

MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING WEDNESDAY, DECEMBER 2, 2020 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 3:01 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown, Jones, Stephens and Brady were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 23, 2020 MEETING

A motion was made by Mr. Brady, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the September 23, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) <u>R2020-0249</u>: A Resolution awarding a sum, not to exceed \$85,000.00 to the City of South Euclid, Ohio to establish, operate, and report findings of a pilot program to humanely manage overabundant deer population in the densely populated City of South Euclid; and declaring the necessity that this Resolution become immediately effective. Chief Kevin Nietert, Chief of Police for the City of South Euclid, addressed the Committee regarding Resolution No. R2020-0249. Discussion ensued.

Committee members asked questions of Chief Nietert pertaining to the item, which he answered accordingly.

On a motion by Ms. Simon with a second by Mr. Brady, Resolution No. R2020-0249 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:30 p.m., without objection.