



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, OCTOBER 18, 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 3:02 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

[Clerk's Note: This item was taken out of order and public comments were given after item no. 6.]

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

A motion was made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the October 4, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) 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.

Dr. Sherri Mason, Chair of the Department of Geology and Environment Sciences for The State University of New York at Fredonia, addressed the Committee regarding Ordinance No. O2017-0006. Discussion ensued.

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

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

6. MISCELLANEOUS BUSINESS

Ms. Simon announced that the Education, Environment & Sustainability Committee meeting will meet on Wednesday, October 25, 2017 at 3:00 p.m.

7. OTHER PUBLIC COMMENT

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) Mr. Michael Foley**
- b) Mr. Kent Whitley**
- c) Mr. Derek Schafer**
- d) Ms. Jane Goodman**
- e) Ms. Susan Steihschulfe**
- f) Ms. Anne Caruso**
- g) Ms. Susan Reis**
- h) Ms. Nina McLellan**

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:45 p.m., without objection.