



MINUTES

CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE
FRIDAY, NOVEMBER 2, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 1:02 p.m.

2. ROLL CALL

Mr. Rogers asked Assistant Deputy Clerk Carter to call the roll. Committee members Rogers and Simon were in attendance and a quorum was determined. Committee member Germana entered the meeting shortly after the roll call was taken. Councilmembers Miller and Brady were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 4, 2012 MEETING

A motion was made by Ms. Simon, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the October 4, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2011-0053: An Ordinance establishing a Department of Consumer Affairs and the powers and duties of the Director of Consumer Affairs and placing the duties and responsibilities of the operation of Weights and Measures of the County under the direction of the Department of Consumer Affairs.

Mr. Brady addressed the Committee regarding Ordinance No. O2011-0053. Discussion ensued.

A motion was made by Mr. Rogers, seconded by Ms. Simon and approved by unanimous vote to accept a proposed substitute to Ordinance No. O2011-0053.

Mr. David Rothstein, Project Director of Policy Matters Ohio; Mr. James Boyle, Special Assistant to County Executive FitzGerald; and Mr. Kahlil Seren, Research and Policy Analyst, addressed the Committee regarding Ordinance No. O2011-0053. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Rothstein, Mr. Boyle and Mr. Seren 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. O2011-0053 by deleting "*contain*" and inserting "*consist of*" in Section 1(d).

Committee members Germana and Rogers asked to have their names added as co-sponsors to Ordinance No. O2011-0053.

On a motion by Mr. Rogers with a second by Mr. Germana, Ordinance No. O2011-0053 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

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 1:46 p.m., without objection.