



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, APRIL 4, 2018
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, Brown, Jones and Brady were in attendance and a quorum was determined. Committee member Schron was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 21, 2018 MEETING

A motion was made by Mr. Jones, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the March 21, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: Ms. Simon requested that Ordinance Nos. O2018-0002 and O2018-0003 were read into the record and considered simultaneously.]

- a) O2018-0002: An Ordinance enacting Title 13, Chapter 1301 of the Cuyahoga County Code to establish the Cuyahoga County Consumer Protection Code;

amending Section 202.16(A)(7) of the Cuyahoga County Code to clarify the duties and responsibilities of the Department of Consumer Affairs/ Division of Consumer Protection.

- b) O2018-0003: An Ordinance enacting Title 13, Chapter 1302 of the Cuyahoga County Code to establish the Cuyahoga County Weights and Measures Code.

Ms. Sheryl Harris, Director of the Department of Consumer Affairs, addressed the Committee regarding Ordinance Nos. O2018-0002 and O2018-0003. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Harris pertaining to the items, which she answered accordingly.

On a motion by Mr. Brady with a second by Mr. Jones, Ordinance Nos. O2018-0002 and O2018-0003 were considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Councilmember Miller and Committee members Simon, Jones, Brown and Brady requested to have their names added as co-sponsors to Ordinance Nos. O2018-0002 and O2018-0003.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

Mr. Lou Vitantonio addressed the Committee regarding Ordinance Nos. O2018-0002 and O2018-0003.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:44 p.m., without objection.