

### **MINUTES**

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, FEBRUARY 13, 2024
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 Sweeney, Gallagher, Schron, Conwell, Turner, Stephens, Simon, Kelly, Miller and Jones were in attendance and a quorum was determined. Councilmember Mike Byrne was absent from the meeting.

#### 3. PUBLIC COMMENT

There were no public comments given.

### 4. EXECUTIVE SESSION

# a) Pending or imminent court action

A motion was made by Ms. Stephens, seconded by Mr. Sweeney and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing pending or imminent court action and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 4:04 p.m. The following Councilmembers were present Sweeney, Gallagher, Schron, Conwell, Turner, Stephens, Simon, Kelly, Miller and Jones.

The following additional attendees were present: Law Director Richard Manoloff;
Assistant Law Director Gregory Huth; Assistant Division Civil Chief Dave Lambert;
Assistant Prosecuting Attorney Craig Morice; Assistant Prosecuting Attorney Matthew
Fitzsimmons; Assistant Prosecuting Attorney Matthew Greenwell; Domestic Relations

Administrative and Presiding Judge Diane Palos; Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King.

At 5:09 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 5:09 p.m., without objection.