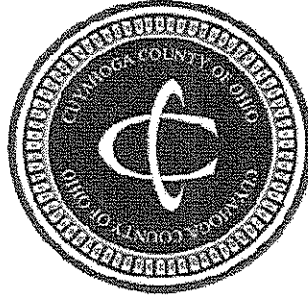


AGENDA
CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING
FRIDAY, AUGUST 5, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM THE JULY 25, 2011 MEETING
4. APPROVAL OF MINUTES FROM THE JULY 29, 2011 MEETING
5. PUBLIC COMMENT RELATED TO THE AGENDA
6. MATTERS REFERRED TO COMMITTEE
 - a) None
7. MISCELLANEOUS BUSINESS
 - a) Discussion regarding municipal and county response to coordinated, mass disturbances of the peace – Cleveland Heights Mayor Ed Kelly, Cleveland Heights City Council, Sheriff Bob Reid
8. OTHER PUBLIC COMMENT
9. ADJOURNMENT

In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **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
MONDAY, JULY 25, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Rogers at 3:04 p.m.

2. ROLL CALL

The Clerk called the roll. Chairman Rogers was in attendance. Mr. Germana and Ms. Simon were absent. A quorum was not determined.

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

No action was taken.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0228: A Resolution authorizing an award on RQ19570 to Town Center Construction, LLC, in the amount of \$360,900.00 for construction of an Energy Center at the Cuyahoga County Fairgrounds in connection with the Fairgrounds Wind Turbine Project; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

No action was taken.

6. MISCELLANEOUS BUSINESS

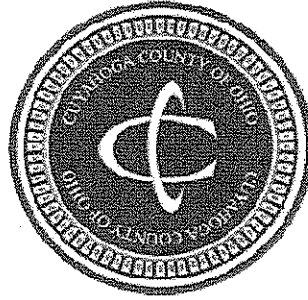
There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss the meeting was adjourned at 4:05 p.m., without objection.



MINUTES

CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING
FRIDAY, JULY 29, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST 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.