

MINUTES
CUYAHOGA COUNTY
PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
THURSDAY, MAY 5, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

The meeting was called to order by Chairperson Jones at 11:04 a.m.

2. ROLL CALL

The Clerk called the roll. Chairperson Jones, Vice Chair Germana and Committee members Conwell, Miller and Roger were in attendance and a quorum was established. Councilmember Greenspan was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

4. APPROVAL OF MINUTES FROM APRIL 20, 2011 & APRIL 27, 2011 MEETINGS

A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the April 20, 2011 meeting and the April 27, 2011 meeting. Mr. Miller noted that there was a typo in his name. The Clerk stated that it would be corrected.

5. DISCUSSION OF O2011-0024: An Ordinance amending County Resolution Nos. 052208 and 052209, each dated 6/2/2005, which established charges payable for connection to the County's water and sewer supply facilities in County Sewer District No. 14 for the period 12/30/2010 - 12/29/2011 and County Council Ordinance No. 02011-0007 as amended; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Greenspan

Mr. Greenspan spoke in regard to the history of this ordinance. Ms. Nora Hurley of the Law Department spoke in regard to the changes in the language that were made.

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to accept the ordinance as amended.

A motion was made by Mr. Rogers, seconded by Mr. Miller and approved by unanimous vote to refer Ordinance No. O2011-0024 to the full Council for consideration under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business to discuss.

7. PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Ms. Conwell, the meeting was adjourned at 11:17 a.m., without objection.