



AGENDA
CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
TUESDAY, JANUARY 21, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 7. MESSAGES FROM THE COUNTY EXECUTIVE**
- 8. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING AND REFERRAL TO COMMITTEE (Pending Committee Recommendation)**
 - a) R2014-0002: A Resolution determining to submit to the electors the question of levying an extension of the alcohol and cigarette excise taxes for the purpose of paying the costs of constructing, renovating, improving, or repairing sports facilities and reimbursing a county for costs incurred by the county in the construction of sports facilities.

Sponsor: Councilmember Jones

Committee Assignment and Chair: Committee of the Whole – Connally

9. MISCELLANEOUS BUSINESS

10. PUBLIC COMMENT UNRELATED TO AGENDA

11. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING: THURSDAY, JANUARY 23, 2014
2:00 PM / COUNCIL CHAMBERS

COMMITTEE OF THE WHOLE MEETING/
PUBLIC HEARING AT 4:45 P.M.: TUESDAY, JANUARY 28, 2014
3:30 PM / COUNCIL CHAMBERS

REGULAR MEETING: TUESDAY, JANUARY 28, 2014
5:00 PM / COUNCIL CHAMBERS

*In accordance with Section 108.01 of the Cuyahoga County Code, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0002

Sponsored by: Councilmember Jones	A Resolution determining to submit to the electors the question of levying an extension of the alcohol and cigarette excise taxes for the purpose of paying the costs of constructing, renovating, improving, or repairing sports facilities and reimbursing a county for costs incurred by the county in the construction of sports facilities.
--	---

WHEREAS, in 1990, Cuyahoga County's citizens levied alcohol and cigarette excise taxes;

WHEREAS, in 1995, the County's citizens extended the excise taxes through July 31, 2015;

WHEREAS, effective September 29, 2013, the Ohio legislature amended the Ohio Revised Code to authorize Cuyahoga County's citizens to further extend the excise taxes for the purpose of paying the costs of constructing, renovating, improving, or repairing sports facilities and reimbursing a county for costs incurred by the county in the construction of sports facilities; and

WHEREAS, it is necessary to adopt this Resolution to place the matter on the ballot for the voters' approval in accordance with Ohio Revised Code Sections 307.696, 307.697, 4301.421 and 5743.024, as amended effective September 29, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. Pursuant to Ohio Revised Code Sections 307.696, 307.697, 4301.421 and 5743.024, which were amended effective September 29, 2013, there shall be submitted to the electors of Cuyahoga County at the Special Election on May 6, 2014, the following question in the format set forth herein:

**PROPOSED EXTENSION OF ALCOHOL AND CIGARETTE TAXES FOR
SPORTS FACILITIES**

A Majority Affirmative Vote Is Necessary For Passage.

For the purpose of paying the costs of constructing, renovating, improving, or repairing sports facilities and reimbursing a county for costs incurred by the county in the construction of sports facilities, shall excise taxes be levied by Cuyahoga County at the rate of three dollars on each gallon of spirituous liquor sold in the county, sixteen cents per gallon on the sale of beer at wholesale in the county, thirty-two cents per gallon on the sale of wine and mixed beverages at wholesale in the county, twenty-four cents per gallon on the sale of cider at wholesale in the county, and 2.25 mills per cigarette on the sale of cigarettes at wholesale in the county, for 20 years beginning August 1, 2015.

	Yes
	No

SECTION 2. The Clerk of Council is directed to deliver immediately to the Cuyahoga County Board of Elections a certified copy of this Resolution and also deliver immediately to the Tax Commissioner of the State of Ohio and to the Ohio Department of Liquor Control certified copies of this Resolution. Cuyahoga County requests that the Cuyahoga County Board of Elections prepare the ballots and make the necessary arrangements for the submission of the question of levying taxes, as a single question, to the electors of Cuyahoga County, and further requests that the Cuyahoga County Board of Elections give notice of the results of that election, as soon as the same have been determined, to the Tax Commissioner of the State of Ohio and to the Ohio Department of Liquor Control.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 14, 2014

Committee(s) Assigned: Committee of the Whole

Journal _____

_____, 20__