



MINUTES

CUYAHOGA COUNTY COUNCIL REMOTE* COMMITTEE OF THE WHOLE MEETING
TUESDAY, SEPTEMBER 29, 2020
1:00 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:
<https://www.youtube.com/CuyahogaCounty>

**Public comment for this meeting may be submitted in writing via email to the Clerk of Council at jschmotzer@cuyahogacounty.us no later than 12:00 p.m. on Tuesday, September 29, 2020

1. CALL TO ORDER

Council President Brady called the meeting to order at 1:01 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens, Brady, Simon and Baker 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) Memorandums of Understanding authorizing supplemental compensation for COVID-19 health

screening services performed by Laborers' Local 860 bargaining unit employees in the Office of the County Treasurer, Office of the Fiscal Officer and Cuyahoga County Board of Revision and by Graphic Communications Conference International Brotherhood of Teamsters, Local 25M of District Council 3, bargaining unit employees in the Department of Public Works/Print Shop.

- ii) an Agreement between Cuyahoga County and Cuyahoga County Court of Common Pleas/Juvenile Division in the amount not-to-exceed \$709,500.00 to provide funding for the Court to pay hazard pay to certain of its employees in accordance with the Coronavirus Relief Fund established by Section 5001 of the Coronavirus Aid, Relief, and Economic Security Act for the period 10/16/2020 - 1/8/2021, which agreement has potential collective bargaining implications.

- b) Pending or imminent litigation.

A motion was made by Ms. Stephens, 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 1:06 p.m. The following Councilmembers were present: Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens, Simon 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 Sarah Nemastil, Fiscal Officer Michael Chambers, Juvenile Court Administrator Terease Neff, 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; Mr. James Climer, Partner at Mazanec, Raskin & Ryder Co., L.P.A.; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

At 1:54 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 1:55 p.m., without objection.