



## MINUTES

CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING  
FRIDAY, NOVEMBER 18, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM

1. CALL TO ORDER

**Chairman Rogers called the meeting to order at 1:07 p.m.**

2. ROLL CALL

**The Clerk called the roll. Committee members Rogers, Simon and Germana were in attendance and a quorum was determined. Councilmembers Conwell, 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 21, 2011 MEETING

**A motion was made by Ms. Simon, seconded by Chairman Rogers and approved by unanimous vote to approve the minutes from the October 21, 2011 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0319: A Resolution authorizing the donation of approximately 20 acres of land (known as "Preservation Parcels") to the Board of Park Commissioners of the Cleveland Metropolitan Park District for wetlands mitigation in connection with improvement and construction of Crocker-Stearns Extension from Lorain Road to the North Olmsted North Corporation Line and the grading, draining, paving and widening of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake, and authorizing the County Executive to execute all documents required in connection with said donation of land.

**Ms. Bonnie Teeuwen, Director of Public Works, Mr. Fred Whatley, Department of Public Works, and Mr. Jamal Husani, Department of Public Works, addressed the Committee regarding Resolution No. R2011-0319. Discussion ensued.**

**Committee members asked questions of Ms. Teeuwen, Mr. Whatley and Mr. Husani pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Chairman Rogers, Resolution No. R2011-0319 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 the rules.**

- b) R2011-0323: A Resolution supporting a decision of the City of Cleveland Zoning Administrator to deny an application by Ty, Inc. to use property located at 4300 Bradley Road in the City of Cleveland for grading, filling and excavation, including mining, removal, transfer and sale of soils and minerals.

**Mr. Ron Brady, a resident of the Old Brooklyn neighborhood in the City of Cleveland, addressed the Committee regarding Resolution No. R2011-0323. Discussion ensued.**

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

**On a motion by Chairman Rogers with a second by Ms. Simon, Resolution No. R2011-0323 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.**

- c) 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.

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

**Committee members asked questions of Councilman Brady pertaining to the item, which he answered accordingly.**

**A motion was made by Mr. Germana, seconded by Ms. Simon and approved by unanimous vote to amend the fourth Whereas Clause of Ordinance No. O2011-0053 to replace "319.58" with "319.55."**

**Chairman Rogers postponed Ordinance No. O2011-0053 from further consideration at this time.**

## **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 and on a motion by Chairman Rogers with a second by Mr. Germana, the meeting was adjourned at 2:49 p.m., without objection.**