



MINUTES
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
THURSDAY, JULY 7, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

Chair Jones called the meeting to order at 11:03 a.m.

2. ROLL CALL

Chair Jones asked the Clerk to call the roll. Committee members Jones, Germana, Miller, Conwell and Rogers, as well as Councilmember Simon were in attendance and a quorum was determined.

3. APPROVAL OF MINUTES FROM THE JUNE 16, 2011 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the June 16, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) O2011-0027: An Ordinance amending Ordinance No. 02011-0010 to establish divisions and sections within the Department of Public Works and authorizing the Director of Public Works to create such other divisions and sections that the Director determines to be necessary for the performance of the powers and duties granted to the Director by Charter Section 5.05 and such powers and duties as shall be established by ordinance.

Egdilio Morales, Assistant Law Director, addressed the Committee regarding the revisions to the caption of Ordinance No. O2011-0027. Discussion between the Committee and Mr. Morales ensued.

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to substitute the original version of Ordinance No. O2011-0027 with the new, revised version of the ordinance as the official version before the Committee.

A motion was made by Mr. Germana, seconded by Mr. Rogers and approved by unanimous vote to direct the Law Department to revise the language of the ordinance such that it becomes an amendment to Ordinance No. O2011-0010.

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to refer the ordinance to the full Council for passage under second reading suspension of rules with the caveat that the Law Department make the appropriate revisions to the ordinance.

Bonita Teeuwen, Director of Public Works, addressed the Committee regarding the role of the Public Works Department regarding the organization and management of the Animal Shelter. Discussion between the Committee and Ms. Teeuwen ensued.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There was no other 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 11:35 a.m., without objection.