



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, SEPTEMBER 13, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
6:00 PM**

**1. CALL TO ORDER**

**The meeting was called to order by Council President Connally at 6:10 p.m.**

**2. ROLL CALL**

**Council President Connally asked the Clerk to call the roll. Councilmembers Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers and Connally were in attendance and a quorum was determined.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**Council President Connally requested that a moment of silent meditation be dedicated in honor of the 10<sup>th</sup> Anniversary of the September 11<sup>th</sup> terrorist attacks.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**No public comments were given.**

**6. APPROVAL OF MINUTES**

- a) August 29, 2011 Special Meeting

**A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the August 29, 2011 meeting.**

7. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive FitzGerald reported the following:**

- a) **Thanked participants who assisted with the events held in commemoration of the 10<sup>th</sup> Anniversary of the September 11<sup>th</sup> terrorists attacks including the dedication of a sculpture in Lakewood and the Cleveland Orchestra performance;**
- b) **Provided an update regarding the Vote by Mail Program and his decision to reach a compromise with Ohio Secretary of State Jon Husted versus the risk of litigation;**
- c) **Formed a Delinquent Tax Task Force on which Council President Connally will serve; and**
- d) **Made an announcement regarding the anti-poaching and business retention protocol and will be asking all County mayors to sign.**

8. CONSIDERATION OF A MOTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Motion No. M2011-0045.**

- a) M2011-0045: A Motion amending Motion No. M2011-0001, which adopted the Schedule of Council Meetings for 2011, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

**On a motion by Mr. Schron with a second by Ms. Simon, Motion No. M2011-0045 was considered and approved by unanimous vote.**

9. CONSIDERATION OF A MOTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) M2011-0046: A Motion confirming the County Executive's appointment of individuals to serve on the Greater Cleveland Sports Commission, and declaring the necessity that this Motion become immediately effective.

- 1) The Honorable Charles Smith
- 2) Marc A. Sanchez, Esq.

Sponsor: Council President Connally

**Council President Connally referred Motion No. M2011-0046 to the Human Resources, Appointments & Equity Committee.**

**10. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING AND REFERRAL TO COMMITTEE**

- a) O2011-0041: An Ordinance authorizing, enacting and designating an additional five percent of all collections of delinquent real property, personal property, and manufactured and mobile home taxes and assessments to be deposited in the delinquent tax and assessment collection fund for the use of and appropriating such amount to the use of the Cuyahoga County Land Reutilization Corporation, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Brady, Miller, Connally, Jones, Rogers and **Conwell**

Committee Assignment and Chair: Finance & Budgeting – Miller

**Council President Connally referred Ordinance No. O2011-0041 to the Finance & Budgeting Committee.**

**11. CONSIDERATION OF ORDINANCES OF COUNCIL FOR THIRD READING ADOPTION**

- a) O2011-0013: An Ordinance providing for adoption of an Open Meetings Policy for Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Miller, Greenspan, Brady and **Conwell**

**On a motion by Mr. Miller with a second by Mr. Greenspan, Ordinance No. O2011-0013 was considered and adopted by unanimous vote.**

- b) O2011-0036: An Ordinance establishing the procedure for a two-year budget, capital improvements and appropriations process with an annual update, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Miller, Schron, Conwell, Brady, Gallagher, Germana, Greenspan, Rogers, Jones, Simon and Connally

**On a motion by Mr. Schron with a second by Mr. Miller, Ordinance No. O2011-0036 was considered and adopted by unanimous vote.**

12. CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER  
SUSPENSION OF RULES

**A motion was made by Ms. Simon, seconded by Mr. Schron and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2011-0272 and R2011-0273.**

- a) R2011-0272: A Resolution amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

**After discussion, Council President Connally referred Resolution No. R2011-0272 to the Finance & Budgeting Committee at the request of Councilmember Miller.**

- b) R2011-0273: A Resolution authorizing the County Executive to enter into a contract with Cleveland Foodbank, Inc. and Hunger Network of Greater Cleveland in the amount not-to-exceed \$817,500.00 for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Employment & Family Services

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2011-0273 was considered and adopted by unanimous vote.**

13. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER  
SUSPENSION OF RULES/EXECUTIVE SESSION

**[Note: Item No. 13 was taken out of order after Item No. 22 on the agenda.]**

**A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2011-0274.**

- a) R2011-0274: A Resolution **rejecting** the report containing findings and recommendations of Fact-finder Richard P. Gortz regarding 2011 wage

re-opener negotiations between the County and the Ohio Patrolmen's Benevolent Association, covering approximately 140 employees in the classification of Deputy at the Sheriff's Department, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Sheriff

