

## **MINUTES**

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, APRIL 3, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
3:00 PM

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:09 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Stephens, Schron and Conwell were in attendance and a quorum was determined. Committee member Jones entered the meeting after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 6, 2024 MEETING

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the March 6, 2024 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2024-0105: A Resolution awarding a total sum, not to exceed \$25,000, to the Cleveland Leadership Center for the purpose of funding the Cleveland Leadership Center's Look Up to Cleveland High School Program from the District 8 ARPA Community Grant Fund; and

declaring the necessity that this Resolution become immediately effective.

Ms. Mary Anne Crosley, President and CEO of the Cleveland Leadership Center, addressed the Committee regarding Resolution No. Resolution No. R2024-0105. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Crosley pertaining to the item, which she answered accordingly.

On a motion by Ms. Stephens with a second by Mr. Schron, Resolution No. R2024-0105 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Stephens, Ms. Simon, Ms. Conwell and Mr. Miller requested to have their names added as co-sponsors to the legislation.

## 6. DISCUSSION

a) Restructuring of the Department of Sustainability – Erik Janas, Chief of Staff, County Executive's Office

Mr. Erik Janas, Chief of Staff for County Executive Ronayne, addressed the Committee regarding staffing, budget, initiatives and the reporting structure relating to the restructuring of the Department of Sustainability. Discussion ensued.

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

## 7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

## 8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:54 p.m.