



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, NOVEMBER 15, 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 3:09 p.m.

2. ROLL CALL

Ms. Simon asked Assistant Deputy Clerk Johnson to call the roll. Committee members Simon, Jones, Schron and Brady were in attendance and a quorum was determined. Committee member Brown was absent from the meeting. Councilmembers Miller, Conwell and Baker were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Ms. Audrey Morris 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.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 8, 2017 MEETING

A motion was made by Mr. Schron, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the November 8, 2017 meeting.

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.

Mr. Phil Rozenski, Senior Director of Sustainability of Novolex, addressed the Committee regarding Ordinance No. O2017-0006. Discussion ensued.

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

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.

On a motion by Ms. Simon with a second by Mr. Brady, Ordinance No. O2017-0006 was considered and approved by majority vote to be referred to the full Council agenda for second reading, with Mr. Schron casting the only dissenting vote.

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 5:10 p.m., without objection.