



## **MINUTES**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, JULY 14, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
4:00 PM**

### **1. CALL TO ORDER**

**Council President Brady called the meeting to order at 4:04 p.m.**

### **2. ROLL CALL**

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

### **3. PUBLIC COMMENT RELATED TO AGENDA**

**Rev. Pamela Pinkney Butts addressed Council regarding collective bargaining matters and various non-agenda related items.**

### **4. PRESENTATION**

- a) David Gilbert, President & CEO of Destination Cleveland and Greater Cleveland Sports Commission – Update on Use of Bed Tax

**Mr. Daniel Walsh, Chair of the Destination Cleveland Board of Trustees, briefly thanked Council for its support regarding investments made in Cleveland and praised the progress made by David Gilbert and staff of Destination Cleveland.**

**Mr. David Gilbert, President and CEO of Destination Cleveland and the Greater Cleveland Sports Commission, then provided Council with an update on bed tax usage as well as current initiatives of the Sports Commission. Discussion ensued.**

**Councilmembers asked questions of Mr. Gilbert pertaining to the item, which he answered accordingly.**

**5. DISCUSSION / EXECUTIVE SESSION**

- a) Collective bargaining matters, including:
  - i) a Collective Bargaining Agreement between Cuyahoga County and Ohio Patrolmen's Benevolent Association, representing approximately 10 employees in the classification of Protective Services Sergeant at the Sheriff's Department for the period 1/1/2015 - 12/31/2017.

**A motion was made by Mr. Schron, seconded by Mr. Gallagher and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 4:42 p.m. The following Councilmembers were present: Hairston, Simon, Greenspan, Miller, Germana, Gallagher, Schron, Conwell, Jones, Brown and Brady. The following additional attendees were present: Director of Law Robert Triozzi, Assistant Law Director Todd Ellsworth and Special Counsel Michael King. At 4:50 p.m., Executive Session was adjourned without objection, and Council President Brady then reconvened the meeting.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. PUBLIC COMMENT UNRELATED TO AGENDA**

**No public comments were given unrelated to the agenda.**

**8. ADJOURNMENT**

**With no further business to discuss, the meeting was adjourned at 4:47 p.m., without objection.**