



**AGENDA**  
**CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE**  
**THURSDAY, OCTOBER 4, 2012**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**11:30 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE AUGUST 8, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2012-0195: A Resolution making an award on RQ23208 to Mead and Hunt, Inc. in the amount not-to-exceed \$897,252.28 for an environmental assessment study for the Cuyahoga County Airport for improvements included in the Master Plan Update and future Airport Layout Plan; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
  - b) R2012-0212: A Resolution adopting the 2013 - 2028 Solid Waste Management Plan Update for the Cuyahoga County Solid Waste Management District, and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
  - a) Presentation regarding the Cleveland 2030 District

**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  
WEDNESDAY, AUGUST 8, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> 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. Makhlouf 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.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0195

<p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> making an award on RQ23208 to Mead and Hunt, Inc. in the amount not-to-exceed \$897,252.28 for an environmental assessment study for the Cuyahoga County Airport for improvements included in the Master Plan Update and future Airport Layout Plan; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Council has before it RQ23208 to Mead and Hunt, Inc. in the amount not-to-exceed \$897,252.28 for an environmental assessment study for the Cuyahoga County airport for improvements included in the Master Plan Update and future Airport Layout Plan; and

WHEREAS, County Council has determined that awarding RQ23208 to Mead and Hunt, Inc. is in the best interest of the County; and

WHEREAS, it is necessary that this Resolution 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 entity.

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

**SECTION 1.** The County Council hereby makes an award on RQ23208 to Mead and Hunt, Inc. in the amount not-to-exceed \$897,252.28 for an environmental assessment study for the Cuyahoga County airport for improvements included in the Master Plan Update and future Airport Layout Plan.

**SECTION 2.** The County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County entity. Provided that this Resolution receives the affirmative vote of eight members of Council, this

Resolution shall become immediately effective upon the signature of the County Executive.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and 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.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: September 25, 2012

Committee(s) Assigned: Environment & Sustainability

Journal \_\_\_\_\_  
\_\_\_\_\_, 2012

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0212

Sponsored by: <b>Councilmember Rogers on behalf of Cuyahoga County Solid Waste Management District</b>	<b>A Resolution</b> adopting the 2013 - 2028 Solid Waste Management Plan Update for the Cuyahoga County Solid Waste Management District, and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, the Ohio Solid Waste Disposal Act, effective June 24, 1988, mandates that all counties establish a Solid Waste District and a Solid Waste Policy Committee to prepare, adopt and submit to the Ohio Environmental Protection Agency a Solid Waste Management Plan; and

**WHEREAS**, solid waste management districts shall submit an amended plan to the Director of the Ohio Environmental Protection Agency every five years pursuant to *Section 3734.56* of the *Ohio Revised Code*; and

**WHEREAS**, the Cuyahoga County Solid Waste Management District Policy Committee prepared and adopted a final draft of the Cuyahoga County Solid Waste Management Plan Update in accordance with *Ohio Revised Code Sections 3734.53 3734.54 and 3734.55*; and

**WHEREAS**, the District provided a copy of the Cuyahoga County Solid Waste Management Plan Update (2013 - 2028) for ratification to each of the legislative authorities of the District; and

**WHEREAS**, this legislative authority is required by *Section 3734.55 (b)* of the *Ohio Revised Code* to approve or disapprove the Plan Update within 90 days after receiving a copy of the Plan Update.

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

**SECTION 1.** That the Council of Cuyahoga County approves the 2013 - 2028 Cuyahoga County Solid Waste Management Plan Update, attached herein as Exhibit A.

**SECTION 2.** That, upon approval, the Clerk of Council is hereby directed to provide the Cuyahoga County Solid Waste Management District a copy of this resolution, to the attention of the Executive Director of the Cuyahoga County Solid Waste Management District.

