



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL**  
**RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING**  
**TUESDAY, SEPTEMBER 19, 2023**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**3:00 PM**

**Committee Members:**

**Martin J. Sweeney, Chair – District 3**

**Sunny M. Simon, Vice Chair – District 11**

**Dale Miller – District 2**

**Jack H. Schron, Jr. – District 6**

**Pernel Jones, Jr. – District 8**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MAY 2, 2023 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
- 6. PRESENTATION**
  - a) Internal Audit Annual Report
- 7. MISCELLANEOUS BUSINESS**
- 8. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council*

*Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL  
RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING  
TUESDAY, MAY 2, 2023  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

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

**Chairman Sweeney called the meeting to order at 3:03 p.m.**

### **2. ROLL CALL**

**Mr. Sweeney asked Deputy Clerk Carter to call the roll. Committee members Sweeney, Miller and Schron were in attendance and a quorum was determined. Committee members Simon and Jones were absent from the meeting. Ms. Turner was also in attendance.**

**[Clerk's note: Per Council Rules 12F, Ms. Turner was appointed as a member Pro Tem of the Council Operations, Intergovernmental Relations & Public Transportation Committee.]**

### **3. PUBLIC COMMENT**

**Loh addressed the Committee regarding various agenda and non-agenda items.**

### **4. APPROVAL OF MINUTES FROM THE APRIL 4, 2023 MEETING**

**A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the April 4, 2023 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) O2023-0009: An Ordinance amending Section 505.03 of the Cuyahoga County Code to provide that Wage Theft committed by current or prospective contractors shall be grounds for debarment; and declaring the necessity that this Resolution become immediately effective.

**Mr. Miller introduced a proposed substitute to Ordinance No. O2023-0009. Discussion ensued.**

**Mr. Michael King, Special Counsel, addressed the Committee regarding Ordinance No. O2023-0009. Discussion ensued.**

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

**A motion was then made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to accept the proposed substitute.**

**Mr. Andre Daley, representing Guardians for Fair Work; Ms. Nora Kelly, representing the Northeast Ohio Worker Center; Mr. Brian Pearson, Legislative Policy Director for the Northshore AFL-CIO; Mr. Michael Shields, Researcher for Policy Matters Ohio; Mr. Victor Manolache, Assistant Law Director; and Ms. Alexa Beeler, Inspector General, addressed the Committee regarding Ordinance No. O2023-0009. Discussion ensued.**

**Committee members asked questions of Mr. Daley, Ms. Kelly, Mr. Pearson, Mr. Shields, Mr. Manolache and Ms. Beeler pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Ms. Turner, Ordinance No. O2023-0009 was considered and approved by a majority roll-call vote of 3 yeas and 1 nay to be referred to the full Council agenda for second reading, with Mr. Schron casting the only dissenting vote.**

## **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

## **7. ADJOURNMENT**

**With no further business to discuss, Chairman Sweeney adjourned the meeting at 4:37 p.m., without objection.**