



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, JUNE 10, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
3:00 PM

### 1. CALL TO ORDER

**Council President Connally called the meeting to order at 3:00 p.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT RELATED TO AGENDA

**Mr. Edward Rybka, Director of the Department of Building and Housing for the City of Cleveland and on behalf of Mayor Frank Jackson, addressed Council in support of the establishment of a demolition fund.**

### 4. ITEM REFERRED TO COMMITTEE/DISCUSSION

- a) O2014-0014: An Ordinance establishing the Cuyahoga County Property Demolition Fund, and declaring the necessity that this Ordinance become immediately effective.
- b) Presentation – Frank Ford, Chair, Vacant and Abandoned Property Action Council

**Clerk Schmotzer read Ordinance No. O2014-0014 into the record. Mr. Frank Ford, Chair of the Vacant and Abandoned Property Action Council and Senior Policy Advisory for the Thriving Communities Institute then gave a presentation to Council regarding housing and market conditions in Cuyahoga County, including background on the housing “landscape” in Cuyahoga County, foreclosures, vacancies and abandonments, home sale price trends, consequences of market decline and tools for market stabilization. Councilmembers asked questions of Mr. Ford, which he answered accordingly. Discussion ensued.**

**No further legislative action was taken on Ordinance No. O2014-0014.**

**5. DISCUSSION/EXECUTIVE SESSION**

- a) Collective Bargaining Agreement between Cuyahoga County and Teamsters, Local 436, affiliated with the International Brotherhood of Teamsters, representing approximately 5 employees in 2 classifications at the Cuyahoga County Airport in the Department of Public Works for the period 12/1/2013 - 11/30/2016.
- b) Pending or imminent litigation.

**A motion was made by Ms. Conwell, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing matters pertaining to a Collective Bargaining Agreement between Cuyahoga County and Teamsters, Local 436, affiliated with the International Brotherhood of Teamsters, representing approximately 5 employees in 2 classifications at the Cuyahoga County Airport in the Department of Public Works for the period 12/1/2013 - 11/30/2016; pending or imminent litigation; and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 4:00 p.m. The following Councilmembers were present: Hairston, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones and Connally. The following additional attendees were present during discussions of matters applicable to them: Director of Law Majeed Makhoulf, Assistant Director of Law Joseph Boatwright and Andrew Moore (Extern for the Department of Law); Kerin Kaminski, Esq., representing Giffen & Kaminski LLC; Director of Public Works Bonnie Teeuwen; Civil Division Litigation Manager Charles Hannan and General Civil Unit Supervisor Greg Huth, both representing the Office of the Prosecutor; and Council Chief of Staff Joe Nanni, Legislative Budget Advisor Trevor McAleer and Research & Policy Analyst/Special Counsel Michael King. At 4:58 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 4:59 p.m., without objection.**