



AGENDA
CUYAHOGA COUNTY COUNCIL ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 2, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:15 PM

- 1. CALL TO ORDER BY CLERK OF COUNCIL**
- 2. ROLL CALL**
- 3. ELECTION OF COUNCIL OFFICERS**
 - a) President of Council
 - b) Vice-President of Council
- 4. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 5. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING
ADOPTION UNDER SUSPENSION OF RULES**
 - a) R2019-0001: A Resolution establishing the 2019 and 2020 schedules of County Council meetings, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Baker, Miller, Brady, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens and Simon/Clerk of Council
- 6. MISCELLANEOUS BUSINESS**
- 7. ADJOURNMENT**

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, JANUARY 8, 2019
TBD / COUNCIL CHAMBERS
[Pending approval of Resolution
No. R2019-0001]

REGULAR MEETING:

TUESDAY, JANUARY 8, 2019
5:00 PM / COUNCIL CHAMBERS
[Pending approval of Resolution
No. R2019-0001]

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0001

Sponsored by: Councilmembers Baker, Miller, Brady, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens and Simon/Clerk of Council	A Resolution establishing the 2019 and 2020 schedules of County Council meetings, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Rule 5A of the Cuyahoga County Council Rules requires that at each Organizational Meeting, the Council shall establish a schedule of the dates, times and locations of all Regular Council meetings for the following two years; and,

WHEREAS, Rule 5B of said Rules states that all meetings of Council shall take place at the County Council Chambers on the fourth floor of the Cuyahoga County Administrative Headquarters at 2079 East 9th Street, Cleveland, unless otherwise specified; and

WHEREAS, Rule 5B of said Rules also states that Regular Council meetings shall take place on the 2nd and 4th Tuesday of each month at 5:00 p.m., unless otherwise specified in the biennial schedule established by Council; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of the County Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Council of Cuyahoga County hereby establishes the 2019 schedule of meetings as follows:

<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>MEETING TYPE</u>	<u>LOCATION</u>
WEDNESDAY	1/2/2019	1:15 P.M.	ORGANIZATIONAL	CHAMBERS
TUESDAY	1/8/2019	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	1/22/2019	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	2/12/2019	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	2/26/2019	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	3/12/2019	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	3/26/2019	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	4/9/2019	5:00 P.M.	REGULAR	CHAMBERS

TUESDAY	4/23/2019	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	5/14/2019	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	5/28/2019	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	6/11/2019	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	6/25/2019	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	7/9/2019*	3:00 P.M.	REGULAR	CHAMBERS
TUESDAY	7/23/2019	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	8/13/2019**	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	9/10/2019	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	9/24/2019	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	10/8/2019***	3:00 P.M.	REGULAR	CHAMBERS
TUESDAY	10/22/2019	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	11/12/2019	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	11/26/2019	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	12/10/2019	5:00 P.M.	REGULAR	CHAMBERS
THURSDAY	12/19/2019****	10:30 A.M.	SPECIAL	CHAMBERS

Clerk's Notes: *Baseball All-Star Game in Cleveland; **Schedule change due to summer recess; *Yom Kippur begins at sundown on 10/8/2019; ****Consideration of year-end fiscal items only**

SECTION 2. The Council of Cuyahoga County hereby establishes the 2020 schedule of meetings as follows:

<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>MEETING TYPE</u>	<u>LOCATION</u>
TUESDAY	1/14/2020	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	1/28/2020	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	2/11/2020	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	2/25/2020	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	3/10/2020	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	3/24/2020	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	4/14/2020	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	4/28/2020	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	5/12/2020	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	5/26/2020	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	6/9/2020	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	6/23/2020	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	7/14/2020	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	7/28/2020	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	8/11/2020*	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	9/8/2020	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	9/22/2020	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	10/13/2020	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	10/27/2020	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	11/10/2020	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	11/24/2020	5:00 P.M.	REGULAR	CHAMBERS
TUESDAY	12/8/2020	5:00 P.M.	REGULAR	CHAMBERS
FRIDAY	12/18/2020**	10:30 A.M.	SPECIAL	CHAMBERS

Clerk's Notes: *Schedule change due to summer recess; **Consideration of year-end fiscal items only

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

SECTION 4. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

Journal CC033
January 2, 2019