

**MINUTES**  
**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING**  
**Wednesday April 6, 2011**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**3:00 PM**

**1. CALL TO ORDER**

The meeting was called to order by Chairman Jones at 3:05pm

**2. ROLL CALL**

Chairman Jones requested that the Clerk call the roll. Committee Members present were: Jones, Miller, Germana, Rogers; Conwell. A quorum was established.

**3. PUBLIC COMMENT**

No public comment

**4. APPROVAL OF MINUTES FROM MARCH 23, 2011.**

A motion to approve the March 23, 2011 minutes was made by Conwell and 2<sup>nd</sup> by Miller. A yes / no vote was taken. Motion carried.

**5. REVIEW OF ORDINANCE: O2011-0014: An Ordinance establishing the Board of Control, establishing procedures governing the making of County contracts and the purchasing of County supplies and equipment, providing procedures for the making of public improvements, establishing procedures under which the County Executive may employ experts and consultants in connection with the administration of the affairs of the County, and providing the terms upon which the County may cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof in making public improvements or providing common services.**

Chairman Jones read the ordinance to the committee. Committee Member Miller briefed the committee of the recent changes to the ordinance. Mr. Miller distributed and discussed amendments to the ordinance. Lenora Lockett also commented on the ordinance and related amendments. A motion was made by Miller & 2<sup>nd</sup> by Jones for inclusion of the 1<sup>st</sup> amendment into final legislation. A discussion ensued between committee members and Ms. Lockett. A roll call vote was taken and the motion passed unanimously 5-0. A motion was made by Miller & 2<sup>nd</sup> by Conwell regarding the 2<sup>nd</sup> amendment. A discussion ensued between the committee and Bonnie Teeuwen. Committee Member Miller and Committee Member Conwell both withdrew their motions. A motion was made by Miller and 2<sup>nd</sup> by Conwell to amend section 2.2. The discussion continued and a roll call vote was taken. The motion passed with a 5-0 unanimous vote. A motion was made by Committee Member Miller and 2<sup>nd</sup> by Committee Member Conwell for the new ordinance and amendments be referred to full council for a 3<sup>rd</sup> reading and final passage at the April 12, 2011 Council Meeting. A roll call vote was taken and the motion passed with a unanimous 5-0 vote. Committee Member Miller complimented the committee and the staff for their efforts.

**6. REVIEW OF RESOLUTIONS: R2011-0075, R2011-0115, R2011-0116, R2011-0118, R2011-0122, R2011-0123, R2011-0124**

R2011-0075: A discussion ensued between the Committee and Bonnie Teeuwen. A motion was made by Committee Member Rogers and 2<sup>nd</sup> by Committee member Miller to recommend this resolution to the whole council for approval under 2<sup>nd</sup> reading under suspension of the rules on April 12, 2011. A yes / no vote was taken and the motion carried.

R2011-0115: A motion was made by Committee Member Germana and 2<sup>nd</sup> by Committee member Miller to recommend this resolution to the whole council for approval under 2<sup>nd</sup> reading under suspension of the rules on April 12, 2011. A yes / no vote was taken and the motion carried.

R2011-0116: A discussion ensued between the Committee and Bonnie Teeuwen. A motion was made by Committee Member Miller and 2<sup>nd</sup> by Committee member Rogers to recommend this resolution to the whole council for approval under 2<sup>nd</sup> reading under suspension of the rules on April 12, 2011. A yes / no vote was taken and the motion carried.

R2011-0118: A discussion ensued between the Committee, Bonnie Teeuwen; Lenora Lockett . A motion was made by Committee Member Germana and 2<sup>nd</sup> by Committee member Miller to recommend this resolution to the whole council for approval under 2<sup>nd</sup> reading under suspension of the rules on April 12, 2011. A yes / no vote was taken and the motion carried.

R2011-0122: A discussion ensued between the Committee, Bonnie Teeuwen; Lenora Lockett . A motion was made by Committee Member Miller and 2<sup>nd</sup> by Committee member Germana to recommend this resolution to the whole council for approval under 2<sup>nd</sup> reading under suspension of the rules on April 12, 2011. A yes / no vote was taken and the motion carried.

R2011-0123: A discussion ensued between the Committee and Bonnie Teeuwen. A motion was made by Committee Member Germana and 2<sup>nd</sup> by Committee member Conwell to recommend this resolution to the whole council for approval under 2<sup>nd</sup> reading under suspension of the rules on April 12, 2011. A yes / no vote was taken and the motion carried.

R2011-0124: A discussion ensued between the Committee and Bonnie Teeuwen. A motion was made by Committee Member Miller and 2<sup>nd</sup> by Committee member Conwell to recommend this resolution to the whole council for approval under 2<sup>nd</sup> reading under suspension of the rules on April 12, 2011. A yes / no vote was taken and the motion carried.

**7. REVIEW OF ORDINANCE: O2011-0020: An Ordinance encouraging public attendance at meetings and participation in County government by providing no-cost parking for citizens attending regularly scheduled Cuyahoga County Council meetings.**

A discussion ensued between the committee, Bonnie Teeuwen, and Bob Ivory. The ordinance will be enhanced and discussed at the April 20<sup>th</sup> Committee Meeting.

**8. MISCELLANEOUS BUSINESS**

None

**9. PUBLIC COMMENT**

None

**10. ADJOURNMENT**

Meeting was adjourned at 5:15pm