



## **MINUTES**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, FEBRUARY 27, 2018  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
4:30 PM**

**1. CALL TO ORDER**

**Council President Brady called the meeting to order at 4:31 p.m.**

**2. ROLL CALL**

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Brown, Houser, Simon, Baker, Miller, Tuma, Gallagher, Schron and Brady were in attendance and a quorum was determined. Councilmembers Conwell and Jones were absent from the meeting.**

**A motion was then made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to excuse Ms. Conwell from the meeting.**

**3. PUBLIC COMMENT RELATED TO AGENDA**

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

**4. DISCUSSION / EXECUTIVE SESSION:**

- a) Pending or imminent litigation.

**A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 4:34 p.m. The following Councilmembers were present: Brown, Houser, Simon, Baker, Miller, Tuma, Gallagher, Schron and Brady. The following additional attendees were present: Director of Law Robert Triozzi; Civil Division Chief David Lambert; Assistant Prosecuting Attorney Jennifer Meyer; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; and Special Counsel Michael King.**

**At 4:55 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.**

5. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

6. PUBLIC COMMENT UNRELATED TO AGENDA

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

7. ADJOURNMENT

**With no further business to discuss, Council President Brady adjourned the meeting at 4:56 p.m., without objection.**