



## **MINUTES**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, OCTOBER 11, 2016  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM**

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

**Council President Brady called the meeting to order at 1:08 p.m.**

### **2. ROLL CALL**

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

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

**The following individuals addressed Council regarding Resolution No. R2016-0137, a Resolution authorizing an Electric Service Agreement with City of Cleveland/Department of Public Utilities/Division of Cleveland Public Power in the amount not-to-exceed \$68,000,000.00 for electric power services:**

- a) Mr. John Colm, Great Lakes Wind Network**
- b) Mr. Robert Zadkovich, The Great Lakes Towing Company**
- c) Mr. David Turner, External Affairs Manager for First Energy**
- d) Mr. Sonny Fanelli, Director of Rates and Regulatory Affairs for First Energy**

### **4. ITEM REFERRED TO COMMITTEE**

- a) R2016-0137: A Resolution authorizing an Electric Service Agreement with City of Cleveland/Department of Public Utilities/Division of Cleveland Public Power in the amount not-to-exceed \$68,000,000.00 for electric power services for various County-owned buildings for the period 9/1/2016 - 5/1/2028; authorizing the County Executive to execute the agreement and all other**

documents consistent with the agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Michael Foley, Director of the Department of Sustainability; Mr. William Zigli, Deputy Commissioner of Cleveland Public Power; and Ms. SeMia Bray, Local Director for Emerald Cities Collaborative addressed Council regarding Resolution No. R2016-0137. Discussion ensued.**

**Councilmembers asked questions of Mr. Foley; Mr. Zigli; Mr. David Karpinski, Vice President of Operations of LEEDCo; Mr. Turner; Mr. Fanelli; Mr. Lorry Wagner, President of LEEDCo; Ms. Bray; and Ms. Shanelle Smith, Deputy Director of the Department of Sustainability pertaining to the item, which they answered accordingly.**

**No further legislative action was taken on Resolution No. R2016-0137.**

**[Clerk's Note: Mr. Greenspan recused himself from discussion and voting on this item due to a potential conflict of interest.]**

**5. DISCUSSION / EXECUTIVE SESSION:**

**a) Collective bargaining matters, including:**

- 1) an amendment to a Collective Bargaining Agreement between Cuyahoga County and Graphic Communications Conference of the International Brotherhood of Teamsters, Local 546M, representing approximately 6 employees in 2 classifications at the Department of Public Works for the period 2/1/2015 - 1/31/2018 to establish terms of the wage re-opener for the period 2/1/2017 - 1/31/2018 and to modify Article 25, Section 3.**
- 2) an amendment to a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 2927, AFL-CIO, representing approximately 34 employees in various classifications at the Sheriff's Department for the period 1/1/2015 - 12/31/2017 to establish terms of the wage re-opener for the period 1/1/2017 - 12/31/2017 and to modify Article 15, Section 1.**

**A motion was made by Mr. Miller, seconded by Ms. Conwell 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 2:46 p.m. The following Councilmembers were present: Brown, Hairston, Simon, Greenspan, Miller, Germana, Gallagher, Schron, Conwell, Jones and Brady. The following additional attendees were present: Director of Law Robert Triozzi, Deputy Chief Law Director Nora Hurley, Assistant Law Director Todd Ellsworth, Assistant Law Director Jonathan Scandling and Special Counsel Michael King.**

**At 2:52 pm., 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

**There were no public comments given unrelated to the agenda.**

8. ADJOURNMENT

**With no further business to discuss, Council President Brady adjourned the meeting at 2:53 p.m., without objection.**