

MINUTES CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING

WEDNESDAY, SEPTEMBER 28, 2022 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 2:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 2:05 p.m.

2. ROLL CALL

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

[Clerk's Note: Councilmembers Conwell, Turner, and Stephens joined the meeting shortly after the roll-call was taken}.

3. PUBLIC COMMENT

Evan O'Reilly addressed Council regarding the need for a new jail.

- 4. ITEMS REFERRED TO COMMITTEE:
 - a) <u>O2022-0008</u>: An Ordinance amending Chapter 1501 of the Cuyahoga County Code to prohibit discrimination on the basis of reproductive health decisions.

Mr. Matt Carroll, Chief Economic Growth and Opportunity Officer, addressed Council regarding Ordinance No. O2022-0008.

Councilmembers asked questions of Mr. Carroll pertaining to the item, which he answered accordingly.

On a motion by Ms. Simon with a second by Ms. Stephens, Ordinance No. O2022-0008 was considered and approved by majority vote, to be referred to the full Council agenda for second reading, with Councilmembers Baker and Schron casting dissenting votes.

Councilmember, Simon requested to have her name added as co-sponsor to the legislation.

- 5. EXECUTIVE SESSION:
 - a) Collective bargaining matters, including:
 - approving a Side Letter to the July 1, 2020 June 30, 2023, Collective Bargaining Agreement between Cuyahoga County and The American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO (Health and Human Services Unit) to modify Article 78 (Wages), directing that funds necessary to implement the amended Agreement be budgeted and appropriated;
 - b) Pending or imminent litigation.

[Clerk's Note: No pending or imminent litigation was discussed in Executive Session.]

c) Purchase or sale of property.

A motion was made by Ms. Simon, seconded by Mr. Schron, and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing a collective bargaining matter and the purchase and sale of property and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 2:46 p.m. The following Councilmembers were

present: Sweeney, Tuma, Schron, Conwell, Turner, Stephens, Simon, Baker, Miller, and Jones.

The following additional attendees were present: Law Director Gregory Huth; Deputy Law Director Nora Hurley; Assistant Law Director Rebecca Divoky; Interim Human Resources Director Sheba Marshall; Health and Human Services Director David Merriman; Interim Department of Children and Family Services Director Jacqueline Fletcher; Public Works Director Michael Dever; Planning and Program Administrator Nichole English; CBRE Senior Vice President Ryan Jeffers; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Michael King; Policy Advisor LeVine Ross and Policy Analyst James Boyle.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:23 p.m., without objection.