



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 8, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:05 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Baker, Miller, Tuma, Gallagher, Schron, Conwell, Brown and Brady were in attendance and a quorum was determined. Councilmembers Stephens and Jones were in attendance shortly after the roll-call was taken. [Clerk's note: Councilmember Simon was in attendance sometime after the roll-call was taken to move to Executive Session.]

3. PUBLIC COMMENT

Ms. Christina Keegan addressed Council regarding Ordinance No. O2019-0001, an Ordinance enacting Chapter 809 and amending Section 704.01 of the Cuyahoga County Code to establish the Cuyahoga County Housing Program.

Ms. Loh addressed Council regarding security and search procedures at the women's shelter.

4. DISCUSSION:

- a) Cuyahoga County Solid Waste District's purchase of property located at 4750 East 131st Street, Garfield Heights.

Ms. Diane Bickett, Executive Director of the Cuyahoga County Solid Waste District, and Mr. Majeed Makhlof, Special Counsel to the District, addressed Council regarding the item. Discussion ensued.

Councilmembers asked questions of Ms. Bickett and Mr. Makhlouf pertaining to the item, which they answered accordingly.

- b) Award to Project Management Consultants for owner’s representative services in connection with the Justice Center Complex Project.

Mr. Michael Dever, Director of the Department of Public Works, and Ms. Nichole English, Transportation Planning Engineer, addressed Council regarding the item. Discussion ensued.

Councilmembers asked questions of Mr. Dever and Ms. English pertaining to the item, which they answered accordingly.

Councilmembers requested that they receive regular updates regarding the planning and project.

5. DISCUSSION / EXECUTIVE SESSION:

- a) Collective bargaining matters, including:
 - 1) a Collective Bargaining Agreement between Cuyahoga County and United Automobile, Aerospace and Agricultural Implement Workers of America, Region 2-B, Local 70, representing approximately 42 employees in the classification of Correction Officer Corporal at the Sheriff’s Department for the period 1/1/2018 - 12/31/2020.
 - 2) a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18, representing approximately 8 employees in the classifications of Heavy Machine Operator and Construction Backhoe Operator at the Department of Public Works for the period 1/1/2019 - 12/31/2021.
- b) Pending or imminent litigation.

A motion was made by Mr. Schron, seconded by Mr. Gallagher and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing collective bargaining matters and pending or imminent litigation and for no other purposes whatsoever. Executive Session was then called to order by Council President Brady at 4:04 p.m. The following Councilmembers were present: Stephens, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown and Brady. Councilmember Simon was in attendance sometime after the roll-call was taken to move to Executive Session. The following additional attendees were present: Deputy Chief Director of Law Nora Hurley, Chief Corporate Counsel Joseph Boatwright, Assistant Law Director Todd Ellsworth, Assistant Law Director Sarah Nemastil, Assistant Prosecuting Attorney Brendan Doyle, Chief Section Engineer Hugh Blocksidge, Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King.

At 4:40 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:45 p.m., without objection.