



MINUTES

**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
TUESDAY, DECEMBER 29, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:30 AM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 10:30 a.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Germana, Gallagher, Schron, Conwell, Jones, Hairston and Brady were in attendance and a quorum was determined. Councilmembers Miller, Brown and Simon were in attendance shortly after the roll call was taken. Councilmember Greenspan was absent from the meeting.

A motion was then made by Mr. Germana, seconded by Mr. Jones and approved by unanimous vote to excuse Mr. Greenspan from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

Mr. Al Porter and Ms. Kim Brown addressed Council regarding Resolution No. R2015-0282, a Resolution amending the 2014/2015 Biennial Operating Budget for 2015.

4. LEGISLATION INTRODUCED BY EXECUTIVE

- a) **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. R2015-0282.

- 1) R2015-0282: A Resolution amending the 2014/2015 Biennial Operating Budget for 2015 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; amending Resolution No. R2015-0264 dated 12/8/2015 to reconcile appropriations for 2015; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

Mr. Dennis Kennedy, Fiscal Officer, and Ms. Maggie Keenan, Director of the Office of Budget and Management, addressed Council regarding Resolution No. R2015-0282. Discussion ensued.

Councilmembers asked questions of Mr. Kennedy and Ms. Keenan related to the item, which they answered accordingly.

Mr. Miller introduced a proposed amendment to Resolution No. R2015-0282. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to accept the proposed amendment.

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2015-0282 was considered and adopted by unanimous vote, as amended.

5. PUBLIC COMMENT UNRELATED TO AGENDA

Ms. Loh addressed Council regarding the Norma Herr Women's Shelter.

6. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 10:53 a.m., without objection.