

MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING TUESDAY, MAY 21, 2019 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 3:00 PM

1. CALL TO ORDER

Chairwoman Baker called the meeting to order at 3:13 p.m.

2. ROLL CALL

Ms. Baker asked Deputy Clerk Carter to call the roll. Committee members Baker, Simon, Miller and Schron were in attendance and a quorum was determined. Committee member Jones was absent from the meeting.

3. PUBLIC COMMENT

Ms. Loh addressed the Committee regarding Greater Cleveland Regional Transit Authority (GCRTA) board meetings.

4. APPROVAL OF MINUTES FROM THE MAY 7, 2019 MEETING

A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the May 7, 2019 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>O2019-0007</u>: An Ordinance amending Section 402.01(L) of the Cuyahoga County Code to modify the definition of "relative" as it is used in the County's code of ethics, and declaring the necessity that this Ordinance become immediately effective.

Mr. Clifford Pinkney, County Sheriff; Ms. Brandy Carney, Chief Community Protection & Safety Officer; Mr. Joseph Nanni, Chief of Staff for County Council; and Mr. Gregory Huth, Law Director, addressed the Committee regarding Ordinance No. 02019-0007. Discussion ensued.

Committee members asked questions of Sheriff Pinkney, Ms. Carney, Mr. Nanni and Mr. Huth pertaining to the item, which they answered accordingly.

There was no further legislative action taken on Ordinance No. O2019-0007.

6. MISCELLANEOUS BUSINESS

Ms. Baker announced that the next Council Operations, Intergovernmental Relations & Public Transportation Committee meeting would be held on Tuesday, June 4, 2019 at 3:00 p.m.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Baker adjourned the meeting at 3:41 p.m., without objection.