



MINUTES

CUYAHOGA COUNTY RULES, CHARTER REVIEW, ETHICS & COUNCIL OPERATIONS COMMITTEE MEETING

TUESDAY, JANUARY 15, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
4:00 PM

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 4:05 p.m.

2. ROLL CALL

Mr. Greenspan asked Deputy Clerk Muller to call the roll. Committee members Greenspan, Miller, Brady and Connally were in attendance and a quorum was determined. Committee member Simon was absent from the meeting. Councilmember Germana entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 11, 2012 MEETING

A motion was made by Ms. Connally, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the December 11, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) OLD BUSINESS

- 1) M2012-0030: A Motion amending the Rules of the Cuyahoga County Council to clarify the process and powers related to the sponsorship of legislation, and declaring the necessity that this Motion become immediately effective.

Mr. Greenspan introduced a proposed substitute to Motion No. M2012-0030. A motion was then made by Mr. Brady, seconded by Ms. Connally and approved by unanimous vote to accept the proposed substitute to Motion No. M2012-0030.

Mr. Greenspan addressed the Committee regarding Motion No. M2012-0030 as it relates to the process and powers of sponsorship of legislation. Discussion ensued.

Ms. Connally addressed the Committee regarding Motion No. M2012-0030 as it relates to the Standing Committees of Council. Discussion ensued.

On a motion by Mr. Brady with a second by Ms. Connally, Motion No. M2012-0030 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading under suspension of rules, as substituted.

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 and on a motion by Mr. Miller with a second by Ms. Connally, the meeting was adjourned at 4:13 p.m., without objection.