



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
MONDAY, OCTOBER 24, 2016  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:30 PM

### 1. CALL TO ORDER

**Council President Brady called the meeting to order at 3:38 p.m.**

### 2. ROLL CALL

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Simon, Greenspan, Miller, Germana, Gallagher, Schron, Conwell, Brown, Hairston and Brady were in attendance and a quorum was determined. Councilmember Jones entered the meeting after the roll call was taken.**

### 3. PUBLIC COMMENT RELATED TO AGENDA

**There were no public comments given related to the agenda.**

### 4. ITEM REFERRED TO COMMITTEE

- a) R2016-0137: A Resolution authorizing an Electric Service Agreement with City of Cleveland/Department of Public Utilities/Division of Cleveland Public Power in the amount not-to-exceed \$68,000,000.00 for electric power services for various County-owned buildings for the period 9/1/2016 - 5/1/2028; authorizing the County Executive to execute the agreement and all other documents consistent with the agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**County Executive Budish addressed Council regarding Resolution No. R2016-0137. Discussion ensued.**

**Mr. Michael Foley, Director of the Department of Sustainability; Ms. Shanelle Smith, Deputy Director of the Department of Sustainability; Mr. Michael Wise, Attorney for**

**McDonald Hopkins; and Mr. David Karpinski, Vice President of Operations of LEEDCo, addressed Council regarding Resolution No. R2016-0137. Discussion ensued.**

**Councilmembers asked questions of Mr. Foley, Ms. Smith, Mr. Wise and Mr. Karpinski pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2016-0137 was considered and approved by majority vote to be referred to the full Council agenda for second reading, with Mr. Greenspan recusing himself from the vote due to a potential conflict of interest.**

**5. DISCUSSION / EXECUTIVE SESSION:**

**a) Collective bargaining matters, including:**

- 1) a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Ohio Association of Public School Employees, Local 744, affiliated with Association of Federal, State, County and Municipal Employees, AFL-CIO, Chapter 744, representing approximately 71 employees in 4 classifications in transportation services for the period 1/1/2017 - 12/31/2019.**

**A motion was made by Ms. Conwell, seconded by Ms. Brown and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 4:08 p.m. The following Councilmembers were present: Simon, Greenspan, Miller, Germana, Gallagher, Schron, Conwell, Jones, Brown, Hairston and Brady. The following additional attendees were present: Director of Law Robert Triozzi, Cuyahoga County Board of Developmental Disabilities Superintendent and CEO Kelly Petty, Cuyahoga County Board of Developmental Disabilities Director of Human Resources Christina Brown, Cuyahoga County Board of Developmental Disabilities General Manager of Transportation and Security Anthony Lemut, Cuyahoga County Board of Developmental Disabilities Transportation and Operations Manager Michael Radcliffe and Special Counsel Michael King. At 4:20 pm., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. PUBLIC COMMENT UNRELATED TO AGENDA**

**There was no miscellaneous business.**

**8. ADJOURNMENT**

**With no further business to discuss, Council President Brady adjourned the meeting at 4:21 p.m., without objection.**