



MINUTES

CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING
TUESDAY, FEBRUARY 22, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:30 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 3:36 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers, Baker, Miller, Sweeney, Tuma, Gallagher, Turner and Jones were in attendance and a quorum was determined. Councilmember Schron was absent from the meeting.

[Clerk's Note: Councilmembers Simon and Conwell joined the meeting during Executive Session.]

3. PUBLIC COMMENT

There were no public comments given.

4. DISCUSSION:

- a) R2022-0041: A Resolution confirming the County Executive's reappointment of The Honorable Timothy J. DeGeeter to serve on the Northeast Ohio Regional Sewer District Board of Trustees for the term 3/1/2022 – 2/28/2027; and declaring the necessity that this Resolution become immediately effective.

Mr. William Mason, County Executive Chief of Staff; and The Honorable Mayor Timothy J. DeGeeter; addressed the Committee regarding Resolution No. R2022-0041, a resolution confirming the County Executive's reappointment of The Honorable Timothy J. DeGeeter to serve on the Northeast Ohio Regional Sewer District Board of Trustees for the term 3/1/2022 – 2/28/2027. Discussion ensued.

Councilmembers asked questions of Messrs. Mason and DeGeeter pertaining to the item, which they answered accordingly.

Mr. Sweeney requested to have his name added as a co-sponsor to Resolution No. R2022-0041.

5. EXECUTIVE SESSION

- a) Pending or imminent litigation.
- b) Purchase or sale of property.

A motion was made by Mr. Tuma, seconded by Mr. Miller and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing a collective bargaining matter, pending or imminent litigation and purchase or sale of property and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 3:41 p.m. The following Councilmembers were present: Baker, Miller, Sweeney, Tuma, Gallagher, Turner, Stephens and Jones. [Clerk's Note: Councilmembers Simon and Conwell joined the meeting during Executive Session] The following additional attendees were present: Law Director Gregory Huth; Civil Division Chief David Lambert; County Prosecutor Michael O'Malley; Assistant Prosecuting Attorney Kenneth Rock; Mr. James Climer, Partner with Mazanec, Raskin & Ryder Co., L.P.A.; Director of Public Works, Michael Dever; Senior Vice President Ryan Jeffers, CBRE; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

At 5:02 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 5:02 p.m., without objection.