

Special Council

July 13

20

The special meeting of the Waterville Council was called to order by Mayor Timothy Pedro at 7:30 p.m. via videoconference with Council members.

The prayer was offered by Mrs. Duncan. The Pledge of Allegiance was then recited and led by Mr. Frey.

Present at roll call were Mrs. Bruno, Mr. Frey, Mayor Pedro, Mr. Rozic, Mr. Borowski and Mrs. Duncan.

Mrs. Bruno made a motion to approve the absence of Mr. Bruno. Mr. Borowski seconded the motion, which passed by unanimous voice vote.

Also present this evening in Council Chambers was Jon Gochenour, Municipal Administrator and Clerk of Council; Phil Dombey, Law Director and Shellie McCann, recording secretary.

Staff Present:

None

Citizens Present:

None

NEW BUSINESS:

- A. RESOLUTION 23-20 A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX OUTSIDE THE 10 MIL LIMITATION FOR THE PURPOSES OF PROVIDING AND MAINTAINING FIRE AND EMS SERVICES TO OPERATE THE FIRE DEPARTMENT AND REQUESTING THE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY OF WATERVILLE AND THE ANNUAL REVENUE GENERATED BY A FIVE (5) YEAR 3.25 MILL PROPERTY TAX LEVY
- B. RESOLUTION 24-20 A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX OUTSIDE THE 10 MIL LIMITATION FOR THE PURPOSES OF PROVIDING AND MAINTAINING FIRE AND EMS SERVICES TO OPERATE THE FIRE DEPARTMENT AND REQUESTING THE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY OF WATERVILLE AND THE ANNUAL REVENUE GENERATED BY A CONTINUING YEAR 3.25 MILL PROPERTY TAX LEVY

Resolutions 23-20 and 24-20 request the County Auditor to certify the total tax valuation of the City of Waterville and the annual revenue generated by either a five (5) year or continuing year tax levy of 3.25 mills for Fire and EMS services provided by the Fire Department. Resolutions 18-20 and 19-20, which were passed at your June 22, 2020 Council meeting, did not meet the new state requirement mandating that the date of the election for which the levy issue is being certified must be included in the certification resolution. Passage of these Resolutions is requested in order to meet this new requirement. This is the first in a two-step process which is required to place a tax levy on the November 2020 General Election Ballot. After receiving the certification of the annual revenue to be generated by the 3.25 mill levy from the County Auditor, another Resolution would need to be passed to place the issue on the November ballot.

Mr. Rozic moved to adopt Resolution 23-20. Mr. Frey seconded the motion, which passed by unanimous voice vote.

Mr. Rozic moved to adopt Resolution 24-20. Mr. Frey seconded the motion, which passed by unanimous voice vote.

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Executive Session

Mrs. Duncan made a motion to move into Executive Session for a Conference with the Law Director concerning ORC 121.22 (G) (3), Imminent or Pending Litigation at 7:42 p.m. Mrs. Bruno seconded the motion.

Roll Call: Mrs. Duncan – yes, Mr. Rozic – yes, Mayor Pedro – yes, Mr. Borowski – yes, Mr. Frey – yes, Mrs. Bruno – yes. The motion passed unanimously.

Return to Regular Session

Mrs. Bruno made a motion to come out of Executive Session and resume the regular Council meeting at 8:25 p.m. Mrs. Duncan seconded the motion which carried by unanimous voice vote.

Adjournment

There being no further business to come before Council, Mr. Rozic made a motion to close the meeting at 8:25 p.m. Mrs. Bruno seconded the motion, which carried by unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Timothy G. Pedro, Mayor