



MINUTES

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, SEPTEMBER 30, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:06 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Carter to call the roll. Committee members Miller, Gallagher, Schron and Brady were in attendance and a quorum was determined. Committee members Jones and Greenspan were absent from the meeting. Committee member Connally entered the meeting shortly after the roll call was taken. Councilmember Conwell was also in attendance.

A motion was then made by Mr. Schron, seconded by Mr. Gallagher and approved by unanimous vote to excuse Mr. Jones and Mr. Greenspan from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following citizens addressed the Committee regarding issues of concern to them relating to Ordinance No. O2013-0020, an Ordinance enacting Chapter 712 of the Cuyahoga County Code to establish the Cuyahoga County Lodging Excise Tax Code of Regulations:

- a) Mr. Matthew McClaren**
- b) Mr. Robert Megazzini and**
- c) Mr. Alan Feuerman.**

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 17, 2013 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the September 17, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2013-0020: An Ordinance enacting Chapter 712 of the Cuyahoga County Code to establish the Cuyahoga County Lodging Excise Tax Code of Regulations, effective 10/1/2013; and declaring the necessity that this Ordinance become immediately effective.

Mr. Miller introduced a proposed substitute to Ordinance No. O2013-0020. Discussion ensued.

A motion was then made by Mr. Brady, seconded by Mr. Schron and approved by unanimous vote to accept the proposed substitute.

Mr. Mark Parks, Acting Fiscal Officer; Mr. Joseph Boatwright, Assistant Law Director; and Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Ordinance No. O2013-0020. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Parks, Mr. Boatwright and Mr. Boyle pertaining to the item, which they answered accordingly.

No further legislative action was taken on Ordinance No. O2013-0020.

6. MISCELLANEOUS BUSINESS

Mr. Miller announced that the next Finance & Budgeting Committee meetings will be held on Monday, October 7, 2013 at 1:00 p.m. and Tuesday, October 15, 2013 at 3:00 p.m.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Miller, the meeting was adjourned at 2:29 p.m., without objection.