



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS
COMMITTEE MEETING
MONDAY, FEBRUARY 3, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:00 AM

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 9:09 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JANUARY 27, 2014 MEETING

A motion was made by Mr. Miller, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the January 27, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0008: A Resolution authorizing a payment in the amount of \$350,000.00 to L.A.N.D. Studio, Inc. for operational support of the Group Plan Commission; authorizing the County Executive to negotiate and execute any necessary contract or other documents for same; and declaring the necessity that this Resolution become immediately effective.

Mr. Anthony Coyne, Chairman of the Group Plan Commission; Mr. Jeremy Paris, Executive Director of the Group Plan Commission; Mr. James Boyle, Special Assistant to County Executive FitzGerald; Mr. Michael King, Assistant Law Director; and Mr. Chris Ronayne, member of the Group Plan Commission, addressed the Committee regarding Resolution No. R2014-0008. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Coyne, Mr. Paris, Mr. Boyle, Mr. King and Mr. Ronayne pertaining to the item, which they answered accordingly.

On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2014-0008 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) O2014-0001: An Ordinance amending Sections 407.01 and 407.15 of the Cuyahoga County Code to add a definition for “Nominee” and to prohibit Nominees from making political contributions to nominating or appointing authorities and Public Officials from accepting same from their Nominees, and declaring the necessity that this Ordinance become immediately effective.

No legislative action was taken on Ordinance No. O2014-0001.

6. DISCUSSION

- a) Resolution No. R2013-0162: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article V, Section 5.01 Appointment and Confirmation of Officers and Section 5.08 Sheriff: Powers, Duties, and Qualifications establishing the term of appointment and process of removal of the Sheriff; and declaring the necessity that this Resolution become immediately effective.

Mr. Greenspan addressed the Committee regarding Resolution No. R2013-0162 and the Charter amendment process. Discussion ensued.

Mr. King and Mr. Boyle addressed the Committee regarding Resolution No. R2013-0162, the appointment process, terms of office and the Charter Review Commission. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. King and Mr. Boyle pertaining to the items, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Greenspan provided information to the Committee regarding implementing service centers in Cuyahoga County. Discussion ensued.

Mr. Greenspan announced that the next Council Operations & Intergovernmental Relations Committee meeting will be held on Monday, February 24, 2014 at 9:00 a.m.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Greenspan adjourned the meeting at 10:47 a.m., without objection.