



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 25, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

Council President Connally called the meeting to order at 3:07 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

Rev. Pamela Pinkney Butts addressed Council regarding issues of concern to her relating to Resolution No. R2014-0040, a Resolution authorizing a Purchase and Sale Agreement with Playhouse Square Foundation in the amount of \$1.00 for the sale of County-owned property commonly known as the Loew's Building.

4. ITEM REFERRED TO COMMITTEE

- a) R2014-0040: A Resolution authorizing a Purchase and Sale Agreement with Playhouse Square Foundation in the amount of \$1.00 for the sale of County-owned property commonly known as the Loew's Building, located at 1501 Euclid Avenue, Cleveland; authorizing termination of the Indenture of Lease Agreement, as amended; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Nate Kelly, Deputy Chief of Staff for Development, addressed the Committee regarding Resolution No. R2014-0040.

Councilmembers asked questions of Mr. Kelly pertaining to the item, which he answered accordingly. Discussion ensued.

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2014-0040 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

5. DISCUSSION / EXECUTIVE SESSION

- a) Report containing findings and recommendations of Fact-finder Robert J. Vana regarding negotiations between the Cuyahoga County Department of Health and Human Services/Division of Children and Family Services (IT) and Laborers International Union of North America, Local 860, for a collective bargaining agreement covering approximately 13 employees in 5 classifications.

A motion was made by Mr. Brady, seconded by Mr. Jones and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters pertaining to findings and recommendations of Fact-finder Robert J. Vana regarding negotiations between the Cuyahoga County Department of Health and Human Services/Division of Children and Family Services (IT) and Laborers International Union of North America, Local 860, and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 3:25 p.m. The following Councilmembers were present: Jones, Hairston, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron and Connally. The following additional attendees were present: Director of Law Majeed Makhoul, Deputy Chief Law Director Nora Hurley, Assistant Law Director Egdilio Morales, Council Chief of Staff Joseph Nanni and Council Legislative Budget Analyst Trevor McAleer. At 4:00 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

8. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 4:01 p.m., without objection.