



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING
WEDNESDAY, JUNE 26, 2019
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 3:04 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 19, 2019 MEETING

A motion was made by Mr. Brady, seconded by seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the June 19, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0152: A Resolution authorizing a contract with Middough, Inc. in the amount not-to-exceed \$235,000.00 for consultant services for development of a Request for Proposals for operation of a local microgrid for the period 5/3/2019 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Foley, Director of the Department of Sustainability; Mr. Mark Henning, Research Assistant for the Energy Policy Center at Cleveland State University; and Mr. Marty Ellman, Business Manager for Middough, Inc, addressed the Committee regarding Resolution No. R2019-0152. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Foley, Henning and Ellman pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Brady, Resolution No. R2019-0152 was considered and approved by majority vote to be referred to the full Council agenda for second reading, with Ms. Stephens casting the only dissenting vote.

6. MISCELLANEOUS BUSINESS

Mr. Foley introduced the following new staff members from Department of Sustainability: Monica Buslom, Sustainability Coordinator; and Ursula McKay, Senior Policy Fellow.

Mr. Foley also responded to questions from Mr. Miller regarding a recent article relating to recycling in Cuyahoga County.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:37 p.m., without objection.