



MINUTES

**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
THURSDAY, DECEMBER 19, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:30 AM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 10:32 a.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens and Brady were in attendance and a quorum was determined. Councilmember Simon entered the meeting after the roll-call was taken.

3. PUBLIC COMMENT

Ms. Loh addressed Council regarding various agenda and non-agenda issues.

4. APPROVAL OF MINUTES

- a) December 10, 2019 Committee of the Whole Meeting
- b) December 10, 2019 Regular Meeting

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the December 10, 2019 Committee of the Whole and Regular meetings.

5. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Brady, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Ordinance No. O2019-0012.

- 1) O2019-0012: An Ordinance amending Sections 1304.03 and 1304.04 of the Cuyahoga County Code to provide for a “grace period” wherein Chapter 1304 shall not be enforced until 7/1/2020, and penalties shall only be imposed for violations occurring on or after that date; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Simon

On a motion by Ms. Simon with a second by Mr. Miller, Ordinance No. O2019-0012 was considered and adopted by unanimous vote.

6. LEGISLATION INTRODUCED BY EXECUTIVE

- a) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2019-0296.

- 1) R2019-0296: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2019-0296 was considered and adopted by unanimous vote.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 10:48 a.m., without objection.