

#### **MINUTES**

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 10, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
4:30 PM

# 1. CALL TO ORDER

Council President Brady called the meeting to order at 4:32 p.m.

### 2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Baker, Miller, Tuma, Gallagher, Conwell, Jones, Brady, Stephens and Simon were in attendance and a quorum was determined. Councilmember Schron was in attendance shortly after the roll-call was taken.

[Clerk's note: Councilmember Brown 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 Ms. Stephens, seconded by Ms. Conwell 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 4:35 p.m. The following Councilmembers were present: Stephens, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones and Brady. Councilmember Brown entered the meeting after the roll-call was taken to move to Executive Session. The following additional attendees were present: Director of Law Gregory Huth, Assistant Law Director Jerad Zibritosky, Council

Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle and Plevin & Gallucci Attorney Frank Gallucci III.

At 5:03 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 5:04 p.m., without objection.