



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, NOVEMBER 1, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:06 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown, Jones and Brady were in attendance and a quorum was determined. Committee member Schron was absent from the meeting. Councilmembers Miller and Baker were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following individuals addressed the Committee regarding Ordinance No. O2017-0006, an Ordinance enacting Chapter 721 of the Cuyahoga County Code to authorize a Carryout Bag Fee for Environmental Remediation:

- a) Ms. Alison Grant**
- b) Mr. Michael Melampy**
- c) Ms. Stephanie Spear**
- d) Ms. Susan Stechschulte**
- e) Ms. Nina McLellan**
- f) Ms. Gail Long**
- g) Mr. Kent Whitley**

4. APPROVAL OF MINUTES FROM THE OCTOBER 25, 2017 MEETING

A motion was made by Mr. Brady, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the October 25, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0185: A Resolution authorizing the County Executive to execute a non-binding Joint Statement to address the noise impact of the Cuyahoga County Airport, and declaring the necessity that this Resolution become immediately effective.

Ms. Simon addressed the Committee regarding Resolution No. R2017-0185. Discussion ensued.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2017-0185 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2017-0191: A Resolution authorizing a Cooperative Agreement with Cleveland-Cuyahoga County Port Authority in order to make certain agreements to share the interest rate subsidy to be paid by the United States of America with respect to interest paid on not-to-exceed \$2,775,000.00 of revenue bonds issued by the Port Authority as “qualified energy conservation bonds” for purposes of Section 54D of the Internal Revenue Code, as amended; authorizing the County Executive to execute the Cooperative Agreement and all other documents consistent with the Cooperative Agreement and this Resolution; authorizing the County Executive to make certain designations and representations under the Internal Revenue Code, as amended; and declaring the necessity that this Resolution become immediately effective.

Mr. Mike Foley, Director of the Department of Sustainability; Mr. Richard Pace, President of Cumberland Development; and Mr. Ryan Kozak, Managing Director of Public Finance for Huntington National Bank, addressed the Committee regarding Resolution No. R2017-0191. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Foley, Pace and Kozak pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2017-0191 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- c) O2017-0006: An Ordinance enacting Chapter 721 of the Cuyahoga County Code to authorize a Carryout Bag Fee for Environmental Remediation.

Ms. Simon addressed the Committee regarding Ordinance No. O2017-0006 and announced that Dr. Sherri Mason's TedX video, "Beads of Destruction" would be shown prior to discussing the legislation.

Mr. Foley addressed the Committee regarding Ordinance No. O2017-0006. Discussion ensued.

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

There was no further legislative action taken on Ordinance No. O2017-0006.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:24 p.m., without objection.