

AGENDA
CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
THURSDAY, JANUARY 6, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
6:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SILENT MEDITATION
4. ROLL CALL
5. ADOPTION OF AGENDA
6. PUBLIC COMMENT RELATED TO AGENDA
7. APPROVAL OF MINUTES
 - a) January 3, 2011 Organizational Meeting
8. MESSAGES FROM THE COUNTY EXECUTIVE
9. CONSIDERATION OF MOTIONS OF COUNCIL
 - a) Executive Session
 - b) M2011-0003: Approving Appointments to Boards of Revision Under Suspension of Rules
10. MISCELLANEOUS BUSINESS
11. ADJOURNMENT

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

AGENDA ACTIONS
CUYAHOGA COUNTY COUNCIL ORGANIZATIONAL MEETING
MONDAY, JANUARY 3, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
6:00 PM

1. CALL TO ORDER

As this was the first meeting of the Council of Cuyahoga County, Mr. Edward FitzGerald, County Executive, called the meeting to order and presided over the meeting until a Clerk of Council was appointed.

2. ROLL CALL

Councilmembers Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Connally, Rogers and Simon were in attendance.

3. CONSIDERATION OF MOTIONS OF COUNCIL

a) Adoption of Rules

As this was a parliamentary motion, Motion No. M2011-0001 was deleted from the record for this item. The Rules of Council were considered and adopted by unanimous vote.

b) Adoption of the Agenda

As this was a parliamentary motion, Motion No. M2011-0002 and the reference to suspension of Rules were deleted from the record for this item. The Agenda was considered and adopted by unanimous vote.

4. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

a) R2011-0001: A Resolution providing for the appointment of a Clerk of Council pro tem, and declaring the necessity that this Resolution become immediately effective.

Under suspension of Rules, the appointment of Jeanne M. Schmotzer as Clerk of Council pro tem was considered and adopted by unanimous vote.

Mr. FitzGerald then stepped down and Ms. Schmotzer conducted the election of President of Council.

5. ELECTION OF COUNCIL OFFICERS

A motion was made, seconded and approved by unanimous vote to suspend the Rules for the election of Council Officers:

- a) President of Council

As this was a parliamentary motion, Motion No. M2011-0003 was deleted from the record for this item.

Ms. Schmotzer opened the floor for nominations for President of Council. Mr. Miller nominated Ms. Connally and Mr. Schron nominated Mr. Germana. Hearing no further nominations, Ms. Schmotzer then called the roll. Councilmembers Miller, Brady, Conwell, Jones, Connally, Rogers and Simon voted for Ms. Connally. Councilmembers Greenspan, Germana, Gallagher and Schron voted for Mr. Germana.

By a vote of 7 to 4, Ms. C. Ellen Connally was elected as President of Council. Ms. Schmotzer then stepped down and Council President Connally presided over the remainder of the meeting.

- b) Vice President of Council

As this was a parliamentary motion, Motion No. M2011-0004 was deleted from the record for this item.

Council President Connally opened the floor for nominations for Vice President of Council. Mr. Jones nominated Ms. Simon and Mr. Greenspan nominated Mr. Schron. Hearing no further nominations, Council President Connally then asked the Clerk to call the roll. Councilmembers Miller, Brady, Germana, Conwell, Jones, Connally, Rogers and Simon voted for Ms. Simon. Councilmembers Greenspan, Gallagher and Schron voted for Mr. Schron.

By a vote of 8 to 3, Ms. Sunny Simon was elected as Vice President of Council.

6. CONSIDERATION OF ORDINANCES OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made, seconded and approved by unanimous vote to suspend the Rules for the following ordinances:

- a) O2011-0001: An Ordinance determining which officers shall give bond and to fix the amount thereof, and declaring the necessity that this Ordinance become immediately effective.

Ordinance No. O2011-0001 was considered and adopted by unanimous vote.

- b) O2011-0002: An Ordinance to expire ninety (90) days after its effective date, providing certain procedures for the purchase of goods, supplies and interests in real estate and other contracts necessary for the continuation of the usual and daily operations of Cuyahoga County government, and declaring the necessity that this Ordinance become immediately effective.

Ordinance No. O2011-0002 was considered and adopted by unanimous vote.

- c) O2011-0003: An Ordinance to expire ninety (90) days after its effective date, providing for the approval and adoption of a temporary Public Records Policy for Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

Ordinance No. O2011-0003 was considered and adopted by unanimous vote.

- d) O2011-0004: An Ordinance to expire ninety (90) days after its effective date, providing for the approval and adoption of a Code of Ethics for Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

Ordinance No. O2011-0004 was considered and adopted by unanimous vote.

- e) O2011-0005: An Ordinance establishing the compensation for members of the County Boards of Revision, and declaring the necessity that this Ordinance become immediately effective.

Ordinance No. O2011-0005 was considered and adopted by unanimous vote.

7. MISCELLANEOUS BUSINESS

- a) M2011-0001: Adopting the Schedule of Council Meetings for 2011.

Under suspension of Rules, Motion No. M2011-0001 (originally numbered as Motion No. M2011-0005) was considered and adopted by unanimous vote.

- b) M2011-0002: Appointing *ad hoc* Committee on Boards of Revision appointments.

Under suspension of Rules, Motion No. M2011-0002 (originally numbered as Motion No. M2011-0006) was considered and adopted by unanimous vote.

Council President Connally then appointed Mr. Brady as the Committee Chairperson and Mr. Schron, Mr. Jones, Mr. Germana, Ms. Conwell, Mr. Greenspan, Mr. Gallagher, Mr. Rogers, Mr. Miller, Ms. Simon and herself as committee members.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:32 p.m., without objection.

NEXT MEETINGS

SPECIAL MEETING: THURSDAY, JANUARY 6, 2011
6:00 PM
COUNCIL CHAMBERS

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

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2011-0003

SPONSORED BY: GREENSPAN, MILLER, BRADY, GERMANA,
GALLAGHER, SCHRON, CONWELL, JONES, CONNALLY,
ROGERS AND SIMON

A Motion 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.

WHEREAS, Section 6.02 of the Charter of Cuyahoga County states that there shall be one or more Boards of Revision, each consisting of three electors of the County; and,

WHEREAS, Section 6.02 further provides that two members of each board, who shall not be of the same political party, shall be appointed by the Council, each for a term of three years; and,

WHEREAS, A need exists to make appointments to establish up to four Boards of Revision.

NOW, THEREFORE, the County Council of Cuyahoga County, Ohio, hereby approves the following process for identifying and selecting individuals to serve on the Boards of Revision:

- 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.

On a motion by Ms. Simon, seconded by Mr. Gallagher, the foregoing motion was duly adopted.

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

Nays: None

County Council President Date

Clerk of Council pro tem Date

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