



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, APRIL 23, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:02 p.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers, Simon, Greenspan 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 a moment of silent meditation be dedicated in honor of the victims and families of the Boston Marathon tragedy and to the EMS and medical personnel who responded to assist the victims.

5. PUBLIC COMMENT RELATED TO AGENDA

Ms. Semanthie Brooks, representing the Northeast Ohio Medicaid Expansion Coalition, addressed Council regarding issues of concern to her relating to support for Medicaid expansion.

6. APPROVAL OF MINUTES

- a) April 9, 2013 Work Session
- b) April 9, 2013 Regular Meeting

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the April 9, 2013 work session and regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Connally reported the following:

- 1) Item No. 13, consideration of a Resolution for first reading adoption under suspension of rules/executive session, would be taken out of order and considered after Item No. 21 on the agenda;**
- 2) Thanked the Estate of Ms. Alberta L. Bassinger for a gift of \$54,947.27 to the County Kennel; and**
- 3) Also thanked Mr. Bruce Kovac and Ms. Patricia Edwards for their donation of 14 cemetery lots to the County and state that the lots will be used for indigent burials.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- 1) In the wake of the tragic events surrounding the Boston Marathon, safety precautions are being reviewed and strengthened for the Cleveland Marathon to be held on May 19th. The Sheriff's Impact Unit will be mobilized and the County will be working with the Joint Terrorism Task Force during the event. 22,000 runners are expected to participate; and**
- 2) Complimented the Sheriff's Department and all participants in a successful full-scale exercise held at Progressive Field on April 23rd.**

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

- a) M2013-0016: A Motion confirming the County Executive's appointment of various individuals to serve on the Cleveland/Cuyahoga County Workforce Investment Board, and declaring the necessity that this Motion become immediately effective:

- 1) Bill Kitson
- 2) Kim M. Shelnick

Sponsors: Councilmembers Connally and Conwell

Council President Connally referred Motion No. M2013-0016 to the Human Resources, Appointments & Equity Committee.

10. COMMITTEE REPORTS AND CONSIDERATION OF MOTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Motion Nos. M2013-0014 and M2013-0015.

- a) M2013-0014: A Motion confirming the County Executive's reappointment of Alexandra Turk to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board, and declaring the necessity that this Motion become immediately effective.

Sponsors: Councilmembers Connally and Conwell

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

On a motion by Ms. Conwell with a second by Mr. Rogers, Motion No. M2013-0014 was considered and approved by unanimous vote.

- b) M2013-0015: A Motion confirming the County Executive's reappointment of Kathleen K. Palmer to serve on the Cuyahoga County Human Resource Commission, and declaring the necessity that this Motion become immediately effective.

Sponsors: Councilmembers Connally and Conwell

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

On a motion by Ms. Conwell with a second by Mr. Germana, Motion No. M2013-0015 was considered and approved by majority vote, with Councilmember Greenspan recusing himself from the vote.

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2013-0077.

- a) R2013-0077: A Resolution urging the Ohio General Assembly to approve the expansion of Medicaid in the State of Ohio, and declaring the necessity that this Resolution become immediately effective.

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

Mr. John Corlett, Vice President for Government Relations and Community Affairs at The MetroHealth System, addressed Council in support of Medicaid expansion and discussed the impact it will have for Cuyahoga County and The MetroHealth System. Discussion ensued.

Mr. Gallagher introduced an amendment on the floor to amend Section 1 of Resolution No. R2013-0077 to add “coverage or insurance premium assistance from Medicaid funding, as presented in the “Ohio Plan”, “after “the expansion of Medicaid”. Discussion ensued. A motion was then made by Mr. Gallagher, seconded by Mr. Brady and approved by majority vote to amend Section 1, with Councilmember Schron casting the only dissenting vote.

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2013-0077 was considered and adopted by majority vote, as amended, with Councilmember Schron casting the only dissenting vote.

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2013-0078.

- a) R2013-0078: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2013-0078 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 and considered after Item No. 21 on the agenda.]

