



MINUTES

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

Chairman Rogers called the meeting to order at 11:43 a.m.

2. ROLL CALL

Mr. Rogers asked Assistant Deputy Clerk Thurman to call the roll. Committee members Rogers, Germana and Simon were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JUNE 15, 2012 MEETING

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

Mr. Majeed Makhoulf, Law Director, and Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Ordinance No. O2012-0021. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Makhoul and Mr. Boyle pertaining to the item, which they answered accordingly.

A motion was then made by Mr. Rogers, seconded by Ms. Simon and approved by unanimous vote to amend Ordinance No. O2012-0021 and to delete “have” and insert “designate” in Section 2(a) and 2(b).

On a motion by Mr. Germana with second by Ms. Simon, Ordinance No. O2012-0021 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as 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 11:50 a.m., without objection.