



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS
COMMITTEE MEETING
MONDAY, SEPTEMBER 15, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
9:00 AM

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 9:04 a.m.

2. ROLL CALL

Mr. Greenspan asked Deputy Clerk Carter to call the roll. Committee members Greenspan, Miller and Brady were in attendance and a quorum was determined. Committee member Connally entered the meeting shortly after the roll call was taken. 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 AUGUST 25, 2014 MEETING

A motion was made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the August 25, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0217: A Resolution approving and concurring with amendments made to the Northeast Ohio Areawide Coordinating Agency (“NOACA”) Code of Regulations on 7/11/2014 as shown in NOACA Resolution Nos. 2014-033 and 2014-034, and declaring the necessity that this Resolution become immediately effective.

Mr. Bill Davis, Associate Director of Operations Management for the Northeast Ohio Areawide Coordinating Agency (NOACA), and Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Resolution No. R2014-0217. Discussion ensued.

Committee members asked questions of Mr. Davis and Mr. Boyle pertaining to the item, which they answered accordingly.

On a motion by Mr. Greenspan with a second by Ms. Connally, Resolution No. R2014-0217 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) O2014-0022: An Ordinance enacting the County Executive Transition Act, and declaring the necessity that this Ordinance become immediately effective.

Mr. Greenspan introduced a proposed substitute to Ordinance No. O2014-0022. Discussion ensued.

Mr. Michael King, Special Counsel; Mr. Majeed Makhoulf, Law Director; and Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Ordinance No. O2014-0022. Discussion ensued.

Committee members asked questions of Mr. King, Mr. Makhoulf and Mr. McAleer pertaining to the item, which they answered accordingly.

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

On a motion by Mr. Brady with a second by Ms. Connally, Ordinance No. O2014-0022 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, as substituted.

Mr. Miller requested to have his name added as a co-sponsor to Ordinance No. O2014-0022.

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, Chairman Greenspan adjourned the meeting at 9:38 a.m., without objection.