

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0264

Sponsored by: County Executive Budish on behalf of Cuyahoga County Office of the Prosecuting Attorney	A Resolution approving a proposed settlement in the matter of <i>State ex rel. James Connell, et. al. vs. City of North Olmsted, et. al.</i> , Cuyahoga County Common Pleas Court Case No. CV-15-848055; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, James Connell, Rose Connell, Jeffrey Liskay, Rebecca Liskay, Jeffrey Campbell, and Elizabeth Campbell, as representatives of a potential class of plaintiffs, filed a civil action docketed as State ex rel. James Connell, et. al. vs. City of North Olmsted, et. al., Cuyahoga County Common Pleas Court Case No. CV-15-848055; and

WHEREAS, James Connell, Rose Connell, Jeffrey Liskay, Rebecca Liskay, Jeffrey Campbell, and Elizabeth Campbell, as representatives of a potential class of plaintiffs, and the County of Cuyahoga, for and on behalf of the Cuyahoga County Executive and the Cuyahoga County Sanitary Engineer wish to fully and completely resolve with finality any and all alleged claims of whatever kind or nature that James Connell, Rose Connell, Jeffrey Liskay, Rebecca Liskay, Jeffrey Campbell, and Elizabeth Campbell, as representatives of a potential class of plaintiffs, have, had, or may have against the Cuyahoga County Executive and the Cuyahoga County Sanitary Engineer; and

WHEREAS, the parties hereto have reached a Settlement Agreement that, if performed, will fully settle and resolve the Matter; and

WHEREAS, Council, having been briefed about the facts and the history of the case, approves of the proposed settlement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The County Council hereby approves the Settlement Agreement with the Plaintiffs in the amount of One Hundred and Twenty-Five Thousand Dollars (\$125,000.00), inclusive of all costs and attorneys' fees.

SECTION 2. The County Executive (or his authorized designee) is hereby authorized to execute a settlement agreement and any other documents to effectuate the settlement in accordance with this Resolution.

SECTION 3. If any specific appropriation is necessary to effectuate this settlement, such appropriation is approved, and the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Brady, seconded by Mr. Schron, the foregoing Resolution was duly adopted.

Yeas: Simon, Baker, Miller, Tuma, Gallagher, Schron, Jones, Brown, Stephens and Brady

Nays: None

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading: December 11, 2018

Legislation Tabled on the Floor: December 11, 2018

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