



AGENDA
CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
THURSDAY, NOVEMBER 15, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT RELATED TO AGENDA**
- 5. APPROVAL OF MINUTES**
 - a) November 8, 2012 Special Meeting
- 6. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 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).
- 8. MISCELLANEOUS BUSINESS**
- 9. PUBLIC COMMENT UNRELATED TO AGENDA**
- 10. ADJOURNMENT**

*In accordance with Ordinance No. O2011-0020, as amended, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



MINUTES

**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
THURSDAY, NOVEMBER 8, 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 9:03 a.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Gallagher, Schron, Conwell, Greenspan, Miller, Brady, Germana and Connally were in attendance and a quorum was determined. Councilmember Rogers arrived shortly after roll call was taken. [Councilmember Jones was 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) November 1, 2012 Special Meeting

A motion was made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the November 1, 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. Germana, seconded by Ms. Conwell 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 9:07 a.m. The following Councilmembers were present: Gallagher, Schron, Conwell, Rogers, Greenspan, Miller, Brady, Germana and Connally. Councilmember Jones was in attendance after Executive Session began. The following additional attendees were present: Chief of Staff Matt Carroll; Director of Law Majeed Makhoul; 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 and Legislative Budget Advisor Trevor McAleer. At 11:05 a.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the special meeting.

8. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

9. PUBLIC COMMENT UNRELATED TO AGENDA

Joanne Gibbons, citizen, addressed Council regarding issues of concern to her as it relates to eligibility and the application process for the County's Educational Assistance Program.

10. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 11:10 a.m., without objection.