



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING
TUESDAY, APRIL 3, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 11:01 a.m.

2. ROLL CALL

Assistant Deputy Clerk Thurman called the roll. Committee members Gallagher and Greenspan were in attendance and a quorum was determined. Committee member Simon was absent from the meeting. Councilmember Miller was also in attendance.

In accordance with Rule 12F of the County Council Rules, Council President Connally appointed Councilmember Miller as a Member Pro Tem.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 13, 2012 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the March 13, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0056: A Resolution making awards on RQ20783 to various appraisers, in the total amount of \$900,000.00, for real estate appraisal services subject to Sheriff's Sale for the period 5/1/2012 - 4/30/2014;

and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution:

- 1) Brent T. Bailey
- 2) Lana Blaze
- 3) Vernon A. Blaze
- 4) Bradford E. Charnas
- 5) Thomas P. Costello
- 6) Marilyn J. Fandrich
- 7) William J. Gaydos
- 8) Cathleen A. Higgins
- 9) Brian E. Lynch
- 10) John J. Rusnov
- 11) Michael D. Wagner

Chairman Gallagher addressed the Committee regarding Resolution No. R2012-0056. Discussion ensued.

Chairman Gallagher then stated the need to recuse himself from the vote and turned the meeting over to Vice Chairman Greenspan to conduct the vote.

On a motion by Mr. Miller with a second by Mr. Greenspan, Resolution No. R2012-0056 was considered and approved by a majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules, with Chairman Gallagher recusing himself from the vote.

Vice Chairman Greenspan then turned the gavel back to Chairman Gallagher.

- b) R2012-0057: A Resolution authorizing an agreement with City of Cleveland in the amount not-to-exceed \$2,402,698.00 for planning, training, exercises, equipment and grant administration expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 8/1/2010 - 6/30/2013; and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.

Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding Resolution No. R2012-0057. Discussion ensued.

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

On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2012-0057 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.

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding 9-1-1 regionalization efforts

Mr. Colon addressed the Committee regarding 9-1-1 regionalization efforts and actions taken by the 9-1-1 Planning Commission. Discussion ensued.

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

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Miller, the meeting was adjourned by Chairman Gallagher at 11:38 a.m., without objection.