



**MINUTES
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE SPECIAL MEETING
WEDNESDAY, NOVEMBER 2, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:07 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Miller, Germana, Jones, Simon and Greenspan were in attendance and a quorum was determined. Councilmembers Conwell and Brady were also in attendance.

Committee member Gallagher entered the meeting after the Clerk called the roll.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 3, 2011 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to approve the minutes from the October 3, 2011 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2011-0041: An Ordinance authorizing, enacting and designating an additional five percent of all collections of delinquent real property, personal property, and manufactured and mobile home taxes and assessments to be deposited in the delinquent tax and assessment collection fund for the use of and appropriating such amount to the use of the Cuyahoga County Land Reutilization Corporation.

Mr. Gus Frangos, President and General Counsel of the Cuyahoga County Land Reutilization Corporation, Councilman Brady and Mr. Matt Rubino, Director of the Office

of Budget and Management addressed the Committee regarding Ordinance No. O2011-0041. Discussion ensued.

Committee members asked questions of Mr. Frangos, Mr. Brady and Mr. Rubino pertaining to the item, which they answered accordingly.

Ms. Simon introduced a verbal amendment on the floor.

A motion was made by Ms. Simon, seconded by Mr. Germana and approved by unanimous vote to amend Section 1 of Ordinance No. O2011-0041 by deleting the words “, at or prior to which time this Council may reconsider reauthorization of the Additional DTAC Fee.” and adding a period after “2012.”

On a motion by Ms. Simon with a second by Mr. Jones, Ordinance No. O2011-0041 was considered and approved to be referred to the full Council agenda for consideration, as amended with Committee members Miller, Gallagher, Germana, Jones and Simon voting in the affirmative and Committee member Greenspan casting a dissenting vote.

6. MISCELLANEOUS BUSINESS

The Committee requested that the Cuyahoga County Land Reutilization Corporation provide information regarding historic contributions from Cuyahoga County communities to the funding of the Land Bank.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Jones, the meeting was adjourned at 2:02 p.m., without objection.