**A motion was made by Mr. Germana, seconded by Ms. Simon and approved by unanimous vote to move to Executive Session for the purpose of discussing with the Law Director matters concerning findings of a Fact-finder, and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 7:43 p.m. The following members were present: Councilmembers Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers and Connally. The following additional attendees were present: County Executive Ed FitzGerald, Clerk of Council Jeanne Schmotzer, Law Director Majeed Makhlof, Assistant Law Director Christopher Russ, Director of Human Resources Elise Hara, Deputy Chief of Staff of Justice Norberto Colon, Special Assistant Vallerie Propper and Deputy Clerk of Council Nikima Barnhill. At 8:23 p.m. Executive Session was adjourned and Council President Connally then reconvened the regular meeting.**

**A motion was then made by Ms. Conwell, seconded by Ms. Simon and approved by unanimous vote to "reject" the Fact-finder report and to adopt Resolution No. R2011-0274.**

#### 14. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2011-0275: A Resolution approving Right-of-Way plans as set forth in preliminary Right-of-Way Plat M-5010 for the reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road intersection in the City of Shaker Heights and the Village of Highland Hills; authorizing the County Executive to acquire the necessary Right-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/  
County Engineer

**Council President Connally referred Resolution No. R2011-0275 to the Public Works, Procurement & Contracting Committee.**

- b) R2011-0276: A Resolution authorizing a Neighborhood Stabilization Program II loan in the amount not-to-exceed \$1,900,000.00 to ~~Circle~~

~~East Townhomes, LLC~~, **UCI-CET, LLC**, for a project located at 12501 Euclid Avenue, East Cleveland; authorizing the Department of Development Deputy Chief or Director to execute all documents required in connection with said loan on behalf of the County Executive; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Development  
**and Councilmember Rogers**

**A motion was made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to amend Resolution No. R2011-0276 to change the name of the borrower from “Circle East Townhomes, LLC” to “UCI-CET, LLC.”**

**Council President Connally referred Substitute Resolution No. R2011-0276 to the Economic Development & Planning Committee, as amended on the floor.**

- c) R2011-0277: A Resolution authorizing awards on RQ20292 to various providers for group healthcare benefits for County employees and their eligible dependents, including medical and pharmacy benefit management services for the period 1/1/2012 - 12/31/2014; authorizing plan structures of the standard benefit plans as recommended by the Cuyahoga County Human Resource Commission; authorizing the County Executive to enter into contracts consistent with said awards; and declaring the necessity that this Resolution become immediately effective:
- 1) Medical Mutual, LLC, in the amount not-to-exceed \$92,093,992.00.
  - 2) United HealthCare Insurance Company in the amount not-to-exceed \$94,194,221.00.
  - 3) Kaiser Foundation Health Plan of Ohio in the amount not-to-exceed \$26,113,651.00.
  - 4) Caremark PCS Health LLC Prescription Drug Plan in the amount not-to-exceed \$33,070,329.00.

Sponsor: County Executive FitzGerald/Department of Human Resources/Human Resource Commission

**Council President Connally referred Resolution No. R2011-0277 to the Human Resources, Appointments & Equity Committee and to the Finance & Budgeting Committee.**

- d) R2011-0278: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for residential treatment services for the Youth and Family Community Partnership

Program for the period 1/1/2010 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective:

1) for additional funds:

- i) No. CE1000125-01 with Applewood Centers, Inc. in the amount not-to-exceed \$378,605.00.
- ii) No. CE1000128-01 with Carrington Youth Academy LLC in the amount not-to-exceed \$263,722.58.
- iii) No. CE1000130-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$44,405.71.

2) for a decrease:

- i) No. CE1000126-01 with Beech Brook in the amount of (\$255,168.12).
- ii) No. CE1000127-01 with Bellefaire Jewish Children's Bureau in the amount of (\$509,113.02).
- iii) No. CE1000129-01 with Catholic Charities Services Corporation dba Parmadale in the amount of (\$204,752.21).
- iv) No. CE1000131-01 with New Directions, Inc. in the amount of (\$267,020.00).
- v) No. CE1000132-01 with The Village Network in the amount of (\$133,993.64).

