



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, NOVEMBER 8, 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 3:09 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 entered the meeting shortly after the roll call was taken. Councilmembers Miller, Conwell 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) Mr. Matt Kuhns**
- b) Ms. Shannelle Smith**
- c) Mr. John Zagara**

4. APPROVAL OF MINUTES FROM THE NOVEMBER 1, 2017 MEETING

A motion was made by Mr. Schron, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the November 1, 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.

The Honorable Alfred Carr, Jr., Member of the Maryland House of Delegates, addressed the Committee regarding Ordinance No. O2017-0006. Discussion ensued.

Committee members asked questions of Delegate Carr 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 4:30 p.m., without objection.