



## **MINUTES**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE  
WEDNESDAY, OCTOBER 1, 2014  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

### **1. CALL TO ORDER**

**Chairwoman Simon called the meeting to order at 3:07 p.m.**

### **2. ROLL CALL**

**Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Hairston, Germana and Connally were in attendance and a quorum was determined. Committee member Schron was absent from the meeting. Councilmembers Greenspan, Brady and Miller were in attendance and a quorum was determined.**

### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**The following citizens addressed the Committee regarding issues of concern to them relating to Ordinance No. O2014-0026, an Ordinance enacting Title 13, Chapter 1301 of the Cuyahoga County Code to establish the Cuyahoga County Consumer Protection Code and Ordinance No. O2014-0027, an Ordinance enacting Title 13, Chapter 1302 of the Cuyahoga County Code to establish the Cuyahoga County Weights and Measures Code:**

- a) Mr. Edward Weglarz**
- b) Mr. Robert Eshenbaugh and**
- c) Mr. Thomas Holmes**

**Mr. Alex Lackey addressed the Committee regarding issues of concern to him relating to Ordinance No. O2014-0023, an Ordinance amending Chapter 202 of the Cuyahoga County Code by adding Section 202.18 to establish a Department of Sustainability.**

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 24, 2014 MEETING

**A motion was made by Ms. Simon, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the September 24, 2014 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0235: A Resolution authorizing an amendment to Contract No. CE1300435-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for out-of-school time and transition services for the Out-of-School Time Program for the period 9/1/2013 - 9/30/2014 to extend the time period to 9/30/2015 and for additional funds in the amount not-to-exceed \$1,400,000.00; 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.

**Ms. Robin Martin, Director of the Family & Children First Council, and Ms. Billie Osborne-Fears, Executive Director of Starting Point, addressed the Committee regarding Resolution No. R2014-0235. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Martin and Ms. Osborne-Fears pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Germana, Resolution No. R2014-0235 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

- b) R2014-0236: A Resolution authorizing a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$519,976.00 for administration and evaluation of the PRE4CLE Program for the Invest in Children Program for the period 8/1/2014 - 7/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Fears; Dr. Rebekah Dorman, Director of Invest in Children; Mr. Robert Mengerink, Superintendent of the Educational Service Center of Cuyahoga County; and Ms. Jennifer Dodd, Director of Operations and Development for the Educational Service Center of Cuyahoga County, addressed the Committee regarding Resolution No. R2014-0236. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Fears, Dr. Dorman, Mr. Mengerink and Ms. Dodd pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Hairston with a second by Ms. Simon, Resolution No. R2014-0236 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

- c) O2014-0023: An Ordinance amending Chapter 202 of the Cuyahoga County Code by adding Section 202.18 to establish a Department of Sustainability and to provide for the powers and duties of the Director of Sustainability.

**Ms. Simon introduced a proposed substitute to Ordinance No. O2014-0023. Discussion ensued.**

**Mr. Greenspan addressed the Committee regarding Ordinance No. O2014-0023. Discussion ensued.**

**A motion was made by Ms. Simon, seconded by Ms. Connally and approved by unanimous vote to accept the proposed substitute.**

**A motion was then made by Ms. Simon, seconded by Mr. Germana and approved by unanimous vote to amend Ordinance No. O2014-0023 by inserting "*political subdivisions*" before "*and*" and also by inserting "*including but not limited to, municipalities, schools and universities*" after "*government agencies*" in Section 202.18(A)(2)(b).**

**On a motion by Ms. Simon with a second by Mr. Germana, Ordinance No. O2014-0023 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted and amended.**

**Mr. Hairston requested to have his name added as an additional co-sponsor to the legislation.**

- d) O2014-0026: An Ordinance enacting Title 13, Chapter 1301 of the Cuyahoga County Code to establish the Cuyahoga County Consumer Protection Code, and declaring the necessity that this Ordinance become immediately effective.

**Ms. Cynthia Sich, Director of the Department of Consumer Affairs, addressed the Committee regarding Ordinance No. O2014-0026. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Sich pertaining to the item, which she answered accordingly.**

**Mr. Brady addressed the Committee regarding Ordinance No. O2014-0026. Discussion ensued.**

**Mr. Todd Ellsworth, Assistant Law Director; Mr. Kahlil Seren, Research and Policy Analyst; and Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Ordinance No. O2014-0026. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Ellsworth, Mr. Seren and Mr. Boyle pertaining to the item, which they answered accordingly.**

**A motion was then made by Ms. Simon, seconded by Mr. Hairston and approved by unanimous vote to amend Ordinance No. O2014-0026 by deleting “*can reload prepaid cards but*” in Section 1301.12(A)(1).**

**No further legislative action was taken on Ordinance No. O2014-0026.**

- e) O2014-0027: An Ordinance enacting Title 13, Chapter 1302 of the Cuyahoga County Code to establish the Cuyahoga County Weights and Measures Code, and declaring the necessity that this Ordinance become immediately effective.

**Ms. Sich and Mr. Tom Dobeck, Supervisor of Weights and Measures, addressed the Committee regarding Ordinance No. O2014-0027. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Sich and Mr. Dobeck, pertaining to the item, which they answered accordingly.**

**Ms. Simon introduced a proposed substitute to Ordinance No. O2014-0027. Discussion ensued.**

**Mr. Seren addressed the Committee regarding Ordinance No. O2014-0027. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Seren pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Germana, Ordinance No. O2014-0027 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading with a recommendation for referral to Committee.**

## **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, Chairwoman Simon adjourned the meeting at 5:18 p.m., without objection.**