Council appointed by the President of Council, and the Director of Public Works.

SECTION 2. Each member of the Board of the Solid Waste Management District shall have an alternate who may attend board meetings and act in place of the board member as follows:

- (a) The County Executive shall have an alternate from the Office of the County Executive to act in his or her place on the Board of the Solid Waste Management District and attend board meetings, with full voting rights, if the Executive is unavailable;
- (b) The Director of Public Works shall have an alternate from the Department of Public Works to act in his or her place on the Board of the Solid Waste Management District and attend board meetings, with full voting rights, if the Director is unavailable; and
- (c) The President of Council shall appoint two members of Council to serve as a pool of alternates to act in place of the Council board member on the Board of the Solid Waste Management District and attend board meetings, with full voting rights, if the member is unavailable.

SECTION 3. The Board of the Solid Waste Management District shall continue to govern the operations of the District, including, but not limited to, having the final approval authority over its contracts.

SECTION 4. It is necessary that this Ordinance become immediately effective in order to that critical services provided by Cuyahoga County can continue. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Yeas:

Nays:

County Council President	Date

County Executive	Date

Deputy Clerk of Council	Date

First Reading/Referred to Committee: July 24, 2012
Committee(s) Assigned: Environment & Sustainability

Journal _____
_____, 2012