



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, NOVEMBER 12, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:30 PM**

1. CALL TO ORDER

Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 2:33 p.m.

2. ROLL CALL

Chair Miller asked Clerk Schmotzer to call the roll. Councilmembers Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Baker and Brady were in attendance and a quorum was determined.

[Clerk's note: Councilmembers Simon and Stephens entered the meeting after the roll-call was taken to move to Executive Session.]

3. PUBLIC COMMENT

Ms. Betsie Norris, Executive Director of Adoption Network Cleveland, addressed Council regarding Resolution No. R2019-0224, a Resolution adopting the 2020/2021 Biennial Operating Budget and Capital Improvements Program.

Ms. Loh addressed Council regarding Resolution No. R2019-0224, a Resolution adopting the 2020/2021 Biennial Operating Budget and Capital Improvements Program, specifically pertaining to housing resources for the homeless.

4. MATTER REFERRED TO COMMITTEE / DISCUSSION:

Chair Miller gave opening remarks and indicated that only proposed technical amendments presented by the Administration would be considered at this meeting and that amendments proposed by Council would be discussed at the November 18, 2019 Committee of the Whole meeting.

- a) R2019-0224: A Resolution adopting the 2020/2021 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.

Ms. Margaret Keenan, Director of the Office of Budget and Management, addressed Council regarding a package of technical amendments proposed by the Administration to Resolution No. R2019-0224. Discussion ensued.

Councilmembers asked questions of Ms. Keenan pertaining to the item, which she answered accordingly.

A motion was made by Mr. Brady, seconded by Ms. Conwell and approved by unanimous vote to approve the package of technical amendments proposed by the Administration, excluding two items pertaining to the Drug Court, and to incorporate the amendments into a proposed substitute to Resolution No. R2019-0224.

Chair Miller then turned the gavel over to Council President Brady, who chaired the remainder of the meeting.

5. DISCUSSION / EXECUTIVE SESSION:

- a) Collective bargaining matters, including:
 - i) a Collective Bargaining Agreement between Cuyahoga County and Ohio Patrolmen's Benevolent Association representing approximately 18 employees in the classifications of Call-taker and Emergency Dispatcher at the Department of Public Safety and Justice Services/Cuyahoga Emergency Communications System for the period 4/1/2019 - 3/31/2022.
- b) Pending or imminent litigation.

A motion was made by Mr. Schron, 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 purposes whatsoever. Executive Session was then called to order by Council President Brady at 2:51 p.m. The following Councilmembers were present: Miller, Tuma, Gallagher, Schron, Conwell, Brown, Baker and Brady. Councilmembers Jones, Simon and Stephens were present after Executive Session convened. The following additional attendees were present: Director of Law Greg Huth, Deputy Chief Law Director Nora Hurley, Assistant Law Director Sarah Nemastil, Director of the Department of Public Safety and Justice Services Alex Pellom, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle, Research and Policy Analyst James Boyle, Plevin & Gallucci Attorney Frank Gallucci III and Assistant Prosecuting Attorney Brendan Healy.

At 4:16 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:17 p.m., without objection.