



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 27, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 3:05 p.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Gallagher, Schron, Conwell, Jones, Rogers, Greenspan, Miller, Brady, Germana and Connally were in attendance and a quorum was determined. Councilmember Simon was absent from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

There was no public comment related to the agenda.

4. MATTERS REFERRED TO COMMITTEE

- a) R2013-0179: A Resolution making an award on RQ24534 to Weston Inc. in the total amount of \$3,420,000.00 for the sale of various County buildings; authorizing leases in connection with said sale; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; authorizing the Director of Public Works to administer the projects; and declaring the necessity that this Resolution become immediately effective:
 - 1) in the amount not-to-exceed \$3,023,641.80 for lease of the Marion Building, located at 1276 West Third Street, Cleveland, for a period of three years.

- 2) in the amount not-to-exceed \$391,272.00 for lease of the Superior Auto Title Building, located at 1261 Superior Avenue, Cleveland, for a period of one year.
- 3) in the amount not-to-exceed \$130,470.96 for lease of the Hamilton Garage, located at 1801 St. Clair Avenue, Cleveland, for a period of six months.

Mr. Ryan Jeffers, First Vice President of CBRE, and Ms. Bonnie Teeuwen, Director of Public Works, addressed Council regarding Resolution No. R2013-0179. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2013-0179 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda with a recommendation for second reading.

5. DISCUSSION / EXECUTIVE SESSION

- a) Collective Bargaining Agreement between Cuyahoga County and Communications Workers of America representing approximately 59 employees in 6 classifications in the Sheriff's Department for the period 1/1/2012 - 12/31/2014.

A motion was made by Mr. Rogers, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters pertaining to a Collective Bargaining Agreement between Cuyahoga County and Communications Workers of America, and for no other purpose whatsoever. Executive Session was then called to order by President Connally at 3:30 p.m. The following Councilmembers were present: Gallagher, Schron, Conwell, Jones, Rogers, Greenspan, Miller, Brady, Germana and Connally. Councilmember Simon was absent from Executive Session. The following additional attendees were present: Law Director Majeed Makhoulf and Assistant Law Director Egdilio Morales and Council Chief of Staff Joseph Nanni. At 3:45 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business discussed.

7. PUBLIC COMMENT UNRELATED TO AGENDA

There was no public comment unrelated to the agenda.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 3:46 p.m., without objection.