Sponsor: County Executive FitzGerald on behalf of Juvenile Court

**Council President Connally referred Resolution No. R2011-0278 to the Justice Affairs Committee.**

- e) R2011-0279: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1100228-01 with AIDS Taskforce of Greater Cleveland, Inc. for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012 to change the terms, effective 7/1/2011, and for additional funds in the amount of \$126,944.00; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services

**Council President Connally referred Resolution No. R2011-0279 to the Health, Human Services & Aging Committee.**

- f) R2011-0280: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1100239-01 with Cleveland Clinic Foundation for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012 to change the terms, effective 7/1/2011; to change the scope of services, effective 9/1/2011; and for additional funds in the amount of \$230,220.50; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services

**Council President Connally referred Resolution No. R2011-0280 to the Health, Human Services & Aging Committee.**

- g) R2011-0281: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012 to make budget line item revisions and for additional funds, and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1100241-01 with MetroHealth Medical Center to change the scope of services, effective 3/1/2011, in the amount of \$477,273.00.
- 2) No. CE1100360-01 with Nueva Luz Urban Resource Center in the amount of \$97,977.00.
- 3) No. CE1100361-01 with The Free Medical Clinic of Greater Cleveland in the amount of \$228,005.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services

**Council President Connally referred Resolution No. R2011-0281 to the Health, Human Services & Aging Committee.**

- h) R2011-0282: A Resolution authorizing an award on RQ18597 to Mercy Regional Medical Center in the amount of \$252,681.00 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.



Sponsor: County Executive FitzGerald/Department of Health and Human Services

**Council President Connally referred Resolution No. R2011-0282 to the Health, Human Services & Aging Committee.**

- i) R2011-0283: A Resolution authorizing an award on RQ18597 to University Hospitals of Cleveland in the amount of \$466,039.00 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services

**Council President Connally referred Resolution No. R2011-0283 to the Health, Human Services & Aging Committee.**

- j) R2011-0284: A Resolution authorizing the County Executive to enter into a contract with Starting Point in the amount not-to-exceed \$1,000,000.00 for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011 - 9/30/2012, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Family & Children First Council

**Council President Connally referred Resolution No. R2011-0284 to the Health, Human Services & Aging Committee.**

15. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Ms. Simon, seconded by Mr. Miller and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2011-0256, R2011-0259, R2011-0260, R2011-0261, R2011-0264, R2011-0265, R2011-0266 and R2011-0267.**

- a) R2011-0256: A Resolution authorizing the issuance and sale of self-supporting housing revenue bonds in an amount not-to-exceed \$6,000,000.00 for Puritas Avenue Associates Limited Partnership for the

purpose of rehabilitating, improving and equipping a housing facility for low and moderate income families; authorizing the execution and delivery of a loan agreement, bond purchase agreement, trust indenture and tax regulatory agreement; authorizing and approving the use and distribution of a disclosure document; approving related matters; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Development and **Councilmember Miller**

Bond Counsel: Squire, Sanders & Dempsey, L.L.P.

Committee Assignment and Chair: Economic Development & Planning  
– Schron

**On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2011-0256 was considered and adopted by unanimous vote.**

b) R2011-0259: A Resolution authorizing awards on RQ19868 to various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2012; authorizing the County Executive to enter into contracts consistent with said awards; and declaring the necessity that this Resolution become immediately effective:

- 1) Career Development and Placement Strategies Inc. in the amount of \$105,000.00.
- 2) Center for Families and Children in the amount of \$96,000.00.
- 3) Cuyahoga County District Board of Health in the amount of \$95,000.00.
- 4) Domestic Violence Center in the amount of \$95,000.00.
- 5) JDC Advertising in the amount of \$80,000.00.
- 6) The MetroHealth System in the amount of \$48,000.00.
- 7) Nueva Luz Urban Resource Center in the amount of \$45,000.00.
- 8) Passages Connecting Fathers and Sons, Inc. in the amount of \$105,000.00.
- 9) United Way of Greater Cleveland in the amount of \$14,000.00.
- 10) University Settlement, Incorporated in the amount of \$56,000.00.
- 11) Murtis Taylor Human Services System in the amount of \$66,000.00.
- 12) Cuyahoga County Office of Mediation in the amount of \$41,000.00.

