



MINUTES

**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
FRIDAY, NOVEMBER 30, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 11:08 a.m.

2. ROLL CALL

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

A motion was made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to excuse Councilmember Conwell 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. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

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

6. 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. Schron, seconded by Mr. Gallagher 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 11:12 a.m. The following Councilmembers were present: Greenspan, Miller, Brady, Germana, Gallagher, Schron, Jones, Rogers, Simon and Connally. The following additional attendees were present: County Executive Edward FitzGerald, County Executive's Chief of Staff Matt Carroll, Director of Law Majeed Makhoulf; 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, Research & Policy Analyst Kahlil Seren and Clerk of Council Jeanne Schmotzer. At 12:42 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the special meeting.

7. MISCELLANEOUS BUSINESS

Mr. Germana requested that a meeting be scheduled to hear a presentation by the Northeast Ohio Sustainable Communities Consortium regarding the findings of a sustainability and land use study for the 12-County Northeast Ohio Region, which includes Cuyahoga County. After discussion, it was decided to schedule a Council Work Session sometime in the near future.

8. PUBLIC COMMENT UNRELATED TO AGENDA

There was no public comment given unrelated to the agenda.

9. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 12:45 p.m., without objection.