



## **MINUTES**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, NOVEMBER 15, 2016  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
4:00 PM**

**1. CALL TO ORDER**

**Council President Brady called the meeting to order at 4:04 p.m.**

**2. ROLL CALL**

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

**[Clerk's Note: Councilmember Jones entered the meeting after the roll-call was taken to move to Executive Session.]**

**3. PUBLIC COMMENT RELATED TO AGENDA**

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

**4. EXECUTIVE SESSION:**

- a) Consideration of an appointment of a public employee

**A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing the appointment of a public employee and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 4:07 p.m. The following Councilmembers were present: Miller, Germana, Gallagher, Conwell, Brown, Hairston, Simon, Greenspan and Brady. Councilmember Jones entered the meeting after the roll-call was taken to move to Executive Session. The following additional attendees were present: Director of Law Robert Triozzi, Chief of Staff Joseph Nanni, Legislative Budget**

**Advisor Trevor McAleer, Special Counsel Michael King and Cuyahoga County Audit Committee Chair Michael Abouserhal. At 4:35 pm., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.**

**5. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**6. PUBLIC COMMENT UNRELATED TO AGENDA**

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

**7. ADJOURNMENT**

**With no further business to discuss, Council President Brady adjourned the meeting at 4:36 p.m., without objection.**