



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS
COMMITTEE MEETING
MONDAY, APRIL 22, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:00 AM

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 9:13 a.m.

2. ROLL CALL

Mr. Greenspan asked Assistant Deputy Clerk Carter to call the roll. Committee members Greenspan, Miller, Brady, Gallagher and Connally were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE APRIL 1, 2013 MEETING

A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the April 1, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) Old Business

- 1) O2013-0002: An Ordinance amending the Public Records Policy for Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

Mr. Miller introduced a proposed substitute to Ordinance No. O2013-0002. Discussion ensued.

Ms. Nora Hurley, Deputy Chief Director of Law; Mr. Daniel Humphrey, Program Officer; Mr. Michael King, Assistant Law Director; Mr. Ed Morales, Assistant Law Director; and Ms. Jeanne Schmotzer, Clerk of Council, addressed the Committee regarding Ordinance No. O2013-0002. Discussion ensued.

Committee members asked questions of Ms. Hurley, Mr. Humphrey, Mr. King, Mr. Morales and Ms. Schmotzer pertaining to the item, which they answered accordingly.

A motion was made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to accept the proposed substitute.

A motion was then made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous vote to amend Ordinance No. O2013-0002 by deleting "*an appropriate*" and inserting "*his or her*" in Section 106.04(B).

A motion was made by Mr. Greenspan, seconded by Mr. Brady and approved by unanimous vote to amend Ordinance No. O2013-0002 by deleting "*office*" in Section 106.05(D).

A motion was then made by Mr. Miller, seconded by Ms. Connally and approved by unanimous vote to amend Ordinance No. O2013-0002 by deleting "*Economic*" in Section 106.05(E)(2)(g).

A motion was made by Mr. Miller, seconded by Ms. Connally and approved by unanimous vote to amend Ordinance No. O2013-0002 by inserting "*(v) the County Treasurer*" and "*(w) the County Prosecutor*" after Section 106.05(E)(2)(u).

A motion was then made by Mr. Greenspan, seconded by Ms. Connally and approved by unanimous vote to amend Ordinance No. O2013-0002 by deleting "*Office*" and inserting "*Officer*" in Section 106.05(E)(2)(l); and inserting "*the*" in Section 106.05(E)(2)(m).

A motion was made by Ms. Connally, seconded by Ms. Miller and approved by unanimous vote to amend Ordinance No. O2013-0002 by inserting "*unless otherwise addressed in Section 106.07(B)*" in Section 106.07(A).

A motion was then made by Ms. Connally, seconded by Mr. Miller and approved by unanimous vote to amend Ordinance No. O2013-0002 by deleting "*as follows*" and inserting "*and Chapter 306 of the Cuyahoga County Code is hereby amended to read as follows:*" in Section 1.

On a motion by Mr. Miller with a second by Ms. Connally, Ordinance No. O2013-0002 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

Mr. Greenspan announced that the next Council Operations & Intergovernmental Relations Committee meeting will be held on Monday, April 29, 2013 at 9:00 a.m.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Greenspan adjourned the meeting at 10:25 a.m., without objection.