A motion was made by Mr. Miller, seconded by Mr. Gallagher and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters concerning collective bargaining and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 6:45 p.m. The following members were present: Councilmembers Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers, Simon, Greenspan and Connally. The following additional attendees were also present: Law Director Majeed Makhoulf and Director of Human Resources John McLaughlin and Labor Relations Manager Christina Brown of the Cuyahoga County Board of Developmental Disabilities. At 6:53 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the regular meeting.

- a) R2013-0079: A Resolution approving a collective bargaining agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union, District 1199: WV/KY/OH, The Healthcare and Social Service Union, representing approximately 155 employees in 3 classifications in Services and Support Administration for the period 1/1/2013 - 12/31/2015; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Cuyahoga County Board of Developmental Disabilities

A motion was then made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A.

Clerk Schmotzer read Resolution No. R2013-0079 into the record. No legislative action was subsequently taken by Council.

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

- a) R2013-0080: A Resolution declaring that public convenience and welfare requires resurfacing of Mayfield Road from the Cleveland Heights West Corporation Line to the East Corporation Line in the City of Cleveland Heights; total estimated construction cost \$3,888,225.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said

municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2013-0080 to the Public Works, Procurement & Contracting Committee.

- b) R2013-0081: A Resolution declaring that public convenience and welfare requires resurfacing of Monticello Boulevard from Belvoir Road to Noble Road in the City of Cleveland Heights; total estimated construction cost \$998,350.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2013-0081 to the Public Works, Procurement & Contracting Committee.

- c) R2013-0082: A Resolution authorizing participation in the Ohio Department of Transportation Cooperative Purchasing Program for the period 5/1/2013 - 4/30/2015, in accordance with Ohio Revised Code Section 5513.01(B); and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of
Procurement & Diversity

Council President Connally referred Resolution No. R2013-0082 to the Public Works, Procurement & Contracting Committee.

- d) R2013-0083: A Resolution making an award on RQ27205 to Northeast Ohio Regional Sewer District in the amount of \$30.00 for lease of space located at 6000 Canal Road, Cuyahoga Heights, for construction and operation of a Regional Law Enforcement Firing Range and Training Facility for the period 5/1/2013 - 4/30/2043; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Sheriff

Council President Connally referred Resolution No. R2013-0083 to the Public Safety & Justice Affairs Committee.

- e) R2013-0084: A Resolution making an award on RQ27305 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,248,516.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the McKinney-Vento Homeless Assistance Act for the period 4/10/2013 - 4/9/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Connally referred Resolution No. R2013-0084 to the Health, Human Services & Aging Committee.

- f) R2013-0085: A Resolution making an award on RQ26276 to Youth Opportunities Unlimited in the amount of \$4,819,176.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/15/2013 - 8/31/2013; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2013-0085 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 Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2013-0064, R2013-0068, R2013-0069, R2013-0070, R2013-0071, R2013-0072, R2013-0073, R2013-0074, R2013-0075 and R2013-0076.

- a) R2013-0064: A Resolution making awards to various municipalities, in the total amount not-to-exceed \$1,340,661.00, for various municipal grant projects for the 2013 Community Development Block Grant Municipal Grant Program for the period 5/1/2013 - 9/30/2013; authorizing the

County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Village of Woodmere in the amount of \$102,300.00 for the Safety Forces Emergency Generator Project.
- 2) City of Brooklyn in the amount of \$150,000.00 for the Upgrading Park and Recreation Areas Project.
- 3) City of North Olmsted in the amount of \$115,000.00 for the Senior Center Roof Replacement on Community Cabin Project.
- 4) City of Bedford Heights in the amount of \$150,000.00 for the Perkins Road Repair, ADA Sidewalk Ramps and Waterline Project.
- 5) City of Fairview Park in the amount of \$150,000.00 for the Western Lorain Road Streetscape Project.
- 6) City of Parma Heights in the amount of \$150,000.00 for the Ackley Boulevard Reconstruction Project – Phase 3.
- 7) Village of Newburgh Heights in the amount of \$150,000.00 for the Washington Park Boulevard Resurfacing Project.
- 8) City of Garfield Heights in the amount of \$150,000.00 for the Recreation Renovation Project.
- 9) Village of Glenwillow in the amount of \$100,000.00 for the Donald N. Payne Recreation Complex Enhancements Project.
- 10) City of South Euclid in the amount of \$123,361.00 for the Eastway Road Reconstruction Project.

