



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING
WEDNESDAY, MAY 1, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:01 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown and Brady were in attendance and a quorum was determined. Committee members Jones and Stephens were absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

The following individuals addressed the Committee regarding Ordinance No. O2019-0005, an Ordinance enacting Chapter 1304 of the Cuyahoga County Code to implement a Disposable Bag Ban:

- a) Mr. Mark Dent**
- b) Ms. Justine Smith**
- c) Ms. Fran Mentch**
- d) Ms. Kathy Schaffer**
- e) Mr. Ed George**
- f) Mr. Brian Taylor**
- g) Mr. James Meardink**
- h) Ms. Constance Frederickson**

4. APPROVAL OF MINUTES FROM THE APRIL 17, 2019 MEETING

A motion was made by Ms. Brown, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the April 4, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2019-0005: An Ordinance enacting Chapter 1304 of the Cuyahoga County Code to implement a Disposable Bag Ban.

Mr. Michael King, Special Counsel, addressed the Committee regarding Ordinance No. O2019-0005. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. King pertaining to the item, which he answered accordingly.

There was no further legislative action taken on Ordinance No. O2019-0005.

- b) O2019-0006: An Ordinance amending Section 804.01(C)(1) of the Cuyahoga County Code to expand the list of eligible institutions of the Post-secondary College or University Scholarship Program from those located within Cuyahoga County to those located within the State of Ohio, and declaring the necessity that this Ordinance become immediately effective.

Mr. Robert Durham, Senior Director of Scholarship Services and Financial Aid for College Now Greater Cleveland; and Ms. Kittie Warshawsky, Chief External Affairs Officer of College Now Greater Cleveland, addressed the Committee regarding Ordinance No. O2019-0006. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Durham and Ms. Warshawsky pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Brown, Ordinance No. O2019-0006 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Ms. Brown and Mr. Miller requested to have their names added as co-sponsors to the legislation.

6. MISCELLANEOUS BUSINESS

Ms. Simon announced that the next Education, Environment & Sustainability Committee meeting would be held on Wednesday, May 1, 2019 at 3:00 p.m.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:35 p.m., without objection.