



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, OCTOBER 25, 2017
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 3:05 p.m.

2. ROLL CALL

Ms. Simon asked Assistant Deputy Clerk Johnson to call the roll. Committee members Simon, Brown, Schron and Brady were in attendance and a quorum was determined. Committee member Jones entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following individuals addressed the Committee regarding Ordinance No. O2017-0006, an Ordinance enacting Chapter 721 of the Cuyahoga County Code to authorize a Carryout Bag Fee for Environmental Remediation:

- a) Mr. Robert Brand**
- b) Mr. Rico Dancy**

4. APPROVAL OF MINUTES FROM THE OCTOBER 18, 2017 MEETING

A motion was made by Mr. Schron, seconded by Mr. Brady and approved by majority vote to approve the minutes of the October 18, 2017 meeting, with Mr. Jones and Ms. Brown abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) O2017-0006: An Ordinance enacting Chapter 721 of the Cuyahoga County Code to authorize a Carryout Bag Fee for Environmental Remediation.

Ms. Diane Bickett, Executive Director of the Cuyahoga County Solid Waste District, addressed the Committee regarding Ordinance No. O2017-0006. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Bickett pertaining to the item, which she answered accordingly.

Mr. Mike Foley, Director of the Department of Sustainability, addressed the Committee regarding Ordinance No. O2017-0006. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Foley pertaining to the item, which he answered accordingly.

There was no further legislative action taken on Ordinance No. O2017-0006.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:21 p.m., without objection.