



## **MINUTES**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, OCTOBER 8, 2019  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:30 PM**

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

**Council President Brady called the meeting to order at 1:37 p.m.**

### **2. ROLL CALL**

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Miller, Gallagher, Jones, Brown, Stephens, Baker and Brady were in attendance and a quorum was determined. Councilmembers Conwell and Simon were absent from the meeting.**

**[Clerk's note: Councilmembers Tuma and Schron entered the meeting 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) Pending or imminent litigation.

**A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 1:40 p.m. The following Councilmembers were present: Miller, Gallagher, Jones, Brown, Stephens, Baker and Brady. Councilmembers Tuma and Schron were present sometime after Executive Session convened. The following additional attendees were present: Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle, Research and Policy Analyst James Boyle,**

**Director of Law Gregory Huth, Plevin & Gallucci Attorney Frank Gallucci III and Napoli Shkolnik PLLC Attorney Salvatore Badala.**

**At 2:09 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 2:10 p.m., without objection.**