



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JULY 2, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 3:03 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

Daniel Pearlman addressed Council regarding withdrawn Resolution No. R2024-0208: A Resolution urging the Cuyahoga County Executive and the County Treasurer to immediately cease any additional County investment in bonds and other sovereign debt issued by the Nation of Israel; and urging the Investment Advisory Committee to amend the County's Investment Policy to prohibit future investments in any foreign securities.

4. ITEM REFERRED TO COMMITTEE

- a) O2024-0005: An Ordinance amending Chapter 501 of the Cuyahoga County Code; and declaring the necessity that this Ordinance become immediately effective.

Mr. Paul Porter, Director of the Department of Purchasing and Ms. Katherine Gallagher, Chief of Operations and Community Innovation for the Office of the County Executive, addressed Council regarding Ordinance No. O2024-0005. Discussion ensued.

Councilmembers asked questions of Mr. Porter and Ms. Gallagher, pertaining to the item, which they answered accordingly.

There was no legislative action taken on Ordinance No. O2024-0005.

5. EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - i) accepting the report containing findings and recommendations of Fact-Finder Daniel Zeisler regarding negotiations between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 180 employees in the classification of Deputy Sheriff in the Cuyahoga County Sheriff's Department for a collective bargaining agreement for the period 1/1/2024-12/31/2024;
- b) Pending or imminent court action

Executive Session was called to order by Council President Jones at 4:12 p.m. Council President Jones asked Clerk Richardson to call the roll to go into Executive Session. A motion was made by Mr. Miller, seconded by Ms. Simon and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing a collective bargaining matter and pending or imminent court action and for no other purpose whatsoever.

The following Councilmembers were present: Gallagher, Conwell, Turner, Simon, Kelly, Miller, Sweeney, Byrne and Jones.

The following additional attendees were present: Law Director Rick Manoloff; Gregory Huth, Assistant Law Director and Senior Counsel; Assistant Law Director Stephan Reid; Assistant Law Director Rebecca Divoky Reid; Aaron Reece, Sheriff's Department; Assistant Division Civil Chief Dave Lambert; Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King.

At 4:45 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:45 p.m., without objection.