

MINUTES CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING TUESDAY, NOVEMBER 9, 2021 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 3:30 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 3:33 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell and Jones were in attendance and a quorum was determined. Councilmember Sweeney joined the meeting shortly after the roll-call was taken. Councilmember Stephens joined the meeting during Executive Session.

3. PUBLIC COMMENT

There were no public comments given.

- 4. EXECUTIVE SESSION
 - a) Collective bargaining matters, including:
 - approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 68 employees in 3 classifications in the Department of Public Works/Sanitary Sewer Division for the period 1/1/2021 - 12/31/2023.
 - b) Pending or imminent litigation.

c) Purchase or sale of property

A motion was made by Mr. Miller, seconded by Ms. Simon 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 3:36 p.m. The following Councilmembers were present: Simon, Baker, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell and Jones. [Clerk's Note: Councilmember Stephens joined the meeting during Executive Session.] The following additional attendees were present: Law Director Law Gregory Huth; Deputy Chief Law Director Nora Hurley; Director of Public Works Michael Dever; Civil Division Chief David Lambert; Assistant Prosecuting Attorney Brendan Healy; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Research and Policy Advisor James Boyle and Special Counsel Brendan Doyle.

At 5:02 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 5:03 p.m., without objection.