

**MINUTES**  
CUYAHOGA COUNTY COUNCIL SPECIAL MEETING  
THURSDAY, JANUARY 6, 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 6:00 p.m.**

2. PLEDGE OF ALLEGIANCE

**The Pledge of Allegiance was recited.**

3. SILENT MEDITATION

**Council President Connally requested there be a moment of silent meditation.**

4. ROLL CALL

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

5. ADOPTION OF AGENDA

**A motion was made and seconded to adopt the agenda. Discussion ensued and a motion and second was made to amend Item 9.b., Motion No. M2011-0003. The motion passed with Councilmembers Miller, Brady, Gallagher, Conwell, Jones, Connally, Rogers and Simon voting in the affirmative and Councilmembers Germana, Schron and Greenspan casting dissenting votes. The nature of the amendment to Item 9.b. is shown in Section 9 of these minutes, Consideration of Motions of Council.**

**A motion was then made and seconded to adopt the amended agenda. The motion passed with Councilmembers Miller, Brady, Gallagher, Conwell, Jones, Connally, Rogers and Simon voting in the affirmative and Councilmembers Germana, Schron and Greenspan casting dissenting votes.**

6. PUBLIC COMMENT RELATED TO AGENDA

**There were no requests to address the Council.**

7. APPROVAL OF MINUTES

- a) January 3, 2011 Organizational Meeting

**The minutes of the January 3, 2011 Organizational Meeting were unanimously approved.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**No comments were given.**

9. CONSIDERATION OF MOTIONS OF COUNCIL

**Mr. Martin Murphy addressed the Council regarding the hiring process used for Boards of Revision appointments.**

- a) Executive Session

**At 6:15 p.m., a motion was made, seconded and unanimously approved to move to Executive Session for the purpose of considering personnel matters specifically relating to the process of appointing members to the Boards of Revision, and for no other purpose whatsoever. At 7:40 p.m., a motion was made, seconded and unanimously approved to adjourn from Executive Session. Council President Connally then reconvened the regular meeting where the following amended Motion was considered:**

- b) M2011-0003: ~~Approving Appointments to Boards of Revision Under Suspension of Rules~~ Adopting a process for identifying and selecting individuals to serve on the Board of Revision in sufficient numbers to establish up to four (4) Boards of Revision.

**At the request of Council Vice President Simon, the Clerk read into the record the following process:**

- **The Department of Human Resources should be requested to review the tabulation of interview scores and identify the highest scoring candidates thus far in the process.**
- **Additional information relevant to the hiring process should be obtained from these candidates according to the policies and procedures of the Department of Human Resources, including salary requirements and other pre-employment information typically deemed necessary.**
- **Information shall be obtained from a sufficient number of candidates in order to fulfill the obligations required of Council by Section 6.02 of the Charter to appoint two (2) members of each Board who shall not be in the same political party.**
- **Once all necessary information is obtained, it shall be presented to Council so that appointments can be made.**

**Motion No. M2011-0003 was considered and adopted by unanimous vote.**

10. MISCELLANEOUS BUSINESS

**No further business was discussed.**

11. ADJOURNMENT

**The meeting was adjourned at 7:45 p.m., without objection.**

NEXT MEETINGS

COUNCIL WORK SESSION: TUESDAY, JANUARY 11, 2011  
4:00 PM  
COUNCIL CHAMBERS

REGULAR MEETING: TUESDAY, JANUARY 11, 2011  
6:00 PM  
COUNCIL CHAMBERS

REGULAR MEETING: TUESDAY, JANUARY 25, 2011  
6:00 PM  
COUNCIL CHAMBERS