



## MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS  
COMMITTEE MEETING  
MONDAY, JUNE 17, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
9:00 AM

1. CALL TO ORDER

**Chairman Greenspan called the meeting to order at 9:07 a.m.**

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE APRIL 29, 2013 MEETING

**A motion was made by Mr. Brady, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the April 29, 2013 meeting.**

5. MATTERS REFERRED TO COMMITTEE

a) New Business

- 1) M2013-0021: A Motion amending the Rules of the Cuyahoga County Council to establish the duties and authority of the Chief of Staff and declaring the necessity that this Motion become immediately effective.

**Mr. Greenspan addressed the Committee regarding Motion No. M2013-0021. Discussion ensued.**

**On a motion by Ms. Connally with a second by Mr. Brady, Motion No. M2013-0021 was considered and approved by majority vote to be referred to the full Council agenda for second reading, with Mr. Miller casting a dissenting vote.**

- 2) O2013-0014: An Ordinance establishing a required oath of office or affirmation for County officers, directors and other employees; setting the bonds for County officers, directors, employees and officials; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Majeed Makhoulf addressed the Committee regarding Ordinance No. O2013-0014. Discussion ensued.**

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

**A motion was made by Mr. Greenspan, seconded by Mr. Brady and approved by unanimous vote to amend Ordinance No. O2013-0014 by inserting "*the Internal Auditor shall submit the list required herein to the Department of Human Resources and Clerk of Council no later than September 3, 2013*" in Section 107.01(A)(10).**

**A motion was then made by Mr. Greenspan, seconded by Mr. Brady and approved by unanimous vote to amend Ordinance No. O2013-0014 by inserting "*initial*" prior to "*list*" in Section 107.01(A)(10).**

**On a motion by Mr. Greenspan with a second by Mr. Miller, Ordinance No. O2013-0014 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.**

## **6. MISCELLANEOUS BUSINESS**

- a) Presentation regarding collaboration initiatives-Glenn Coyne, Executive Director, Cuyahoga County Planning Commission

**Mr. Glenn Coyne, Executive Director of the Cuyahoga County Planning Commission, addressed the Committee regarding collaboration initiatives and provided an overview of the Planning Commission, Shared Services Merger Study and Master Plan. Discussion ensued.**

**Committee members asked questions of Mr. Coyne pertaining to the items, which he answered accordingly.**

- b) Discussion regarding Cuyahoga County Code-Jeanne Schmotzer, Clerk of Council, and Majeed Makhoulf, Law Director

**Ms. Jeanne Schmotzer, Clerk of Council, and Mr. Majeed Makhoulf, Law Director, addressed the Committee regarding the Cuyahoga County Code, codification process, website and press release. Discussion ensued.**

**Committee members asked questions of Ms. Schmotzer and Mr. Makhoulf pertaining to the items, which they answered accordingly.**

**Mr. Greenspan announced that the Committee of the Whole will meet on the following dates and times to discuss proposed Charter amendments:**

- 1) Tuesday, July 9, 2013 at 3:00 p.m.;**
- 2) Wednesday, July 10, 2013 at 1:00 p.m.; and**
- 3) Thursday, July 11, 2013 at 1:00 p.m.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Greenspan adjourned the meeting at 10:42 a.m., without objection.**