



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, APRIL 28, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 4:02 p.m.

2. ROLL CALL

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

[Clerk's note: Councilmembers Jones and Simon entered the meeting shortly after the roll call was taken to move to Executive Session.]

3. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

4. DISCUSSION / EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - i) a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S, representing approximately 20 employees in 15 classifications at the Department of Public Works for the period 5/1/2015 - 4/30/2018.
 - ii) a Collective Bargaining Agreement between Cuyahoga County and Communications Workers of America, Local 4340, representing approximately 71 employees in various classifications in Clerical

Services at the Sheriff's Department for the period 1/1/2015 - 12/31/2017.

- b) Pending court actions, including:
 - i) a proposed settlement in the matter of *Musial Offices, Ltd. v. County of Cuyahoga, County Fiscal Officer, Cuyahoga County Board of Revision, Office of the County Executive and Treasurer*, Cuyahoga County Court of Common Pleas Case No. 11-CV-746704.

A motion was made by Mr. Hairston, seconded by Mr. Germana and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and pending court actions and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 4:04 p.m. The following Councilmembers were present: Hairston, Greenspan, Miller, Germana, Brown and Brady. Councilmembers Jones and Simon entered the meeting shortly after the roll call was taken. The following additional attendees were present: Director of Law Robert Triozzi, Deputy Chief Director of Law Nora Hurley, Assistant Law Director Egdilio Morales, Assistant Law Director Robin Wilson, Civil Division Litigation Manager Charles Hannan, Assistant Prosecuting Attorney Brian Gutkoski, Board of Revision Administrator Shelley Davis, Board of Revision Assistant Administrator Dan Harbaugh and Special Counsel Michael King. At 5:03 p.m., Executive Session was adjourned without objection, and Council President Brady then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

Rev. Pamela Pinkney-Butts addressed Council regarding issues of concern to her relating to foreclosures and the two year anniversary of the release of Amanda Berry, Michelle Knight and Gina DeJesus.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Jones with a second by Mr. Hairston, the meeting was adjourned at 5:07 p.m., without objection.