



MINUTES

**CUYAHOGA COUNTY COUNCIL REMOTE* COMMITTEE OF THE WHOLE MEETING
TUESDAY, FEBRUARY 9, 2021
1:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 1:02 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers Tuma, Gallagher, Schron, Conwell, Brown, Simon, Baker, Miller, Sweeney and Jones were in attendance and a quorum was determined.

[Clerk's note: Councilmember Stephens entered the meeting after the roll-call was taken to move to Executive Session.]

3. PUBLIC COMMENT**

Clerk Richardson reported that there were no public comments submitted via email.

4. EXECUTIVE SESSION

a) Collective bargaining matters, including:

- i) approving an amendment to a Collective Bargaining Agreement between Cuyahoga County Veterans Service Commission and American Federation of State, County and Municipal Employees, Ohio Council 8, representing approximately 19 employees in various classifications for the period 8/4/2020 - 8/3/2023 to establish the terms of the wage re-opener and to modify Article 23 and include Appendix A**

- b) Pending or imminent litigation.

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing a collective bargaining matter and pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 1:05 p.m. The following Councilmembers were present: Tuma, Gallagher, Schron, Conwell, Brown, Simon, Baker, Miller, Sweeney and Jones. Councilmember Stephens was in attendance after the roll-call was taken to move to Executive Session.

The following additional attendees were present: Law Director Gregory Huth; Veteran's Service Commission Executive Director John Reiss; Assistant Prosecuting Attorney Brian Gutkoski; County Executive Chief of Staff William Mason; Director of Law Gregory Huth; Civil Division Chief Dave Lambert; Assistant Prosecuting Attorney Mike Stewart; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

At 1:56 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 1:57 p.m., without objection.