



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, SEPTEMBER 17, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:03 p.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana, Conwell and Rogers were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 10, 2013 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the September 10, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) [O2013-0017](#): An Ordinance enacting Chapter 603 of the Cuyahoga County Code to establish a Cuyahoga County Fire and Smoke Damper Inspection

Program, and declaring the necessity that this Ordinance become immediately effective.

Mr. Gallagher introduced a proposed substitute to Ordinance No. O2013-0017. Discussion ensued.

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

Mr. Jim Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Ordinance No. O2013-0017. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Rogers, Ordinance No. O2013-0017 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, as substituted.

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding contract with Proware and e-filing of court documents

Ms. Andrea Rocco, Clerk of Courts; and Mr. Robert Tobik, Chief Public Defender, addressed the Committee regarding attorney registration, e-service and e-filing procedures. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Rocco and Mr. Tobik pertaining to the items, which they answered accordingly.

- b) Update regarding Strategies Against Violent Encounters (SAVE) Program

Mr. Frank Bova, Sheriff, provided the Committee with an update regarding the Strategies Against Violent Encounters (SAVE) program and also announced the following dates, times and locations:

- a) Thursday, October 3, 2013 at Collinwood Recreational Center from 6-8:00 p.m.
- b) Thursday, October 10, 2013 at Michael Zone Recreational Center from 6-8:00 p.m.
- c) Thursday, October 17, 2013 at Warrensville Heights YMCA from 7-9:00 p.m and
- d) Thursday, October 24, 2013 at Shiloh Middle School in Parma from 7-9:00 p.m.

Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding the implementation of the Next Generation 9-1-1 system. Discussion ensued.

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

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:40 p.m., without objection.