



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 3:05 p.m.

2. ROLL CALL

Ms. Simon asked Assistant Deputy Clerk Johnson to call the roll. Committee members Simon, Brown, Stephens and Brady were in attendance and a quorum was determined. Committee member Jones entered the meeting after the roll call was taken. 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) Ms. Audrey Morris**
- b) Ms. Justine Smith**
- c) Mr. Michael Melampy**
- d) Mr. Ken Messinger-Rapport**
- e) Ms. Sara Jane Kukawka**
- f) Ms. Kathy Schaefer**
- g) Mr. Adam Joselson**
- h) Ms. Cara Fagerholm**
- i) Mr. Brian Taylor**
- j) Ms. Constance Frederickson**

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

A motion was made by Mr. Jones, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the April 17, 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.

Ms. Simon addressed the Committee regarding Ordinance No. O2019-0005. Discussion ensued.

A motion was made by Ms. Simon and seconded by Ms. Brown, to amend Ordinance No. O2019-0005 by deleting “*non-composable*” and inserting “*non-compostable*” in Section 1304.01 (A) and by deleting “*millimeters*” and inserting “*mils*” in Section 1304.01 (E).

On a motion by Ms. Simon with a second by Mr. Jones, Ordinance No. O2019-0005 was considered and approved by unanimous vote to be referred to the full Council agenda with for second reading, as amended.

Ms. Brown, Mr. Jones, Mr. Brady and Ms. Stephens requested to have their names added as co-sponsors to the legislation.

6. MISCELLANEOUS BUSINESS

Ms. Diane Bickett, Executive Director of the Cuyahoga County Solid Waste District, provided the Committee with an update on recycling efforts in Cuyahoga County including key issues facing recycling; local impacts; costs; and necessary changes. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Bickett pertaining to the item, which she answered accordingly.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:40 p.m., without objection.