

**Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
October 21, 2013**

Members: Carol Klinger, Chair
Jerry James
Vince Rubino

Mrs. Klinger called the meeting to order at 6:30 p.m. All members were present.

The minutes from the September 3, 2013 Committee meeting were approved as submitted.

Legislation Discussed:

Temp. Res. B-74

Discussion

Temp. Res. B-74

A resolution accepting the amounts and rates of taxation as certified by the Summit County Budget Commission, authorizing the necessary tax levies, certifying such authorization to the County Fiscal Officer, and declaring an emergency.

Mr. Brodzinski stated this is the standard ordinance that is done every year. The State gives the County a deadline and the County typically asks for a 90-day extension. The main difference between the 2014 and 2013 numbers is that it is \$18,000 more due to this being the last year of flat before we go into the triennial. Mrs. Klinger asked if the millage was always the same. Mr. Brodzinski confirmed that it was.

Mr. Rubino moved to bring out Temp. Res. B-74 with a favorable recommendation, second by Mr. James. Motion passed, voice vote (3-0).

The meeting adjourned at 6:35 p.m.