

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0055

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment or appointment of various individuals to serve on the Tax Incentive Review Council for various terms, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 5709.85 calls for the creation of Tax Incentive Review Councils; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the County Executive has nominated various individuals to serve on the Tax Incentive Review Council for various terms as follows:

- (a) Reappointments for the term 1/1/2016 – 12/31/2016:
 - 1) Joseph Farris
 - 2) Marionette Richardson-Scott
 - 3) Joseph Micciulla

- (b) Appointment for an unexpired term ending 12/31/2016:
 - 1) Lisa Rocco

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment or appointment of various individuals to serve on the Tax Incentive Review Council for various terms as follows:

(a) Reappointments for the term 1/1/2016 – 12/31/2016:

- 1) Joseph Farris
- 2) Marionette Richardson-Scott
- 3) Joseph Micciulla

(b) Appointment for an unexpired term ending 12/31/2016:

- 1) Lisa Rocco

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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 Ms. Conwell, seconded by Ms. Brown, the foregoing Resolution was duly adopted.

Yeas: Jones, Brown, Hairston, Simon, Greenspan, Miller, Germana, Gallagher, Schron, Conwell and Brady

Nays: None

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 8, 2016

Committee(s) Assigned: Human Resources, Appointments & Equity

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April 12, 2016