



## **MINUTES**

**CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING**

**FRIDAY, JULY 29, 2011**

**CUYAHOGA COUNTY JUSTICE CENTER**

**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**

**1:00 PM**

**1. CALL TO ORDER**

**The meeting was called to order by Chairman Rogers at 1:04 p.m.**

**2. ROLL CALL**

**The Clerk called the roll. Committee members Rogers, Simon and Germana were in attendance and a quorum was determined.**

**3. APPROVAL OF MINUTES FROM THE JUNE 27, 2011 MEETING**

**A motion was made by Mr. Germana, seconded by Chairman Rogers and approved by unanimous vote to approve the minutes from the June 27, 2011 meeting.**

**4. PUBLIC COMMENT RELATED TO THE AGENDA**

**There was no public comment.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2011-0238: A Resolution authorizing the County Executive to enter into an agreement with City of Cleveland Heights in the amount not-to-exceed \$512,500.00 for lead hazard remediation for the period 7/1/2011 – 7/31/2014, and declaring the necessity that this Resolution become immediately effective.

**Paul Herdeg, Department of Development Housing Division Manager, and John Sobolewski, Board of Health Division of Community Health Supervisor, addressed the Committee regarding the funding, purpose and process of the lead hazard remediation project referenced in Resolution No. 2011-0238. Discussion ensued.**

**A motion was made by Mr. Germana, seconded by Ms. Simon and approved by unanimous vote to recommend R2011-0238 to the full Council agenda under second reading suspension of rules.**

6. MISCELLANEOUS BUSINESS

- a) Presentation on possible sustainability initiative for Cuyahoga County –  
Shanelle Smith, Apollo Alliance

**Shanelle Smith, Ohio BlueGreen Apollo Alliance, gave a presentation to the Committee regarding possible sustainability initiatives for Cuyahoga County. Discussion ensued.**

- b) Presentation on Emerald Cities – Shanelle Smith, Apollo Alliance

**Shanelle Smith, Ohio BlueGreen Apollo Alliance, addressed the Committee regarding the nature, purpose and current activities of the sustainability group, Emerald Cities. Discussion ensued.**

**Mr. Germana requested a memorandum on specific initiatives suited for Cuyahoga County from Ms. Smith.**

7. OTHER PUBLIC COMMENT

**There was no other public comment.**

8. ADJOURNMENT

**With no further business to discuss and on a motion by Ms. Simon, seconded by Mr. Germana, the meeting was adjourned at 1:43 p.m., without objection.**