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2013-0064 was considered and adopted by unanimous vote.

- b) R2013-0068: A Resolution authorizing the appropriation of real property in connection with right-of-way plans as set forth in Plat No. M-5010 for reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills; directing the County Executive to proceed with the acquisition of real property required for public highway

purposes; authorizing the Fiscal Officer to issue the monetary warrant to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective:

- 1) **Parcel No(s): 5-WD & T**
Permanent Parcel No.: 751-01-009
Owners: Village of Highland Hills and Municipal Financial Group, Inc.
Approved Appraisal (Fair Market Value Estimate): \$39,250.00

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

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0068 was considered and adopted by unanimous vote.

- c) R2013-0069: A Resolution making an award on RQ26428 to Perk Company, Inc. in the amount not-to-exceed \$8,309,354.00 for reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,661,870.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer **and Councilmember Brady**

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

On a motion by Mr. Jones with a second by Mr. Rogers, Resolution No. R2013-0069 was considered and adopted by unanimous vote.

- d) R2013-0070: A Resolution making an award on RQ26211 to Terrace Construction Company, Inc. in the amount not-to-exceed \$973,816.38 for the Bridge Sidewalk Replacement Program – East Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for

allocation from County Motor Vehicle \$7.50 License Tax Funds for said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective:

- 1) Chagrin River Road Bridge No. 02.40 over Sulphur Springs Creek in the Village of Bentleyville.
- 2) Pleasant Valley Road Bridge No. 09.68 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View.
- 3) Rockside Road Bridge No. 03.23 over CSXT Railroad and Access Road in the City of Independence.
- 4) Rockside Road Bridge No. 03.32 over the Cuyahoga River in the City of Independence and Village of Valley View.
- 5) Rockside Road Bridge No. 04.80 over former P&LE Railroad right-of way in the Village of Valley View.

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

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0070 was considered and adopted by unanimous vote.

- e) R2013-0071: A Resolution making an award on RQ26213 to Terrace Construction Company, Inc. in the amount not-to-exceed \$953,389.50 for the Bridge Sidewalk Replacement Program – West Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds for said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective:

- 1) Bagley Road Bridge No. 05.63 over the East Branch of the Rocky River in the City of Berea.
- 2) Hilliard Road Bridge No. 03.21 over Cahoon Creek in the City of Westlake.

- 3) Hilliard Road Bridge No. 08.57 over the Rocky River, Cleveland MetroParks and Valley Parkway in the Cities of Lakewood and Rocky River.

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

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0071 was considered and adopted by unanimous vote.

- f) R2013-0072: A Resolution declaring that public convenience and welfare requires replacement of Sprague Road Culvert No. 47 in the Cities of Broadview Heights and Seven Hills; total estimated construction cost \$170,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0072 was considered and adopted by unanimous vote.

- g) R2013-0073: A Resolution amending Resolution No. R2011-0293 dated 10/25/2011, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 - 6/30/2014, to add various providers; and declaring the necessity that this Resolution become immediately effective:

- 1) Ashland University
- 2) Bowling Green State University
- 3) Catholic Charities Community Services Corporation
- 4) Cleveland State University
- 5) Institute of Holistic Health Careers
- 6) New Horizons Computer Learning Centers
- 7) Trainco, Inc.

Sponsors: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland, as designated Local Workforce Investment Area No. 3

Committee Assignment and Chair: Education, Environment & Sustainability – Rogers

On a motion by Mr. Rogers with a second by Ms. Conwell, Resolution No. R2013-0073 was considered and adopted by unanimous vote.

