

MINUTES

CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE

TUESDAY, APRIL 19, 2011

CUYAHOGA COUNTY JUSTICE CENTER

COUNCIL CHAMBERS – 1ST FLOOR

4:00 PM

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 4:04 p.m.

2. ROLL CALL

The Clerk called the roll. Councilmembers Connally, Rogers, Simon, Greenspan, Miller, Brady, Gallagher, Schron, Conwell and Jones were in attendance and a quorum was determined. Councilmember Germana entered the meeting shortly after roll call was taken.

3. PUBLIC COMMENT

There was no public comment.

4. DISCUSSION

- a) M2011-0007: A Motion adopting the permanent Rules of Cuyahoga County Council.

Sponsors: Miller, Greenspan, Conwell, Jones and Rogers

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to amend Draft 9 of the permanent Rules of the Cuyahoga County Council.

A motion was made by Mr. Miller, seconded by Ms. Simon and approved by unanimous vote to delete Rule 1B and for Rules 1C, 1D, and 1E to be renumbered accordingly.

A motion was made by Mr. Greenspan and seconded by Mr. Brady to amend Rule 5A to replace “No later than November 30th of each year” with “At each Organizational Meeting” and “calendar year” will be changed to “two years.” The motion was approved by majority vote, with Councilmembers Connally, Rogers,

Simon, Greenspan, Brady, Gallagher, Schron, Conwell and Jones voting in the affirmative and Councilmembers Miller and Germana casting dissenting votes.

A motion was made by Ms. Connally and seconded by Mr. Greenspan to amend Rule 5H by deleting the sentence which requires a written explanation of a Member's absence and for the explanation to be distributed by the Clerk to all Members. The motion was approved by majority vote, with Councilmembers Connally, Rogers, Simon, Greenspan, Brady, Gallagher, Schron, Conwell and Jones voting in the affirmative and Councilmembers Miller and Germana casting dissenting votes.

A motion was made by Mr. Schron and seconded by Mr. Brady to delete Rule 5C(2) and to renumber the section accordingly. The motion was approved by majority vote with Councilmembers Rogers, Simon, Greenspan, Brady, Schron, Conwell and Jones voting in the affirmative and Councilmembers Connally, Miller, Germana and Gallagher casting dissenting votes.

5. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Greenspan, the meeting was adjourned at 5:50 p.m., without objection.