



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, OCTOBER 28, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Council President Connally called the meeting to order at 3:00 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

4. PRESENTATIONS – Jeffrey Appelbaum

- a) Update on Global Center for Health Innovation
- b) Update on Inclusion Program for Downtown Cleveland Convention Center Hotel Project

Mr. Jeffrey Appelbaum, representing Thompson Hine, LLC and Project Management Consultants, LLC, and Mr. Mark Leahy, representing SMG, updated Council regarding energy conservation efforts, LEEDS certification status, business plan, budget, reservations, and the economic impact relating to the Global Center for Health Innovation. Discussion ensued.

Councilmembers asked questions of Messrs. Appelbaum and Leahy pertaining to the item, which they answered accordingly.

Mr. Marty Burgwinkle, representing Turner Construction Company, and Mr. Orlando Taylor, representing Turner Construction Company, addressed Council regarding the plan, goals and outreach meetings held relating to the Inclusion Program for the Cleveland Convention Center Hotel Project. Discussion ensued.

Councilmembers asked questions of Messrs. Burgwinkle and Taylor pertaining to the item, which they answered accordingly.

Mr. Kenneth Surratt, Deputy Chief of Staff for Operations, addressed Council regarding the status of the Disparity Study. Discussion ensued.

Committee members asked questions of Mr. Surratt pertaining to the item, which he answered accordingly.

5. DISCUSSION/EXECUTIVE SESSION

- a) Collective Bargaining Agreement between Cuyahoga County and Fraternal Order of Police/Ohio Labor Council, representing approximately 163 employees in four classifications at the Cuyahoga County Court of Common Pleas for the period 2/1/2014 - 12/31/2016.
- 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 purpose of discussing collective bargaining matters and pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 4:13 p.m. The following Councilmembers were present: Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Hairston, Simon, Greenspan and Connally. The following additional attendees were present: Law Director Majeed Makhoul, Deputy Chief Law Director Nora Hurley, Deputy Court Administrator James Ginley, Common Pleas Court Human Resource & Personnel Director Christopher Russ, Law Department Intern Patrick Espinosa, Special Counsel Michael King, Legislative and Budget Advisor Trevor McAleer, Assistant Prosecuting Attorney Barbara Marburger and General Civil Unit Supervisor Greg Huth. At 5:08 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the regular 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 5:09 p.m., without objection.