



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, SEPTEMBER 12, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 4:04 p.m.

2. ROLL CALL

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

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 Ms. Turner, and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 4:06 p.m. The following Councilmembers were present: Conwell, Turner, Stephens, Simon, Kelly, Miller, Sweeney, Tuma, Gallagher, Schron and Jones.

The following additional attendees were present: Law Director Rick Manoloff; Assistant Law Director Greg Huth; Assistant Division Civil Chief Dave Lambert; Assistant Prosecuting Attorney Brendan Healy; Assistant Prosecuting Attorney Michael Stewart; Sheriff Harold Pretel; Chief Deputy Dale Soltis, Sheriff's Office; Warden Jeremey Everett, Sheriff's Office.

Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Michael King and Policy Analyst James Boyle.

At 4:46 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 4:47 p.m., without objection.