



**AGENDA**  
**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING**  
**WEDNESDAY, JUNE 5, 2019**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**3:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MAY 1, 2019 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**

a) None

**6. DISCUSSION**

- a) Item U from Resolution No. R2019-0128:

U. 01A001 – General Fund	BA1910567
SU515346 – General Fund Operating Subsidies	
Other Expenses	\$1,000,000.00

An appropriation increase for the subsidy account for the County Executives new tree planting initiative.

- 7. MISCELLANEOUS BUSINESS**
- 8. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## **MINUTES**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING  
WEDNESDAY, MAY 1, 2019  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

### **1. CALL TO ORDER**

**Chairwoman Simon called the meeting to order at 3:05 p.m.**

### **2. ROLL CALL**

**Ms. Simon asked Assistant Deputy Clerk Johnson to call the roll. Committee members Simon, Brown, Stephens and Brady were in attendance and a quorum was determined. Committee member Jones entered the meeting after the roll call was taken. Councilmember Miller was also in attendance.**

### **3. PUBLIC COMMENT**

**The following individuals addressed the Committee regarding Ordinance No. O2019-0005, an Ordinance enacting Chapter 1304 of the Cuyahoga County Code to implement a Disposable Bag Ban:**

- a) Ms. Audrey Morris**
- b) Ms. Justine Smith**
- c) Mr. Michael Melampy**
- d) Mr. Ken Messinger-Rapport**
- e) Ms. Sara Jane Kukawka**
- f) Ms. Kathy Schaefer**
- g) Mr. Adam Joselson**
- h) Ms. Cara Fagerholm**
- i) Mr. Brian Taylor**
- j) Ms. Constance Frederickson**

4. APPROVAL OF MINUTES FROM THE APRIL 17, 2019 MEETING

**A motion was made by Mr. Jones, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the April 17, 2019 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) O2019-0005: An Ordinance enacting Chapter 1304 of the Cuyahoga County Code to implement a Disposable Bag Ban.

**Ms. Simon addressed the Committee regarding Ordinance No. O2019-0005. Discussion ensued.**

**A motion was made by Ms. Simon and seconded by Ms. Brown, to amend Ordinance No. O2019-0005 by deleting “*non-composable*” and inserting “*non-compostable*” in Section 1304.01 (A) and by deleting “*millimeters*” and inserting “*mils*” in Section 1304.01 (E).**

**On a motion by Ms. Simon with a second by Mr. Jones, Ordinance No. O2019-0005 was considered and approved by unanimous vote to be referred to the full Council agenda with for second reading, as amended.**

**Ms. Brown, Mr. Jones, Mr. Brady and Ms. Stephens requested to have their names added as co-sponsors to the legislation.**

6. MISCELLANEOUS BUSINESS

**Ms. Diane Bickett, Executive Director of the Cuyahoga County Solid Waste District, provided the Committee with an update on recycling efforts in Cuyahoga County including key issues facing recycling; local impacts; costs; and necessary changes. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Bickett pertaining to the item, which she answered accordingly.**

7. ADJOURNMENT

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:40 p.m., without objection.**