



## MINUTES

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

**Chairman Rogers called the meeting to order at 11:49 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. Councilmembers Jones and Conwell were also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE AUGUST 8, 2012 MEETING

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

**Mr. Kevin Delaney, Airport Manager, addressed the Committee regarding Resolution No. R2012-0195. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Delaney pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Rogers with second by Mr. Germana, Resolution No. R2012-0195 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules.**

- 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.

**Ms. Dianne Bickett, Executive Director of the Cuyahoga County Solid Waste Management District, addressed the Committee regarding Resolution No. R2012-0212. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Bickett pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Rogers with second by Mr. Germana, Resolution No. R2012-0212 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules.**

## **6. MISCELLANEOUS BUSINESS**

- a) Presentation regarding the Cleveland 2030 District

**Mr. Don Rerko, Chairman; Mr. Neil Dick, Executive Director; and Mr. Kemp Jaycox, Program Manager of the Cleveland 2030 District, addressed the Committee regarding the mission, goals and membership benefits of the Cleveland 2030 District. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Rerko, Mr. Dick and Mr. Jaycox pertaining to the item, which they answered accordingly.**

## **7. OTHER PUBLIC COMMENT**

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss, Chairman Rogers adjourned the meeting at 1:03 p.m., without objection.**