

**East Cleveland Public Library
Special Board of Library Trustees Meeting Minutes**

:to discuss matters of the Ad-Hoc Committee

To join the meeting type the following into the address bar of your digital device's web browser
<https://bit.ly/ECPLYT>

Saturday, March 5, 2022
Virtual Meeting 6:00pm

MP3
SBOT20220305

Mr. Rashid called the meeting to order at 6:01 PM.

I. CALL TO ORDER
A. ROLL CALL

Present: Mr. Rashid, Mr. Silvera, Mr. Mays, Dr. Harris, Ms. McDonald

A quorum exists. Present – 5; Absent - 2

Also present at the table were: Mr. Carlos Latimer (Executive Director), Mr. Cockfield (Fiscal Officer), Mr. E.F. Turner III (Exec. Admin. Assistant)

II. LIFT EVERY VOICE AND SING

(Due to the nature of virtual meetings everyone agrees to bypass this.)

III. APPROVAL OF THE AGENDA

Mr. Silvera motioned to amend the agenda to reflect Ad-Hoc Committee discussion instead of Buildings and Grounds discussion.

Ms. McDonald seconds the motion.

Discussion:

Mr. Mays stated that the subject is still about buildings and grounds.

Mr. Silvera moved, and Ms. McDonald seconds the amended agenda.

Mr. Silvera responded by saying this discussion is the result of what was discussed during the Ad-Hoc committee

Mr. Rashid stated that the purpose of the Ad-Hoc Committee is to discuss matters relating to the property in question.

Mr. Rashid calls for the vote.

Roll Call Vote: Mr. Rashid (yes), Mr. Silvera (yes), Mr. Mays (yes), Dr. Harris, (yes), Ms. McDonald (yes)

Yes – 5

Motion passes.

The amended agenda is approved.

IV. OLD BUSINESS

Mr. Silvera informed everyone that during the last Ad Hoc Committee meeting there was a discussion about the different drafts of the legislation that will be submitted to East Cleveland City Council relating to the property behind the library. Mr. Silvera went on to say that he crafted a more specific hybrid version based on Mr. Mays' legislation that also includes some of the language from the Ohio Revised Code.

Mr. Silvera also stated that four of the five parcels that the library is interested in are in the land bank and one parcel belongs to the city of East Cleveland.

Mr. Silvera stated that the Ad Hoc Committee is recommending the hybrid versions of the legislations.

Mr. Silvera motions for the draft ordinances 6721104, hybrid document draft ordinance 67211005, hybrid document draft ordinance 6721106, hybrid document, draft audit 67211007 hybrid document draft 6721108 hybrid document and ask the board to accept these documents for submission to the East Cleveland city council.

Mr. Mays states that each parcel should be done separately, Ms. McDonald agrees.

Mr. Silvera withdraws his original motion.

Mr. Silvera enters another motion for the approval of draft ordinance 67211004 hybrid document.

Mr. Mays seconds the motion.

Discussion:

Dr. Harris asked who prepared the documents and if the documents were prepared by an attorney.

Mr. Mays replied that he created the legislation and that an attorney isn't necessary to create this legislation to later go before East Cleveland City Council.

Dr. Harris asked if city council has been approached by any other means.

Mr. Mays replied that a city council member has been selected to approach.

Dr. Harris expressed concern over approaching one city council member with this instead of all of them.

Mr. Mays explains that legislation usually goes to a sponsor before it goes to the Law Director and later to all of the city council members to vote it up or down.

Mr. Rashid calls for the vote.

Roll Call Vote: Mr. Rashid (yes), Mr. Silvera (yes), Mr. Mays (yes), Dr. Harris, (yes), Ms. McDonald (yes)

Yes – 5

Motion passes.

Mr. Silvera motions for the approval of draft ordinance 67211005 hybrid document for the submission to the East Cleveland city council.

Mr. Mays seconds the motion.

Discussion: None.

Mr. Rashid calls for the vote.

