



## **MINUTES**

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE  
WEDNESDAY, APRIL 2, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
10:00 AM

### 1. CALL TO ORDER

**Chairwoman Simon called the meeting to order at 10:09 a.m.**

### 2. ROLL CALL

**Ms. Simon asked Assistant Deputy Clerk Carter to call the roll. Committee members Simon and Connally were in attendance and a quorum was not determined. Committee member Hairston was absent from the meeting. Committee members Germana and Schron entered the meeting sometime after the roll call was taken. Councilmember Miller was also in attendance.**

**Pursuant to Rule 12F of the Council Rules, Council President Connally appointed Mr. Miller as a Member Pro Tem of the Education, Environment & Sustainability Committee meeting and a quorum was then determined.**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

### 4. APPROVAL OF MINUTES FROM THE MARCH 19, 2014 MEETING

**A motion was made Ms. Connally, seconded by Ms. Simon and approved by majority vote to approve the minutes of the March 19, 2014 meeting, with Mr. Miller abstaining from the vote.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) O2014-0007: An Ordinance amending Cuyahoga County Code Section 804.01(C): Component Two – Post-Secondary College or University Scholarship Program to approve revised geographical limitations on eligible institutions, to increase maximum yearly scholarships to \$1,500.00, and to enable the Program Administrator to repurpose unexpended funds allocated for scholarships; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Kahlil Seren, Research and Policy Analyst, addressed the Committee regarding Ordinance No. O2014-0007. Discussion ensued.**

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

**A motion was then made by Ms. Simon, seconded by Mr. Schron and approved by unanimous vote to amend Ordinance No. O2014-0007 by inserting “*on a pro rata basis*” in Section 804.02(C)(2).**

**On a motion by Ms. Simon with a second by Mr. Schron, Ordinance No. O2014-0007 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.**

- b) R2014-0059: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2015; 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.

**Mr. Seren addressed the Committee regarding Resolution No. R2014-0059. Discussion ensued.**

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

**A motion was made by Ms. Simon, seconded by Ms. Connally and approved by unanimous vote to amend Resolution No. R2014-0059 by deleting “2015” and inserting “2018” in the title and in Section 1.**

**On a motion by Ms. Simon with a second by Mr. Germana, Resolution No. R2014-0059 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 amended.**

## 6. MISCELLANEOUS BUSINESS

**Ms. Simon announced that she will be looking at sustainability policies for the County for discussion at future Education, Environment & Sustainability Committee meetings.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 10:30 a.m., without objection.**