



MINUTES

**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
THURSDAY, NOVEMBER 1, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:00 AM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 9:14 a.m.

2. ROLL CALL

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

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) October 25, 2012 Special Meeting

A motion was made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the October 25, 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.

A motion was made by Mr. Schron, seconded by Mr. Miller 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, and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 9:19 a.m. The following Councilmembers were present: Schron, Jones, Greenspan, Miller, Brady, Germana, Gallagher and Connally. Councilmembers Conwell and Rogers were in attendance after Executive Session began. The following additional attendees were present: Chief of Staff Matt Carroll; Director of Law Majeed Makhlof; Director of Public Works Bonnie Teeuwen; Department of Public Works Transportation Planning Engineer Nichole English; representatives of CBRE; representatives of URS; and Council Chief of Staff Joe Nanni, Legislative Budget Advisor Trevor McAleer and Research & Policy Analyst Kahlil Seren. At 11:11 a.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the special meeting.

8. MISCELLANEOUS BUSINESS

Discussion ensued regarding when the next special meeting/executive session should be scheduled. The date was determined to be Thursday, November 8, 2012 from 9:00 a.m. to 11:00 a.m. Mr. Jones announced that due to the time of the special meeting/executive session, the Public Works, Procurement & Contracting Committee meeting will now be at 11:00 a.m. instead of at 10:00 a.m.

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 11:13 a.m., without objection.