



MINUTES

CUYAHOGA COUNTY COUNCIL SPECIAL MEETING

TUESDAY, MAY 31, 2011

CUYAHOGA COUNTY JUSTICE CENTER

COUNCIL CHAMBERS – 1ST FLOOR

6:00 PM

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 6:02 p.m.

2. ROLL CALL

Council President Connally asked the Clerk to call the roll. Councilmembers Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers, Simon, Greenspan and Connally were in attendance and a quorum was determined.

Council President Connally asked that Mr. Miller be excused from the meeting due to illness. A motion was then made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to excuse Mr. Miller from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Connally called on Mr. Germana, who requested a moment of silent meditation in honor of the victims and survivors of the tornadoes in Joplin, Missouri and for all other victims and survivors who were affected by the storm.

Mr. Rogers reported on his trip with “World Learning” to Nepal. A delegation of elected officials and political consultants traveled to Nepal to provide education and insight to the Nepalese government as they draft their Constitution.

5. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given.

6. APPROVAL OF MINUTES

- a) May 24, 2011 Meeting

A motion was made by Mr. Schron, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the May 24, 2011 meeting.

7. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- a) **His first Town Hall Meeting was held on May 26, 2011 in Shaker Heights. The event was very well attended. More Town Hall Meetings will be scheduled with input from the appropriate Councilmember to discuss date and location;**
- b) **He appreciated Council for calling the Special Meeting to confirm the appointment of Dr. Thomas Gilson as Medical Examiner;**
- c) **The five-year Economic Development Plan was submitted to Council today. It is a dynamic document and he is looking forward to working with Council to accomplish the goals set forth in the plan.**

8. CONSIDERATION OF A MOTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Brady, seconded by Mr. Schron and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Motion No. M2011-0035.

- a) M2011-0035: A Motion confirming the County Executive's appointment of Dr. Thomas Gilson upon his taking the oath of office as the Medical Examiner of Cuyahoga County, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

On a motion by Mr. Schron with a second by Mr. Greenspan, Motion No. M2011-0035 was considered and approved by unanimous vote.

9. COMMITTEE REPORT AND CONSIDERATION OF MOTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Brady, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Motion Nos. M2011-0031 and M2011-0036.

- a) M2011-0031: A Motion confirming the County Executive's reappointment of Steven Minter to serve on the Cuyahoga Arts and Culture Board of Trustees.

Sponsor: Council President Connally

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

On a motion by Mr. Rogers with a second by Mr. Gallagher, Motion No. M2011-0031 was considered and approved by unanimous vote.

- b) M2011-0036: A Motion confirming the County Executive's appointment of Justin Bibb to serve on the Cuyahoga Community College Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

On a motion by Mr. Rogers with a second by Mr. Schron, Motion No. M2011-0036 was considered and approved by unanimous vote.

10. CONSIDERATION OF A RESOLUTION FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2011-0195: A Resolution ratifying Contract No. CP03937-01 with Equity Residential Properties Management Corp. for lease of office space located at ~~1700~~ **1701** East 12th Street, Cleveland, for use by Department of Senior & Adult Services for the period 6/1/2001 - 1/31/2005; approving the transfer and encumbrance of funds in the amount not-to-exceed \$312,005.91 for payment of rent through 9/30/2011; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Council President Connally referred Resolution No. R2011-0195 to the Public Works, Procurement & Contracting Committee.

11. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND
READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Jones, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2011-0191, R2011-0192, R2011-0193 and R2011-0194.

- a) R2011-0191: A Resolution authorizing the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$446,707.88 for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/
County Engineer **and Councilmember Germana**

Committee Assignment and Chair: Public Works, Procurement &
Contracting – Jones

On a motion by Mr. Germana with a second by Mr. Rogers, Resolution No. R2011-0191 was considered and adopted by unanimous vote.

- b) R2011-0192: A Resolution authorizing the County Executive to prepare and enter into an amendment to Contract No. CE0800631-01 with Michael Baker Jr., Inc. for consultant engineering services for construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead to change the scope of services and the terms, effective 5/24/2011, and for additional funds in the amount of \$700,197.00, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/
County Engineer and Councilmembers Jones, Conwell, Germana, **Simon
and Rogers**

Committee Assignment and Chair: Public Works, Procurement &
Contracting – Jones

On a motion by Ms. Simon with a second by Mr. Rogers, Resolution No. R2011-0192 was considered and adopted by unanimous vote.

- c) R2011-0193: A Resolution authorizing the County Executive to enter into a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$531,112.00 for fiscal and administrative services for County At-Risk Home Visiting Services for the Help Me Grow Program for the Invest in Children Program for the period

7/1/2011 - 6/30/2012, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Office of Early Childhood **and Councilmember Jones**

Committee Assignment and Chair: Health, Human Services & Aging – Brady

On a motion by Mr. Brady with a second by Mr. Gallagher, Resolution No. R2011-0193 was considered and adopted by unanimous vote.

- d) 2011-0194: A Resolution authorizing the County Executive to enter into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,022,700.00 for the Shelter Plus Care Program in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs for the period 4/10/2011 - 4/9/2012, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Office of Homeless Services

Committee Assignment and Chair: Health, Human Services & Aging – Brady

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2011-0194 was considered and adopted by unanimous vote.

12. MISCELLANEOUS COMMITTEE REPORTS

Mr. Schron reported that the first hearing of the proposed five-year Economic Development Plan will be held on Monday, June 6, 2011 at 3:00 p.m.

Mr. Germana reported that he attended a meeting of the Cuyahoga Valley Regional Council of Governments held on Friday, May 27, 2011.

Mr. Rogers reported that he is working with the Cuyahoga County Soil & Water Conservation District to conduct a Conservation Tour.

Mr. Gallagher reported that the time of the joint meeting with the Cleveland City Council Public Safety Committee scheduled for Wednesday, June 1, 2011 has been changed from 10:00 a.m. to 9:00 a.m.

Ms. Conwell reported that nominations are being taken for appointments to the Soldiers' and Sailors' Monument Board of Trustees. The application will be posted on the Council website.

13. MISCELLANEOUS BUSINESS

There was no miscellaneous business to discuss.

14. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given.

15. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Germana, the meeting was adjourned at 6:31 p.m., without objection.