



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, OCTOBER 23, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 4:03 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Baker, Miller, Gallagher, Conwell, Jones, Houser, Brady and Brown were in attendance and a quorum was determined. [Clerk's note: Councilmembers Simon, Schron and Tuma were in attendance sometime after the roll-call was taken to move to Executive Session.]

3. PUBLIC COMMENT

There were no public comments given.

4. DISCUSSION / EXECUTIVE SESSION:

a) Collective bargaining matters, including:

- 1) an amendment to a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with International Brotherhood of Teamsters, representing approximately 6 employees in the classifications of Airport Technician II and III at the Department of Public Works/Cuyahoga County Airport for the period 12/1/2016 - 11/30/2019 to establish the terms of the wage re-opener and to modify Article 32.**

b) Pending or imminent litigation.

A motion was made by Ms. Conwell, seconded by Ms. Brown and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing collective

bargaining matters and pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 4:06 p.m. The following Councilmembers were present: Baker, Miller, Gallagher, Conwell, Jones, Brown, Houser and Brady. Councilmembers Simon, Schron and Tuma were in attendance sometime after the roll-call was taken to move to Executive Session. The following additional attendees were present: Director of Law Robert Triozzi; Deputy Chief Director of Law Nora Hurley; Mr. Charles Hannan, Litigation Manager for the Office of the Prosecuting Attorney; Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; and Special Counsel Michael King.

At 4:17 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. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:19 p.m., without objection.