



MINUTES

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, AUGUST 13, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:05 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Thurman to call the roll. Committee members Miller, Greenspan, Gallagher, Germana, Jones and Simon were in attendance and a quorum was determined. Committee member Schron was absent from the meeting. Councilmembers Brady and Connally were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JULY 19, 2012 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by majority vote to approve the minutes from the June 18, 2012 meeting, with Committee member Greenspan abstaining from the vote due to his absence from the meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0121: A Resolution approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use as a Southern

Service Center for Cleveland Public Power, and declaring the necessity that this Resolution become immediately effective:

- 1) No. 126-14-018
- 2) No. 126-14-019
- 3) No. 126-14-020
- 4) No. 126-14-021
- 5) No. 126-14-024
- 6) No. 126-14-025
- 7) No. 126-14-026
- 8) No. 126-14-027
- 9) No. 126-14-028
- 10) No. 126-14-029
- 11) No. 126-14-030
- 12) No. 126-14-031
- 13) No. 126-14-032
- 14) No. 126-14-042
- 15) No. 126-14-100
- 16) No. 126-14-101
- 17) No. 126-14-102
- 18) No. 126-14-103
- 19) No. 126-14-105
- 20) No. 126-14-106
- 21) No. 126-14-107
- 22) No. 126-14-108
- 23) No. 126-14-109
- 24) No. 126-14-110
- 25) No. 126-14-111
- 26) No. 126-14-112
- 27) No. 126-14-113
- 28) No. 126-14-114

Mr. Jamie DeRosa, Commissioner of Real Estate for the City of Cleveland, and Ms. Marcia Hines, Project Manager for the City of Cleveland, addressed the Committee regarding Resolution No. R2012-0121. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. DeRosa and Ms. Hines pertaining to the item, which they answered accordingly.

Committee member Jones requested his name added as an additional sponsor to the legislation.

On a motion by Mr. Germana with a second by Mr. Jones, Resolution No. R2012-0121 was considered and approved to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules.

b) R2012-0122: A Resolution approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use to expand and improve League Park, and declaring the necessity that this Resolution become immediately effective:

- 1) No. 106-13-039
- 2) No. 106-13-042
- 3) No. 106-13-043
- 4) No. 106-13-076
- 5) No. 106-13-074
- 6) No. 106-13-073
- 7) No. 106-13-072
- 8) No. 106-13-071
- 9) No. 106-13-102
- 10) No. 106-13-070
- 11) No. 106-13-069
- 12) No. 106-13-067

Mr. DeRosa and Mr. Don Kasych, Manager of Site Development for the City of Cleveland, addressed the Committee regarding Resolution No. R2012-0122. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. DeRosa and Mr. Kaysch pertaining to the item, which they answered accordingly.

Committee members Jones, Miller, Gallagher, Greenspan and Germana requested to have their names added as additional sponsors to the legislation.

Councilmembers Connally and Brady requested to have their names added as additional sponsors to the legislation.

On a motion by Mr. Jones with a second by Mr. Greenspan, Resolution No. R2012-0122 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules.

6. DISCUSSION

a) Real estate taxes payment process-Treasurer Richard Sensenbrenner

Mr. Richard Sensenbrenner, Treasurer, addressed the Committee regarding the real estate taxes payment process. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Sensenbrenner pertaining to the item, which he answered accordingly.

7. PRESENTATION

- a) Initial presentation regarding mid-year budget-Director Matthew Rubino

Mr. Matthew Rubino, Director of the Office of Budget and Management, addressed the Committee regarding the mid-year budget. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Rubino pertaining to the item, which he answered accordingly.

8. MISCELLANEOUS BUSINESS

Mr. Miller announced that the next Finance and Budgeting Committee meetings will be held on Monday, August 20, 2012 at 1:00 p.m. and Monday, August 27, 2012 at 1:00 p.m.

9. OTHER PUBLIC COMMENT

No public comments were given.

10. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Gallagher, the meeting was adjourned at 3:08 p.m., without objection.