



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, OCTOBER 9, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
4:00 PM

1. CALL TO ORDER

Due to the nature of the item referred to Committee, Council President Connally requested that Councilmember Schron preside over the meeting. Chairman Schron then called the meeting to order at 4:03 p.m.

2. ROLL CALL

Mr. Schron asked Clerk Schmotzer to call the roll. Committee members Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers, Connally, Greenspan and Miller 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 THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES

- a) August 28, 2012

A motion was made by Mr. Greenspan, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the August 28, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2012-0011: An Ordinance establishing a Casino Revenue Fund for the purpose of collecting and expending proceeds from gross casino revenues, and determining the uses for such proceeds and the time frames for such uses.

Mr. Schron introduced a proposed substitute to Ordinance No. O2012-0011. Discussion ensued.

A motion was then made by Mr. Schron, seconded by Mr. Brady and approved by unanimous vote to accept the proposed substitute to Ordinance No. O2012-0011.

On a motion by Mr. Brady with a second by Mr. Germana, Ordinance No. O2012-0011 was considered and approved by majority vote to be referred to the full Council agenda for second reading, as substituted, with Committee member Simon casting the only dissenting vote.

A motion was then made by Ms. Simon and seconded by Mr. Greenspan to amend Ordinance No. O2012-0011 by deleting "*downtown district*" before "*development projects*" and inserting "*or County Council*" after "*Executive*" in Section 5(a). The motion failed on a vote of 5 to 6 with Committee members Greenspan, Miller, Jones, Rogers and Simon voting in the affirmative and Committee members Brady, Germana, Gallagher, Schron, Conwell and Connally casting dissenting votes.

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, the meeting was adjourned by Chairman Schron at 4:42 p.m., without objection.