

CUYAHOGA COUNTY COUNCIL
RULES, CHARTER REVIEW, ETHICS AND COUNCIL OPERATIONS COMMITTEE

Meeting Agenda

CUYAHOGA COUNTY COUNCIL CHAMBERS
May 10, 2011
1:00 pm

Type of Meeting: Committee Meeting

Subject: Charter Amendments and Inspector General Ordinance

Meeting Chair: Dave Greenspan

Invitees: Councilmember Dale Miller, Vice Chair
 Councilmember C. Ellen Connally
 Councilmember Dan Brady
 Councilmember Sunny Simon
 County Executive Ed FitzGerald (Justin Bibb on behalf of Mr. FitzGerald)
 Director of Law, Majeed Makhoulf
 Human Resources Director, Elise Hara
 Inspector General, Nailah Byrd
 Chief of Staff, Joe Nanni (George M. Phillips on behalf of Mr. Nanni)

I. Call to order

The meeting was called to order by Chairman Greenspan at 1:00pm.

II. Roll call

Chairman Greenspan asked the clerk to call the roll. The roll was taken: Chairman Greenspan, Vice-Chairman Miller, Committee Member Connally, and Committee Member Brady; Committee Member Simon were present. A Quorum was established.

III. Approval of minutes from last meeting

A motion was made to approve the minutes by Committee Member Brady and 2nd by Committee Member Greenspan. A yes / no vote was taken and the minutes were approved without objection.

IV. Chair Comments

There were no comments by Chairman Greenspan

V. Open Issues

a) Inspector General Ordinance

Chairman Greenspan reviewed the ordinance with the committee. A discussion ensued between the committee members. Mr. Makhlouf, Mr. Bibb; Ms. Byrd were also involved in the discussion. Chairman Greenspan suggested that the ordinance be tabled until the next meeting which is on May 24, 2011. At which point all of the committee members will share their ideas.

VI. New business

a) **Proposed Charter Amendment – Redistricting (sponsor Dale Miller)**

b) **Mr. Miller discussed the proposed charter amendment along with interaction from Mr. Makhlouf. A discussion ensued between the committee members at Mr. Makhlouf.**

IX. Public Comment

X. Linda Mayer addressed the committee regarding the Ethics Ordinance. Mr. FitzGerald stated that the Executive's version of the IG Ordinance should be presented by the end of the month. He also stated that he will be having a town hall meeting on May 26, 2011

XI. Adjournment

With no further business to discuss, a motion was made by Mr. Brady and 2nd by Mr. Miller. The meeting was adjourned at 2:43pm without objection.