Mr. Silvera moved and Mr. Mays seconds approval of ord. 67211004 hybrid document.

ord. 67211004 hybrid document is approved.

Mr. Silvera moved and Mr. Mays seconds approval of ord. 67211005 hybrid document.

Roll Call Vote: Mr. Rashid (yes), Mr. Silvera (yes), Mr. Mays (yes), Dr. Harris, (yes), Ms. McDonald (yes)

Yes – 5

Motion passes.

ord. 67211005
hybrid
document is
approved.

Mr. Silvera motions for the approval of draft ordinance 67211006 hybrid document for the submission to the East Cleveland city council.

Mr. Mays seconds the motion.

Discussion: None.

Mr. Rashid calls for the vote.

Mr. Silvera
moved and
Mr. Mays
seconds
approval of
ord. 67211006
hybrid
document.

Roll Call Vote: Mr. Rashid (yes), Mr. Silvera (yes), Mr. Mays (yes), Dr. Harris, (yes), Ms. McDonald (yes)

Yes – 5

Motion passes.

ord. 67211006
hybrid
document is
approved.

Mr. Silvera motions for the approval of draft ordinance 67211007 hybrid document for the submission to the East Cleveland city council.

Mr. Mays seconds the motion.

Discussion: None.

Mr. Silvera
moved and
Mr. Mays
seconds
approval of
ord. 67211007
hybrid
document.

Mr. Rashid calls for the vote.

Roll Call Vote: Mr. Rashid (yes), Mr. Silvera (yes), Mr. Mays (yes), Dr. Harris, (yes), Ms. McDonald (yes)

Yes – 5

Motion passes.

Mr. Silvera motions for the approval of draft ordinance 67211008 hybrid document for the submission to the East Cleveland city council.

Mr. Mays seconds the motion.

Discussion: None.

Mr. Rashid calls for the vote.

Roll Call Vote: Mr. Rashid (yes), Mr. Silvera (yes), Mr. Mays (yes), Dr. Harris, (yes), Ms. McDonald (yes)

Yes – 5

Motion passes.

ord. 67211007
hybrid
document is
approved.

Mr. Silvera
moved and
Mr. Mays
seconds
approval of
ord. 67211008
hybrid
document.

ord. 67211008
hybrid
document is
approved.

V. AUDIENCE PARTICIPATION

(None)

VI. ADJOURNMENT

Mr. Mays motions for adjournment.

Mr. Silvera seconds the motion.

Discussion: None.

Mr. Rashid calls for the vote.

Roll Call Vote: Mr. Rashid (yes), Mr. Silvera (yes), Mr. Mays (yes), Dr. Harris, (yes), Ms. McDonald (yes)

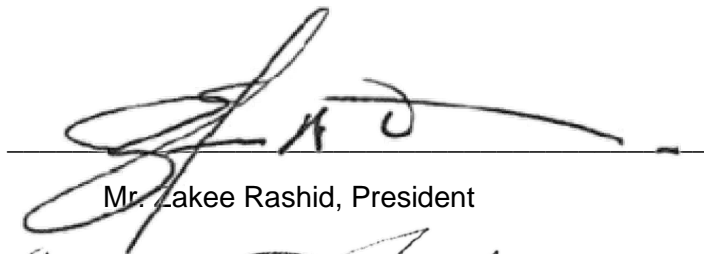
Yes – 5

Motion passes.

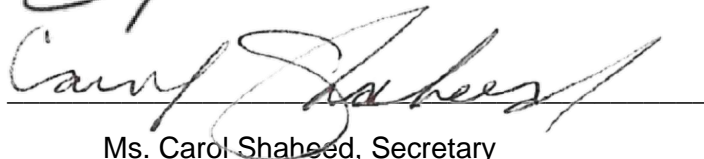
[Meeting is adjourned at 6:41 PM]

Mr. Mays moved and Mr. Silvera seconds adjournment.

Meeting is adjourned.



Mr. Lakee Rashid, President



Ms. Carol Shaheed, Secretary