Sponsors: County Executive FitzGerald/Department of Health and Human Services and Councilmembers Conwell, Jones, Miller **and Connally**

Committee Assignment and Chair: Health, Human Services & Aging – Brady

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2011-0259 was considered and adopted by unanimous vote.**

- c) R2011-0260: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for placement services for the period 1/1/2011 - 9/30/2011 for additional funds, and declaring the necessity that this Resolution become immediately effective:
- 1) No. CE1100006-01 with Applewood Centers, Inc. in the amount of \$242,000.00.
  - 2) No. CE1100010-03 with Catholic Charities Services Corporation (Parmadale) in the amount of \$300,000.00.
  - 3) No. CE1100017-01 with House of New Hope in the amount not-to-exceed \$223,479.00.
  - 4) No. CE1100020-01 with Parenthesis Family Advocates, Incorporated in the amount not-to-exceed \$82,380.00.
  - 5) No. CE1100016-01 with The Twelve of Ohio, Inc. in the amount not-to-exceed \$249,362.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Department of Children & Family Services

Committee Assignment and Chair: Health, Human Services & Aging – Brady

**On a motion by Mr. Brady with a second by Mr. Rogers, Resolution No. R2011-0260 was considered and adopted by unanimous vote.**

- d) R2011-0261: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for placement services for the period 1/1/2011 - 9/30/2011 for additional funds, and declaring the necessity that this Resolution become immediately effective:
- 1) No. CE1100001-01 with Alliance Human Services, Inc. in the amount of \$405,000.00.
  - 2) No. CE1100023-01 with National Youth Advocate Program, Inc. in the amount of \$550,000.00.

- 3) No. CE1100012-01 with Options for Families and Youth in the amount of \$275,000.00.
- 4) No. CE1100025-01 with START: Support To At-Risk Teens in the amount of \$465,000.00.
- 5) No. CE1100015-01 with The Bair Foundation in the amount of \$341,846.00.

Sponsor: County Executive FitzGerald/ Department of Health and Human Services/Department of Children & Family Services

Committee Assignment and Chair: Health, Human Services & Aging – Brady

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2011-0261 was considered and adopted by unanimous vote.**

- e) R2011-0264: A Resolution amending Resolution No. R2011-0234 dated 7/26/2011, which authorized an award on RQ19343 to First Energy Solutions for the purchase of electric utility services for County-owned facilities, by changing the time period from 6/1/2011 - 5/31/2012 to 10/1/2011 - 9/30/2013 and by changing the amount from \$5,500,000.00 to the amount not-to-exceed \$5,500,000.00 per year; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2011-0264 was considered and adopted by unanimous vote.**

- f) R2011-0265: A Resolution authorizing a Neighborhood Stabilization Program III loan in the amount not-to-exceed \$637,884.00 to Puritas Avenue Associates Limited Partnership for the Hawk's Landing Project, located at 14610 Puritas Avenue, Cleveland; authorizing the Department of Development Deputy Chief or Director to execute all documents required in connection with said loan on behalf of the County Executive; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development **and Councilmember Miller**

Committee Assignment and Chair: Economic Development & Planning  
– Schron

**On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2011-0265 was considered and adopted by unanimous vote.**

- g) R2011-0266: A Resolution authorizing the County Executive to enter into an amendment to Agreement No. AG0900007-01 with City of Cleveland for an Automated Fingerprint Identification System and Mobile Data Needs Assessment for Ohio Homeland Security Region 2 in connection with the FY2007 Law Enforcement Terrorism Prevention Program for the period 7/1/2007 - 3/1/2010 to extend the time period to 12/30/2010 and for additional funds in the amount of \$730,408.94, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Justice Affairs

Committee Assignment and Chair: Public Safety – Gallagher

**On a motion by Ms. Simon with a second by Mr. Greenspan, Resolution No. R2011-0266 was considered and adopted by unanimous vote.**

- h) R2011-0267: A Resolution authorizing the County Executive to enter into an agreement with City of Cleveland in the amount not-to-exceed \$630,558.75 for reimbursement of eligible expenses in connection with the FY2009 State Homeland Security Program-Law Enforcement for the period 8/1/2009 - 4/30/2012.

