

MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 9, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 2:09 p.m.

2. ROLL CALL

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

[Clerk's Note: Councilmembers Stephens entered the meeting after the roll-call was taken.]

3. PUBLIC COMMENT

There were no public comments given.

- 4. ITEM REFERRED TO COMMITTEE / CONFIRMATION HEARING:
 - a) <u>R2023-0117:</u> A Resolution confirming the County Executive's appointment of Richard D. Manoloff, upon his taking the oath of office, as Cuyahoga County Director of Law; and declaring the necessity that this Resolution become immediately effective.

Council President Jones made a brief statement regarding the confirmation hearing process.

Mr. Richard Manoloff, County Executive Ronayne's nominee for the position of Director of Law, was then called upon to deliver an opening statement. He provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Manoloff pertaining to his experience and expertise, which he answered accordingly.

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0117 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda for second reading.

Councilmembers Simon and Turner requested to have their names added as co-sponsors to Resolution No. R2023-0117.

5. EXECUTIVE SESSION

- a) Pending or imminent litigation
- b) Purchase or sale of property

[Clerk's Note: Councilmember Sweeney joined the meeting during Executive Session.]

A motion was made by Mr. Miller, seconded by Ms. Conwell, 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 3:09 p.m. The following Councilmembers were present: Stephens, Simon, Kelly, Miller, Sweeney, Tuma, Gallagher, Conwell, Turner and Jones.

The following additional attendees were present: Law Director Gregory Huth; Assistant Law Director; Civil Division Chief David Lambert; Assistant Prosecuting Attorney Brendan Healy; Public Works Director Michael Dever; Planning and Program Administrator Nichole English; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Michael King and Policy Analyst James Boyle.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:40 p.m., without objection.