

#### **MINUTES**

CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING
TUESDAY, JULY 19, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
4:00 PM

#### 1. CALL TO ORDER

Council President Jones called the meeting to order at 4:01 p.m.

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT

There were no public comments given.

## 4. EXECUTIVE SESSION

a) Purchase or sale of property.

A motion was made by Mr. Sweeney, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing the purchase or sale of property and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 4:03 p.m. The following Councilmembers were present: Simon, Baker, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Turner and Jones.

The following additional attendees were present: Law Director Gregory Huth; Public Works Director Michael Dever; Planning and Program Administrator Nichole English; Civil Division Chief David Lambert; CBRE Senior Vice President Ryan Jeffers; Council Chief of

Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Brendan Doyle Senior Legislative Strategist Michael King and Policy Analyst James Boyle.

At 4:45 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

# 5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

# 6. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:45 p.m., without objection.