



## **MINUTES**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
MONDAY, OCTOBER 30, 2017  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM**

### **1. CALL TO ORDER**

**Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 1:02 p.m.**

### **2. ROLL CALL**

**Chair Miller asked Clerk Schmotzer to call the roll. Councilmembers Schron, Conwell, Jones, Brown, Hairston, Baker, Miller, Tuma, Gallagher and Brady were in attendance and a quorum was determined. Councilmember Simon entered the meeting shortly after the roll call was taken.**

### **3. PUBLIC COMMENT RELATED TO AGENDA**

**The following individuals addressed Council regarding Resolution No. R2017-0182, a Resolution adopting the 2018/2019 Biennial Operating Budget and Capital Improvements Program, specifically pertaining to the budget for the Department of Development:**

- a) The Honorable Georgine Welo, Mayor of the City of South Euclid**
- b) Mr. Frank Ford**
- c) Ms. Ayonna Blue Donald**
- d) Mr. Melran Leach**
- e) Mr. Mark McDermott**
- f) Mr. Allan Butler**
- g) Mr. John Amoliefo**
- h) Ms. Martine Divito**
- i) Mr. John Fleming**
- j) Mr. Michael Pires**

- k) **The Honorable Annette Blackwell, Mayor of the City of Maple Heights**
- l) **Mr. Ed Mayer**
- m) **The Honorable Anthony Brancatelli, City of Cleveland Councilmember**
- n) **The Honorable Earl Leiken, Mayor of the City of Shaker Heights**
- o) **Ms. Loh**

4. **MATTER REFERRED TO COMMITTEE / DISCUSSION:**

- a) R2017-0182: A Resolution adopting the 2018/2019 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective:
  - 1) Department of Development – Ted Carter
  - 2) Cuyahoga County Planning Commission – Glenn Coyne
  - 3) Department of Public Works – Michael Dever
  - 4) Cuyahoga Soil & Water Conservation District – Jan Rybka
  - 5) Soldiers’ and Sailors’ Monument Commission – Timothy Daley

**Mr. Theodore Carter, Chief Economic Development Officer for the Department of Development, and Mr. Kenneth Surratt, Deputy Director of Housing & Community Development, addressed Council regarding Resolution No. R2017-0182 and provided an overview of the budget for the Department of Development. Discussion ensued.**

**Councilmembers asked questions of Messrs. Carter and Surratt pertaining to the item, which they answered accordingly.**

**Chair Miller then indicated that due to time constraints, budget discussions for the Cuyahoga County Planning Commission, Department of Public Works, Cuyahoga Soil & Water Conservation District and Soldiers’ and Sailors’ Monument Commission will be held on Monday, November 6, 2017, at 1:00 p.m.**

**There was no further legislative action taken on Resolution No. R2017-0182.**

5. **MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

6. **PUBLIC COMMENT UNRELATED TO AGENDA**

**There were no public comments given unrelated to the agenda.**

## 7. ADJOURNMENT

**With no further business to discuss, Chair Miller adjourned the meeting at 3:04 p.m., without objection.**