



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, APRIL 20, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:03 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown, Jones and Brown were in attendance and a quorum was determined. Committee member Schron was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 30, 2016 MEETING

A motion was made by Mr. Jones, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the March 30, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Update regarding Greenprint Planning Tool

Mr. Glenn Coyne, Executive Director of the County Planning Commission; Mr. Dan Meaney, Manager of Information & Research; and Ms. Elaine Price, Principle Planner, provided the Committee with an overview of the Greenprint Planning Tool. Discussion ensued.

Committee members asked questions of Mr. Coyne, Mr. Meaney and Ms. Price pertaining to the item, which they answered accordingly.

- b) Presentation regarding Regional Stormwater Management Program

Mr. Julius Ciaccia, Jr., Chief Executive Officer of the Northeast Ohio Regional Sewer District; Ms. Kyle Dreyfuss-Wells, Deputy Director of Watershed Programs for the Northeast Ohio Regional Sewer District; and Ms. Darnella Robertson, Manager of Government Affairs for the Northeast Ohio Regional Sewer District, provided the Committee with an overview of the Regional Stormwater Management Program. Discussion ensued.

Committee members asked questions of Mr. Ciaccia, Ms. Dreyfuss-Wells and Ms. Robertson pertaining to the item, which they answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:06 p.m., without objection.