

MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING THURSDAY, DECEMBER 14, 2023 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 9:30 AM

1. CALL TO ORDER

Council President Jones called the meeting to order at 9:45 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. MATTERS REFERRED TO COMMITTEE

a) O2023-0012: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

Clerk Richardson read Ordinance No. O2023-0012 into the record.

A motion was made by Mr. Jones, seconded by Ms. Turner and approved by a majority roll call vote of 7 yeas and 2 nays, to refer Ordinance No. O2023-0012 to the full Council agenda with a recommendation for passage on fourth reading, with Councilmembers Kelly, Miller, Sweeney, Tuma, Gallagher, Turner and Jones voting in the affirmative and Councilmembers Simon and Conwell casting dissenting votes.

b) O2023-0013: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007, and enacting new Chapter 727, Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

Clerk Richardson read Ordinance No. O2023-0013 into the record.

A motion was made by Mr. Jones, seconded by Ms. Turner and approved by a majority roll call vote of 7 yeas and 2 nays, to refer Ordinance No. O2023-0013 to the full Council agenda with a recommendation for passage on fourth reading, with Councilmembers Kelly, Miller, Sweeney, Tuma, Gallagher, Turner and Jones voting in the affirmative and Councilmembers Simon and Conwell casting dissenting votes.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 9:50 a.m., without objection.