

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – October 15, 2021

Meeting called to order by Dr. Gregory L. Hall, President of the Board at 7:39 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on October 15, 2021.

Roll Call: The following members were present: Dr. Gregory L. Hall, Mr. James T. Gatt, Mr. Douglas Wang, Dr. Sherrie Williams.

It was moved by Mr. Wang, seconded by Dr. Hall, that the following Motion be adopted:

BE IT RESOLVED to excuse Ms. Debbie L. Moss from this meeting due to travel at the time of this meeting.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Gatt, Mr. Wang, Dr. Williams.

Ms. Moss participated in the meeting virtually via web-conference and was considered absent for the purposes of voting and quorum.

It was moved by Mr. Wang, seconded by Dr. Williams, that pursuant to Resolution 1993-43 and O.R.C. Sec 121.22 the Board Adjourn to Executive Session to discuss revision of Resolution 2021-88 including potential for litigation concerning the CDF, Inc. application for a permit and license for the Valley Belt C&DD Facility.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Gatt, Mr. Wang, Dr. Williams.

Executive Session began at 7:40 a.m.

Executive Session ended at 8:17 a.m.

Miscellaneous Business –

Thereupon, it was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2021-119) be adopted:

BE IT RESOLVED to revise Resolution 2021-88 concerning issuing a notice of an intent to deny the application of CDF, Inc. for a license for a new proposed Valley Belt C&DD Facility.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Gatt, Mr. Wang, Dr. Williams.

Thereupon, it was also moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2021-120) be adopted:

BE IT RESOLVED to issue a notice of intent to revoke an exemption previously granted to Kurtz Brothers, Inc. and RKDF for relief from the required 4 to 1 slope of the design for a proposed expansion of the existing RKDF Construction and Demolition Debris Facility.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Gatt, Mr. Wang, Dr. Williams.

Thereupon, it was also moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2021-121) be adopted:

BE IT RESOLVED to refer to hearing officer Michael Dolan the request from Kurtz Brothers, Inc. and CDF, Inc. for a hearing concerning the notice of intent to deny their application for a license to construct and operate the Valley Belt C&DD Facility.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Gatt, Mr. Wang, Dr. Williams.

Public Comments (3-minute maximum each) – N/A

Thereupon, it was moved by Mr. Gatt, seconded by Dr. Hall, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 8:19 a.m.

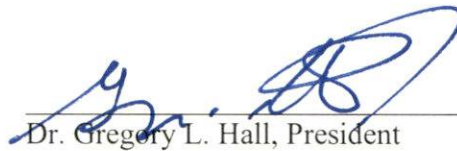
The Secretary called the roll:

Ayes: Dr. Hall, Mr. Gatt, Mr. Wang, Dr. Williams.

CUYAHOGA COUNTY BOARD OF HEALTH



Terry Allan, Secretary



Dr. Gregory L. Hall, President