



MINUTES

**CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING
TUESDAY, JULY 20, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 4:00 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

Ms. Felicia Gayle addressed the Committee regarding the Norma Herr Women's Center.

4. ITEM REFERRED TO COMMITTEE:

- a) O2021-0003: An Ordinance amending Section 202.04 of the Cuyahoga County Code to establish a Division of Public Utilities within the Department of Public Works; and declaring the necessity that this Ordinance become immediately effective.

Mr. Michael Foley, Director of the Department of Sustainability; Mr. Gregory Huth, Law Director; and Mr. Paul Herdeg, Interim Chief Economic Development Officer, addressed the Committee regarding Ordinance No. O2021-0003. Discussion ensued.

Committee members asked questions of Messrs. Foley, Huth and Herdeg, pertaining to the item, which they answered accordingly.

Ms. Simon introduced a proposed substitute to Ordinance No. O2021-0003. Discussion ensued.

A motion was then made by Ms. Simon, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Jones with a second by Ms. Simon, Ordinance No. O2021-0003 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

MISCELLANEOUS BUSINESS

There was no miscellaneous business.

5. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:41 p.m., without objection.