



## MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE  
WEDNESDAY, JUNE 5, 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 3:00 p.m.**

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE MAY 22, 2013 MEETING

**A motion was made by Mr. Germana, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the May 22, 2013 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0087: A Resolution making an award to College Now Greater Cleveland in the amount of \$115,000.00 from the Cuyahoga County Educational Assistance Fund for Component 2 of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and

declaring the necessity that this Resolution become immediately effective.

**Mr. Rogers addressed the Committee regarding Resolution No. R2013-0087.**

**Ms. Kittie Warshawsky, Chief External Affairs Officer for College Now Greater Cleveland, and Mr. Robert Durham, Director of Scholarship Services and Financial Aid for College Now Greater Cleveland, addressed the Committee regarding Resolution No. R2013-0087. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Warshawsky and Mr. Durham pertaining to the item, which they answered accordingly.**

**A motion was made by Ms. Connally, seconded by Mr. Rogers and approved by unanimous vote to amend Resolution No. R2013-0087 by deleting “\$115,000” and inserting “\$380,000” throughout the Resolution.**

**A motion was then made by Mr. Rogers and seconded by Ms. Connally to refer Resolution No. R2013-0087 to the full Council agenda for third reading adoption. Pursuant to Rule 12P of the Council Rules, the motion failed on a vote of 2 yeas and 1 nay, with Committee members Rogers and Connally voting in the affirmative and Committee member Germana casting a dissenting vote.**

**Pursuant to Rule 9G of the Council Rules, a motion was made by Mr. Germana, seconded by Ms. Connally and approved by unanimous vote to reconsider Resolution No. R2013-0087.**

**On a motion by Mr. Rogers with a second by Ms. Connally, Resolution No. R2013-0087 was considered and approved by unanimous vote to be referred to the full Council agenda for third reading adoption.**

- b) O2013-0011: An Ordinance amending Ordinance No. O2012-0007 dated 7/10/2012, which established the Cuyahoga County Educational Assistance Program and the Cuyahoga County Educational Assistance Fund, to add additional components to the Program and to authorize an alternative procurement process; creating Chapter 710 and Section 804.01 to codify said Program and Fund; and declaring the necessity that this Ordinance become immediately effective.

**[Note: After determining no action was taken on this item, Chairman Rogers immediately reconvened the meeting to consider Ordinance No. O2013-0011]**

**On a motion by Mr. Rogers with a second by Ms. Connally, Ordinance No. O2013-0011 was considered and approved by unanimous vote to be referred to the full Council agenda for third reading adoption.**

## 6. DISCUSSION

- a) Report regarding Component 1 of the Cuyahoga County Educational Assistance Program-Nicole Cranford, Employment Connection

**Ms. Nichole Cranford, representing Employment Connection, provided the Committee with an update regarding Component 1 of the Cuyahoga County Educational Assistance Program including the number of applications received, credit hours and orientation dates for the program. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Cranford pertaining to the items, which she answered accordingly.**

**7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**8. OTHER PUBLIC COMMENT**

**No public comments were given.**

**9. ADJOURNMENT**

**With no further business to discuss, Chairman Rogers adjourned the meeting at 4:03 p.m., without objection.**