

## **MINUTES**

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 27, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
2:30 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 2:33 p.m.

2. ROLL CALL

Council President Brady asked Deputy Clerk Carter to call the roll. Councilmembers Brown, Baker, Miller, Tuma, Gallagher, Conwell and Brady were in attendance and a quorum was determined. Councilmember Schron entered the meeting shortly after the roll-call was taken. Councilmember Hairston was absent from the meeting.

[Clerk's Note: Councilmembers Simon and 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. DISCUSSION / EXECUTIVE SESSION:
  - a) Collective bargaining matters, including:
    - 1) an amendment to a Collective Bargaining Agreement between Cuyahoga County and Cleveland Building and Construction Trades Council representing approximately 103 employees in 27 classifications in the Department of Public Works for the period 7/1/2015 6/30/2018; to establish the terms of the wage re-opener and to modify Article 30.

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 2:35 p.m. The following Councilmembers were present: Brown, Baker, Miller, Tuma, Gallagher, Schron, Conwell and Brady. Councilmembers Simon and 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, Deputy Chief Law Director Nora Hurley and Special Counsel Michael King. At 2:42 p.m., 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 2:43 p.m., without objection.