

MINUTES CUYAHOGA COUNTY COUNCIL REMOTE* COMMITTEE OF THE WHOLE MEETING TUESDAY, MAY 11, 2021 12:30 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 12:30 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Committee members Baker, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell and Jones were in attendance and a quorum was determined. Committee members Brown, Stephens and Simon were in attendance after the roll call was taken.

3. PUBLIC COMMENT**

There were no public comments submitted.

- 4. ITEM REFERRED TO COMMITTEE:
 - a) <u>O2021-0003</u>: An Ordinance amending Section 202.04 of the Cuyahoga County Code to establish a Division of Public Utilities within the Department of Public Works; and declaring the necessity that this Ordinance become immediately effective:
 - Mike Foley, Department of Sustainability Quick review of legislation
 - Paul Herdeg, Department of Development Overview of Economic Development Opportunities

- Rudy Terry Director of Smart Grid Operations, PIDC Philadelphia (Naval Yards)
- Rose Hanzlik Nestle Corporation
- o Scott Rinehart PPG Corporation
- Joe Shafran Paran Management (Aerozone Representative)
- Anthony Catanese MD&A Turbines
- Stephen Love Cleveland Foundation

Mr. Michael Foley, Director of the Department of Sustainability; Mr. Paul Herdeg, Interim Chief Economic Development Officer; Ms. Rose Hanzlik, Certified Energy Manager with the Nestle Corporation; Mr. Rudy Terry, Director of Smart Grid Operations with the Philadelphia Industrial Development Corporation – The Navy Yard; Mr. Ali Ahmed, Founder and Principal of Green Strategies, LLC ; Mr. Anthony Catanese, Production Service Engineer with MD&A Turbines; Mr. Scott Rinehart, Plant Manager with PPG Corporation; Mr. Stephen Love, Program Manager of Environmental Initiatives with the Cleveland Foundation and Mr. Andrew Thomas, Executive in Residence for the Energy Policy Center at Cleveland State University, addressed the Committee regarding Ordinance No. 02021-0003. Discussion ensued.

Committee members asked questions of Mr. Foley, Mr. Herdeg, Ms. Hanzlik, Mr. Terry, Mr. Ahmed, Mr. Cantanese, Mr. Rinehart, Mr. Love and Mr. Thomas pertaining to the item, which they answered accordingly.

There was no further legislative action taken on Ordinance No. O2021-0003.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 2:07 p.m., without objection.