

MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING TUESDAY, MARCH 1, 2022

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

3:00 PM

1. CALL TO ORDER

Chairman Sweeney called the meeting to order at 3:02 p.m.

2. ROLL CALL

Mr. Sweeney asked Deputy Clerk Carter to call the roll. Committee members Sweeney, Simon, Baker and Miller were in attendance and a quorum was determined. Committee member Schron was absent from the meeting.

3. PUBLIC COMMENT

Loh addressed the Committee regarding several agenda and non-agenda items.

4. APPROVAL OF MINUTES FROM THE JANUARY 18, 2022 MEETING

A motion was made by Mr. Miller, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the January 18, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

 a) <u>O2020-0002:</u> An Ordinance amending Sections 406.01 and 406.02 of the Cuyahoga County Code to clarify contents of the Whistleblower provisions.

Mr. Miller introduced a proposed substitute to Ordinance No. O2020-0002. Discussion ensued.

Ms. Alexa Beeler, Interim Inspector General; and Mr. Brendan Doyle, Special Counsel, addressed the Committee regarding Ordinance No. O2020-0002. Discussion ensued.

Committee members asked questions of Ms. Beeler and Mr. Doyle pertaining to the item, which they answered accordingly.

Mr. Miller introduced a second proposed substitute to Ordinance No. O2020-0002. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Ms. Simon and approved by a majority vote of 3 yeas and 1 nay to accept the proposed substitute with Mr. Sweeney casting the only dissenting vote.

On a motion by Mr. Miller with a second by Ms. Baker, Ordinance No. O2020-0002 was considered and approved by a majority vote of 3 yeas and 1 nay to refer Ordinance No. O2020-0002 to the full Council agenda for second reading, as substituted, with Mr. Sweeney casting the only dissenting vote.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Sweeney adjourned the meeting at 3:42 p.m., without objection.