



## **MINUTES**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, MARCH 22, 2017  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

**1. CALL TO ORDER**

**Chairwoman Simon called the meeting to order at 3:05 p.m.**

**2. ROLL CALL**

**Ms. Simon asked Assistant Deputy Clerk Culek to call the roll. Committee members Simon, Brown, Jones and Brady were in attendance and a quorum was determined. Committee member Schron entered the meeting shortly after the roll call was taken.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE MARCH 22, 2017 MEETING**

**A motion was made by Mr. Jones, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the March 22, 2017 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2017-0095: A Resolution amending Resolution No. R2016-0137 dated 11/15/2016, which authorized 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, by authorizing the County Executive to enter into agreements related to a Solar Project on or about 9400 Memphis Avenue in the City of Brooklyn with no change to said amount not-to-exceed; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Michael Foley, Director of the Department of Sustainability; Ms. Shanelle Smith, Deputy Director of the Department of Sustainability; Mr. Ian Schonwald, Managing Director of Eutectics; and Mr. Michael Wise, Co-Chair of Energy Practice at McDonald Hopkins, addressed the Committee regarding Resolution No. R2017-0095. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2017-0095 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. Simon requested to have her name be added as a co-sponsor to Resolution No. R2017-0095.**

## **6. DISCUSSION**

- a) Safe Drinking Water-Crystal Davis, Alliance for the Great Lakes

**Ms. Crystal Davis, Policy Director at Alliance for the Great Lakes, and Mr. Adam Rissien, Director of Clean Water at the Ohio Environmental Council, addressed the Committee regarding the need to protect Lake Erie as a source of safe drinking water and proposed legislative actions that can be taken to help reduce water pollution. Discussion ensued.**

**Committee members asked questions of Ms. Davis and Mr. Rissien pertaining to the item, which they answered accordingly.**

## **7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

## **8. OTHER PUBLIC COMMENT**

**There were no public comments given.**

9. ADJOURNMENT

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:25 p.m., without objection.**