



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, FEBRUARY 6, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 3:10 p.m.

2. ROLL CALL

Mr. Rogers asked Assistant Deputy Clerk Carter to call the roll. Committee members Rogers, Simon, Germana and Schron were in attendance and a quorum was determined. Committee member Connally entered the meeting shortly after the roll call was taken. Councilmembers Greenspan, Jones and Miller were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 2, 2012 MEETING

A motion was made by Mr. Rogers, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the November 2, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) Q2012-0036: An Ordinance establishing a College Savings Account Program for the purpose of investing in the higher education of Cuyahoga County residents, and declaring the necessity that this Ordinance become immediately effective.

Mr. David Merriman, Interim Deputy Chief for Health and Human Services, and Ms. Rebekah Dorman, Director of Invest in Children, addressed the Committee regarding Ordinance No. O2012-0036. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Merriman and Ms. Dorman pertaining to the item, which they answered accordingly.

No further legislative action was taken regarding Ordinance No. O2012-0036.

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding Eastside Greenway Project

Ms. Anna Swanberg, Project Manager for the LAND studio, and Ms. Ann Zoller, Executive Director of the LAND studio, provided an overview of the Eastside Greenway Project. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Swanberg and Ms. Zoller pertaining to the item, which they answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Rogers adjourned the meeting at 4:53 p.m., without objection.