



## **MINUTES**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, APRIL 23, 2019  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
4:00 PM**

### **1. CALL TO ORDER**

**Council President Brady called the meeting to order at 4:00 p.m.**

### **2. ROLL CALL**

**Council President Brady asked Deputy Clerk Carter to call the roll. Councilmembers Tuma, Gallagher, Jones, Brown, Stephens, Simon, Miller and Brady were in attendance and a quorum was determined. Councilmembers Schron and Conwell were in attendance shortly after the roll-call was taken.**

**[Clerk's Note: Councilmember Baker entered the meeting after the roll-call was taken to move to Executive Session.]**

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. DISCUSSION / EXECUTIVE SESSION:**

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

- 1) a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S, representing approximately 18 employees in 10 classifications at the Department of Public Works for the period 5/1/2018 - 4/30/2021.**

#### **b) Pending or imminent litigation.**

**A motion was made by Ms. Stephens, seconded by Mr. Miller 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 4:02 p.m. The following Councilmembers were present: Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens, Simon, Baker, Miller and Brady. The following additional attendees were present: Interim Director of Law Nora Hurley, Deputy Chief of the Department of Economic Development Greg Huth, Chief Prosecuting Attorney Michael O'Malley, Civil Division Chief David Lambert, Litigation Manager Charles Hannan, Assistant Prosecutor Brendan Healy, Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King.**

**At 4:50 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.**

**5. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**6. ADJOURNMENT**

**With no further business to discuss, Council President Brady adjourned the meeting at 4:52 p.m., without objection.**