

MINUTES CUYAHOGA COUNTY COUNCIL REMOTE* COMMITTEE OF THE WHOLE MEETING TUESDAY, JULY 21, 2020 1:30 PM

*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed for public meetings at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link: <u>https://www.youtube.com/CuyahogaCounty</u>

**Public comment for this meeting may be submitted in writing via email to the Clerk of Council at <u>ischmotzer@cuyahogacounty.us</u> no later than 12:30 p.m. on Tuesday, July 21, 2020

1. CALL TO ORDER

Council President Brady called the meeting to order at 1:31 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT**

Clerk Schmotzer reported that there were no public comments submitted via email.

- 4. EXECUTIVE SESSION
 - a) Collective bargaining matters, including:
 - i) approving a Hazard Pay Agreement for bargaining unit employees of the County represented by American

Federation of State, County and Municipal Employees, Ohio Council 8, Local 2927.

b) Pending or imminent litigation.

A motion was made by Mr. Miller, seconded by Ms. Simon and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 1:34 p.m. The following Councilmembers were present: Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens, Simon, Baker, Miller and Brady.

The following additional attendees were present for Item 4.a)i): Director of Law Gregory Huth, Deputy Chief Law Director Nora Hurley, Assistant Law Director Melisa Fisco, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

The following additional attendees were present for Item 4.b): Director of Law Gregory Huth, Civil Division Chief David Lambert, Assistant Prosecuting Attorney Brendan Healy, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

At 2:02 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 2:03 p.m., without objection.