- h) R2013-0074: A Resolution authorizing the County Executive to accept, on behalf of the County, the donation of fourteen (14) cemetery lots within the Whitehaven Memorial Park, Mayfield Village, Ohio, from Bruce E. Kovacs and Patricia Edwards, valued at approximately \$75,000.00, for the purpose of accommodating indigent burials; authorizing the County Executive to execute all documents that are necessary to effectuate such transfer; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Medical Examiner

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2013-0074 was considered and adopted by unanimous vote.

- i) R2013-0075: A Resolution making awards on various Requisitions to various providers in the total amount of \$729,993.00 for comprehensive case management, direct services and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2013; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) RQ27042 to Case Western Reserve University, Begun Center for Violence Prevention, Research and Education in the amount of \$75,000.00.
 - 2) RQ25135 to The Centers for Families and Children in the amount of \$50,400.00.
 - 3) RQ27037 to Community Assessment and Treatment Services, Inc. in the amount of \$312,398.00.

- 4) RQ27035 to Community Re-entry Inc. in the amount of \$292,195.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Re-entry

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

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2013-0075 was considered and adopted by unanimous vote.

- j) R2013-0076: A Resolution authorizing an amendment to Contract No. CE1200260-01 with MHS, Inc. for transitional housing program services for the period 6/1/2012 - 3/31/2013 to extend the time period to 7/31/2014 and for additional funds in the amount of \$1,630,928.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2013-0076 was considered and adopted by unanimous vote.

16. CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- a) R2013-0053: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$1,280,000.00 to Kennedy Viking Property Investment IV, LLC for purchase and improvement of a facility located at 31390 Viking Parkway, Westlake; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2013-0053 was considered and adopted by unanimous vote.

17. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

- a) O2013-0004: An Ordinance amending Ordinance No. O2011-0045, as amended, which established divisions and sections within the Department of Health and Human Services, to create the Office of the Director and to clarify and delineate displacement, reinstatement and reemployment procedures; and declaring the necessity that this Ordinance become immediately effective.

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

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

Clerk Schmotzer read Ordinance No. O2013-0004 into the record.

Mr. Brady introduced a proposed substitute on the floor. Discussion ensued. A motion was then made by Mr. Brady, seconded by Mr. Schron and approved by unanimous vote to accept the proposed substitute to Ordinance No. O2013-0004.

This item will move to the May 14, 2013 Council meeting agenda for consideration for third reading adoption, as substituted.

18. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- a) O2012-0036: An Ordinance establishing a College Savings Account Program and a College Savings Account Program Committee for the purpose of investing in the higher education of Cuyahoga County residents, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald and Councilmembers Rogers, **Jones, Simon, Brady, Connally and Miller**

Committee Assignment and Chair: Education, Environment & Sustainability – Rogers

On a motion by Mr. Rogers with a second by Mr. Miller, Ordinance No. O2012-0036 was considered and adopted by majority roll-call vote, with Councilmembers Schron and Greenspan casting dissenting votes.

19. MISCELLANEOUS COMMITTEE REPORTS

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, May 1st at 11:00 a.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, May 7th at 11:00 a.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, April 29th at 1:00 p.m.

Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Wednesday, May 1st at 1:00 p.m.

Mr. Greenspan reported that the Council Operations & Intergovernmental Relations Committee will meet on Monday, April 29th at 9:00 a.m.

20. MISCELLANEOUS BUSINESS

Council President Connally congratulated Legislative Budget Analyst Trevor McAleer and his wife, Sarah, on the birth of their daughter, Grace Sarah.

Ms. Simon reported that the Earth Day Coalition held an event at the County Fairgrounds on Sunday, April 21st. She also stated that a Lunch and Learn to screen the film, "Bag It" will be held in Council Chambers on Tuesday, May 7th at 12:15 p.m. Vitality Points will be awarded to all County employees who attend.

21. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

[Note: Item No. 13 was taken out of order and considered after Item No. 21 on the agenda.]

22. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 6:55 p.m., without objection.