



MINUTES

**CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, NOVEMBER 9, 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 4:02 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. PRESENTATION / DISCUSSION:

- a) **Overview of the 2022/2023 Biennial Operating Budget and Capital Improvements Program Annual Update for 2023**

Council President Jones passed the gavel to Mr. Miller, Chair of the Finance & Budgeting Committee. Councilmember Miller gave opening remarks regarding the hearing process for the Annual Budget Update.

Mr. Walter Parfejewiec, Director of the Office of Budget and Management, provided an overview of the revenue and expenditures, debt service, policy initiatives, reductions and additions of various departmental budgets relating to the 2022/2023 Biennial Operating Budget and Capital Improvements Program. Discussion ensued.

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

Chairman Miller returned the gavel to Council President Jones to chair the remainder of the meeting.

5. EXECUTIVE SESSION:

a) Collective bargaining matters, including:

- 1) approving a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S, (Technicians) representing approximately 6 employees in the Department of Public Works for the period 1/1/2023 – 12/31/2025;
- 2) approving a Memorandum of Agreement which amends a Collective Bargaining Agreement between Cuyahoga County and The American Federation of State, County, and Municipal Employees, Ohio Council 8, AFLCIO, Local 1746 for a collective bargaining agreement covering approximately 1,218 employees at the Cuyahoga Job and Family Services, Division of Children and Family Services, and Division of Senior and Adult Services for the period 7/1/2020 - 6/30/2023 to establish a Clerical Specialist 2 position, assign a pay range and provide for retroactive compensation;

b) Pending or imminent litigation.

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 collective bargaining matters and pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 2:48 p.m. The following Councilmembers were present: Schron, Turner, Baker, Miller, Sweeney, Tuma, Gallagher and Jones.

The following additional attendees were present: Law Director Gregory Huth; Deputy Law Director Nora Hurley; Interim Human Resources Director Sheba Marshall; Civil Division Chief David Lambert; Public Works Director Michael Dever; Assistant Law Director Steven Ritz; Department of Health and Human Services Director David Merriman; Assistant Prosecuting Attorney Janeane Cappara; Assistant Prosecuting Attorney Leslie Schaffer; 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.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:06 p.m., without objection.