Minutes

Administrative Rules Board Thursday, April 23, 2015, 10:30 a.m. Administrative Headquarters 2079 E. Ninth Street, 4th Floor – Committee Room B

1. CALL TO ORDER

The meeting was called to order at 10:35 a.m.

2. ROLL CALL

Attending:

Robin Wilson, Assistant Law Director (Alternate for Bob Triozzi)
Anka Davis (Alternate for Darlene White)
Nora Hurley, Deputy Chief Director of Law
Michael King, Special Counsel, County Council

Chris Murray, Director of Office of Budget and Management

3. REVIEW AND APPROVAL OF MEETING MINUTES – 4/16/15 meeting

Mike King motioned to approve the minutes as written; Chris Murray seconded the motion. The minutes from the April 16, 2015 meeting were unanimously approved.

- 4. PUBLIC COMMENT RELATED TO THE AGENDA there was no public comment related to the agenda.
- 5. ITEMS FOR 1ST READING None
- 6. ITEMS FOR 2nd READING & APPROVAL

Resolution No.	Requesting Entity	Rule Title	Temporary or Permanent Adoption
ARB2015-0014	Department of Development	Property Demolition Program – Minimum Demolition and Maintenance Standards	Permanent

Paul Herdeg, Department of Development, presented. He discussed the changes made since the 1st reading of the rule on April 16th. He informed the Board that in response to comment received by the City of Cleveland, the Department intends to make changes to Section 24 of the Demolition Program policies. He asked that the approval be deferred to the next meeting. Given the substantial nature of the change, the Board agreed that the rule would be reposted for 2 days and brought back at the April 30th meeting.

7. MISCELLANEOUS BUSINESS

a. Rules Currently Posted for Public Comment – none

Robin Wilson noted for the record that Darlene White was in attendance (10:40 a.m.).

8. PUBLIC COMMENT UNRELATED TO THE AGENDA

There was no further public comment unrelated to the agenda.

9. ADJOURNMENT

Mike King motioned to adjourn; Chris Murray seconded the motion. The motion to adjourn was unanimously approved at 10:41 a.m.