



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING  
TUESDAY, NOVEMBER 20, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
9:00 AM**

**1. CALL TO ORDER**

**The meeting was called to order by Council President Connally at 9:10 a.m.**

**2. ROLL CALL**

**Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Jones, Miller, Brady, Germana, Gallagher, Schron, Conwell and Connally were in attendance and a quorum was determined. [Councilmembers Rogers and Simon were in attendance after Executive Session began.] Councilmember Greenspan was absent.**

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to excuse Councilmember Greenspan from the meeting.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. PUBLIC COMMENT RELATED TO AGENDA**

**There was no public comment given related to the agenda.**

**5. APPROVAL OF MINUTES**

**a) November 15, 2012 Special Meeting**

**A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the November 15, 2012 special meeting.**

## 6. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**Council President Connally announced the reasons and process for convening Executive Session.**

## 7. DISCUSSION / EXECUTIVE SESSION

- a) Sale/purchase of real property and matters required to be kept confidential by law (trade secrets and attorney-client privilege).

**A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing the sale/purchase of real property and matters required to be kept confidential by law (trade secrets and attorney-client privilege), and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 9:14 a.m. The following Councilmembers were present: Jones, Miller, Brady, Germana, Gallagher, Schron, Conwell and Connally. Councilmembers Rogers and Simon were in attendance after Executive Session began. The following additional attendees were present: County Executive Edward FitzGerald, Director of Law Majeed Makhlof; Director of Public Works Bonnie Teeuwen; Department of Public Works Transportation Planning Engineer Nichole English; Director of the Office of Budget & Management Matt Rubino; representatives of CBRE; representatives of URS; and Council Chief of Staff Joe Nanni, Legislative Budget Advisor Trevor McAleer and Research & Policy Analyst Kahlil Seren. Clerk of Council Jeanne Schmotzer and Deputy Clerk Nikima Barnhill were in attendance during various portions of Executive Session. At 12:49 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the special meeting.**

## 8. MISCELLANEOUS BUSINESS

**Mr. Miller requested that a meeting of the Committee of the Whole be scheduled for Monday, December 3, 2012 at 1:00 p.m. regarding matters of the budget and other items to be referred from the November 27<sup>th</sup> Council agenda. Council President Connally approved this request.**

## 9. PUBLIC COMMENT UNRELATED TO AGENDA

**There was no public comment given unrelated to the agenda.**

## 10. ADJOURNMENT

**With no further business to discuss, Council President Connally adjourned the meeting at 12:50 p.m., without objection.**