



MINUTES

CUYAHOGA COUNTY RULES, CHARTER REVIEW, ETHICS & COUNCIL OPERATIONS
COMMITTEE MEETING

TUESDAY, NOVEMBER 29, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Greenspan at 2:07 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Greenspan, Miller, Simon and Connally were in attendance and a quorum was determined. Committee member Brady was absent. Councilmembers Conwell and Jones were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. Greg Coleridge, representing the Northeast Ohio American Friends Service Committee, addressed the Committee regarding issues of concern to him concerning Ordinance No. O2011-0031, an ordinance providing for the adoption of a campaign finance policy for Cuyahoga County.

4. APPROVAL OF MINUTES FROM THE AUGUST 23, 2011 MEETING

A motion was made by Ms. Simon, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the August 23, 2011 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) NEW BUSINESS

1. M2011-0048: A Motion establishing the 2012 schedule of County Council meetings.

Chairman Greenspan and Ms. Connally addressed the Committee regarding Motion No. M2011-0048. Discussion ensued.

A motion was made Ms. Connally, seconded by Ms. Simon and approved by unanimous vote to amend Section 1 of Motion No. M2011-0048 by replacing the words "3:00 P.M." with the words "5:00 P.M." wherever they appear.

On a motion by Mr. Miller with a second by Chairman Greenspan, Motion No. M2011-0048 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration, as amended.

2. M2011-0052: A Motion amending Rule 9D of the Rules of the Cuyahoga County Council; and declaring the necessity that this Motion become immediately effective.

Chairman Greenspan addressed the Committee regarding Motion No. M2011-0052. Discussion ensued.

Ms. Jeanne Schmotzer, Clerk of Council, addressed the Committee regarding Motion No. M2011-0052. Discussion ensued.

Chairman Greenspan postponed Motion No. M2011-0052 from further consideration at this time.

b) OLD BUSINESS

1. O2011-0031: An Ordinance providing for the adoption of a campaign finance policy for Cuyahoga County.

Mr. Ed Morales, Assistant Law Director, addressed the Committee regarding Ordinance No. O2011-0031. Discussion ensued.

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

Chairman Greenspan postponed Ordinance No. O2011-0031 from further consideration at this time.

2. O2011-0032: An Ordinance establishing guidelines under which Council is to consider and approve subsidies to boards, commissions, agencies, corporations, and other entities or authorities over which the County Council does not have direct, immediate oversight of daily, operational management decisions.

Ms. Penny Jeffrey, representing the League of Women Voters, addressed the Committee regarding Ordinance No. O2011-0032. Discussion ensued.

Committee members asked questions of Ms. Jeffrey pertaining to the item, which she answered accordingly.

Chairman Greenspan postponed Ordinance No. O2011-0032 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 Ms. Connally with a second by Chairman Greenspan, the meeting was adjourned at 3:48 p.m., without objection.