



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING

TUESDAY, MAY 27, 2014

CUYAHOGA COUNTY JUSTICE CENTER

COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR

3:00 PM

### 1. CALL TO ORDER

**Council President Connally called the meeting to order at 3:04 p.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT RELATED TO AGENDA

**No public comments were given related to the agenda.**

### 4. ITEM REFERRED TO COMMITTEE

- a) R2014-0125: A Resolution authorizing the transfer of certain County properties to the Board of Park Commissioners of the Cleveland Metropolitan Park District; authorizing the lease of certain County properties to said Board; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

**Mr. Brian Zimmerman, CEO, Cleveland Metroparks, addressed the Committee regarding Resolution No. R2014-0125. Discussion ensued. Councilmembers asked questions of Mr. Zimmerman pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Germana with a second by Mr. Gallagher, Resolution No. R2014-0125 was considered and approved by majority roll-call vote to be referred to the full Council**

**agenda with a recommendation for passage under second reading suspension of rules, with Councilmembers Jones, Hairston, Simon, Miller, Germana, Gallagher and Connally voting in the affirmative and Councilmembers Conwell, Greenspan and Schron casting dissenting votes.**

**5. DISCUSSION / EXECUTIVE SESSION**

- a) **Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S Technicians, representing approximately 4 employees in the Department of Public Works for the period 1/1/2014 - 12/31/2016.**

**A motion was made by Mr. Miller, seconded by Mr. Greenspan and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters pertaining to a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S Technicians, representing approximately 4 employees in the Department of Public Works for the period 1/1/2014 - 12/31/2016, and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 4:02 p.m. The following Councilmembers were present: Conwell, Jones, Hairston, Simon, Greenspan, Miller, Germana, Gallagher, Schron and Connally. The following additional attendees were present: Deputy Chief Director of Law Nora Hurley, Chief Deputy Engineer Stan Kosilesky, Council Chief of Staff Joe Nanni, Council Legislative Budget Advisor Trevor McAleer and Research & Policy Analyst/Special Counsel Michael King. At 4:17 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**

**There were no public comments given unrelated to the agenda.**

**8. ADJOURNMENT**

**With no further business to discuss, Council President Connally adjourned the meeting at 4:18 p.m., without objection.**