Sponsor: County Executive FitzGerald/Department of Justice Affairs

Committee Assignment and Chair: Public Safety – Gallagher

**On a motion by Mr. Greenspan with a second by Mr. Gallagher, Resolution No. R2011-0267 was considered and adopted by unanimous vote.**

#### 16. CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2011-0045: An Ordinance establishing divisions and sections within the Department of Health and Human Services, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Health and Human Services and Councilmember Brady

**Council President Connally referred Ordinance No. O2011-0045 to the Health, Human Services & Aging Committee.**

- b) O2011-0046: An Ordinance approving an amendment to the Cuyahoga County Purchasing Policy and Procedure Manual, effective 10/1/2011; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Office of Procurement & Diversity

**Council President Connally referred Ordinance No. O2011-0046 to the Public Works, Procurement & Contracting Committee.**

17. COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance Nos. O2011-0037 and O2011-0044.**

- a) O2011-0037: An Ordinance establishing the Department of Public Safety and Justice Services, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald

Committee Assignments and Chairs: Justice Affairs – Simon and Public Safety – Gallagher

**On a motion by Ms. Simon with a second by Mr. Gallagher, Ordinance No. O2011-0037 was considered and adopted by unanimous vote.**

- b) O2011-0044: An Ordinance amending Ordinance No. O2011-0014, as amended in Ordinance Nos. O2011-0030 and O2011-0033, which enacted a Cuyahoga County Board of Control, Contracting and Purchasing Ordinance, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald and Councilmembers Miller, Jones **and Germana**

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

Mr. Miller introduced a written amendment to Ordinance No. O2011-0044 on the floor.

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to amend Section 1.15 to read as follows:

*“The Board of Control may conduct a special meeting at a time other than its regularly scheduled time. In the event of an emergency, as determined by the County Executive in his or her discretion, or when the County Executive determines that it is advantageous to the County to have a special meeting, the Board of Control may conduct a meeting with less notice than that required by Section 1.14 of this Ordinance.”*

Mr. Miller then introduced a verbal amendment to Ordinance No. O2011-0044 on the floor.

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to amend Section 4.4 a) to change the reference to Section 4.14 of the Ordinance to Section 4.13.

On a motion by Mr. Miller with a second by Mr. Jones, Ordinance No. O2011-0044 was considered and adopted by unanimous vote, as amended.

18. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING AND REFERRAL TO COMMITTEE

- a) O2011-0043: An Ordinance providing for adoption of the Cuyahoga County Civil Service Pay Equity Plan, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Human Resource Commission

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

**Council President Connally referred Ordinance No. O2011-0043 to the Human Resources, Appointments & Equity Committee.**

19. COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES FOR THIRD READING ADOPTION

- a) O2011-0034: An Ordinance providing for adoption of administrative rules for the Cuyahoga County Human Resource Commission, and

declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Human Resource Commission

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

**On a motion by Ms. Conwell with a second by Mr. Miller, Ordinance No. O2011-0034 was considered and adopted by unanimous vote.**

- b) O2011-0038: An Ordinance providing for adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Human Resource Commission

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

**On a motion by Mr. Rogers with a second by Ms. Conwell, Ordinance No. O2011-0038 was considered and adopted by unanimous vote.**

## 20. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, September 19, 2011 at 1:00 p.m. where the schedule for the two-year budget process will be discussed. Mr. Miller asked Council for input concerning the schedule. It was suggested that scheduling the hearings during Committee of the Whole meetings may be the most suitable approach.**

**Mr. Germana reported that he will be hosting a forum with the Northeast Ohio City Council Association on Thursday, September 15, 2011 at 7:00 p.m. regarding the County's sexennial reappraisal process. Public participation is encouraged.**

**Ms. Conwell reported that there will be a Human Resources, Appointments & Equity Committee meeting on Thursday, September 15, 2011 at 10:00 a.m. to discuss a proposed Equity Plan for Cuyahoga County. State Senator Nina Turner will be the guest speaker.**

**Ms. Simon reported that there will be a joint Justice Affairs Committee and Human Resources, Appointments & Equity Committee meeting on Friday, September 16, 2011 at 11:30 a.m. to discuss Ordinance No. O2011-0042 regarding the extension of health benefits to domestic partners of Cuyahoga County employees.**



## 21. MISCELLANEOUS BUSINESS

**[Note: Item No. 21 was taken out of order after Item No. 5 on the agenda.]**

- a) Mr. Marcus Glover, General Manager, Horseshoe Casino Cleveland, will address Council regarding the Casino's upcoming hiring program/process.

**Mr. Marcus Glover, General Manager; Ms. Karen Kaminski, Vice President of Human Resources and Mr. Brad Hirsch, Vice President and Assistant General Manager of the Horseshoe Casino Cleveland, addressed Council regarding the Casino's hiring program/process.**

## 22. PUBLIC COMMENT UNRELATED TO AGENDA

**No public comments were given.**

## 23. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Germana, the meeting was adjourned at 8:26 p.m., without objection.**