



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING  
TUESDAY, JANUARY 10, 2023  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
4:30 PM**

### **1. CALL TO ORDER**

**Council President Jones called the meeting to order at 4:36 p.m.**

### **2. ROLL CALL**

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

**[Clerk's Note: Councilmember Stephens entered the meeting after the roll-call was taken to move to Executive Session.]**

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. EXECUTIVE SESSION**

- a) Pending or imminent litigation.

**A motion was made by Mr. Sweeney, seconded by Mr. Miller, and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 4:38 p.m. The following Councilmembers were present: Kelly, Miller, Sweeney, Tuma, Gallagher, Schron, Turner, and Jones.**

**[Clerk's Note: Councilmember Stephens joined the meeting during Executive Session.]**

**The following additional attendees were present: Law Director Gregory Huth; Civil Division Chief David Lambert; Assistant Prosecuting Attorney Brendan Healy; Assistant Prosecuting Attorney Leslie Schafer; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Brendan Doyle; and Special Counsel Michael King.**

**5. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**6. ADJOURNMENT**

**With no further business to discuss, Council President Jones adjourned the meeting at 5:11 p.m., without objection.**