



## MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE  
TUESDAY, APRIL 2, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
3:00 PM

1. CALL TO ORDER

**Chairman Rogers called the meeting to order at 3:37 p.m.**

2. ROLL CALL

**In accordance with Rule 12F of the County Council Rules, Council President Connally appointed Councilmember Conwell as a Member Pro Tem of the Education, Environment & Sustainability Committee.**

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE MARCH 6, 2013 MEETING

**A motion was made by Ms. Connally, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the March 6, 2013 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. Rogers introduced a proposed substitute to Ordinance No. O2012-0036. Discussion ensued.**

**Mr. Kenneth Surratt, Special Assistant to County Executive FitzGerald, and Mr. Robert Mengerink, Superintendent of the Educational Services Center, addressed the Committee regarding Ordinance No. O2012-0036. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Surratt and Mr. Mengerink pertaining to the item, which he answered accordingly.**

**County Executive Ed FitzGerald addressed the Committee regarding Ordinance No. O2012-0036. Discussion ensued.**

**A motion was made by Mr. Rogers, seconded by Mr. Germana and approved by unanimous vote to accept the proposed substitute.**

**A motion was then made by Ms. Simon, seconded by Mr. Germana and approved by unanimous vote to amend Ordinance No. O2012-0036 by deleting *"After five years the program will be evaluated by Council to ensure it is on track to meet its intended outcomes. Metrics to be used for evaluation are provided in the attached Exhibit A"* and inserting *"At any time after the program is initiated, however no later than five years thereafter, the program shall be evaluated by Council to measure its success in achieving its' intended outcomes and for the purpose of making any modifications, amendments, or changes to the program including but not limited to its expansion or termination"* in Section 9 and Exhibit A.**

**A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to amend Ordinance No. O2012-0036 by deleting *"to a maximum of five years, or attaining the age of 30"* in Exhibit A.**

**A motion was then made by Mr. Rogers, seconded by Mr. Germana and approved by unanimous vote to amend Ordinance No. O2012-0036 by deleting *"the Department of Health and Human Services"* in Exhibit A.**

**On a motion by Mr. Rogers with a second by Ms. Conwell, Ordinance No. O2012-0036 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted and amended.**

#### **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, Chairman Rogers adjourned the meeting at 4:41 p.m., without objection.**