

## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 13, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR
3:30 PM

1. CALL TO ORDER

Council President Connally called the meeting to order at 3:40 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

- 4. DISCUSSION
  - a) Contract with BZT Acquisition, LLC in the amount not-to-exceed \$798,000.00 for lease of space located at 75 Erieview Plaza, Cleveland, for operation of the Family Justice Center for the period 6/1/2014 5/31/2019.

The Honorable Ronald B. Adrine, Administrative and Presiding Judge for Cleveland Municipal Court, and Ms. Jill Smialek, Manager of the Cuyahoga County Witness/Victim Service Center, addressed Council regarding the Family Justice Center initiative and operational requirements, including the associated lease of space located at 75 Erieview Plaza, Cleveland. Discussion ensued.

Councilmembers asked questions of Judge Adrine and Ms. Smialek pertaining to the item, which they answered accordingly.

## 5. DISCUSSION / EXECUTIVE SESSION

a) Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, covering approximately 64 employees in the classification of Assistant Public Defender at the Office of the Public Defender for the period 1/1/2013 - 12/31/2015.

A motion was made by Mr. Schron, seconded by Ms. Simon 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 American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, covering approximately 64 employees in the classification of Assistant Public Defender at the Office of the Public Defender for the period 1/1/2013 - 12/31/2015, and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 4:32 p.m. The following Councilmembers were present: Gallagher, Schron, Conwell, Jones, Hairston, Simon, Greenspan, Miller, Brady, Germana and Connally. The following additional attendees were present: Director of Law Majeed Makhlouf, Assistant Law Director Egdilio Morales, Assistant Law Director Todd Ellsworth, Chief Public Defender Robert Tobik, Council Legislative Budget Analyst Trevor McAleer and Research & Policy Analyst/Special Counsel Michael King. At 4:52 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

8. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 4:53 p.m., without objection.