## Record of Proceedings Special Council Meeting July 31<sup>st</sup>, 2020

1	Presiding Officer, Mayor Nick Molnar called the July 31st, 2020 special meeting to order at 6PM.	
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3 4	Present:	Council members Jessica Brandt, Dave Finley, Jeff Garvas, Jan Tulley and Vini J. Ventura; Law Director Mark Guidetti and Council Clerk Amanda Trzaska.
5	Absent: nor	ne
6		
7	PUBLIC COMMENT: None	
8		
9	INTRODUCT	ION, READINGS & ADOPTION OF LEGISLATION
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11	Mrs. Tulley motioned to waive the 48hr rule, Ms. Brandt seconded, all ayes.	
12	RES. NO. 47-2020	
13	A RESOLUTION SUBMITTING THE QUESTION OF THE RENEWAL OF AN EXISTING 5.07	
14	MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES PURSUANT TO OHIO REVISED	
15		TIONS 5705.19(A) AND 5705.191, AND DECLARING AN EMERGENCY was offered by
16	Mrs. Tulley and moved Council waive the requirement that it be read by title on three different days,	
17	instructing the Clerk to read it by title only for all three readings. Second by Ms. Brandt carried	
18	unanimously	on a voice vote.
19		
20	Regarding RES.NO 47-2020: This piece of legislation places the levy renewal on the ballot in November.	
21	This is for operating expenses, this is not an increase, it is a renewal that happens every five years. The	
22	max potential millage is 5.07, we do not use that. The calculation is more around 2.3 range. This levy has	
23	been getting	renewed since the 1960s. The millage does not change but your property value may.
24	M	
25	Mrs. Tulley moved, Ms. Brandt Seconded, and motioned carried unanimously on a voice vote to adopt	
26	ORD. NO. 3	34-2020 and post according to law. ORD. NO. 34-2020 declared adopted
27	D H G H A	
28	Roll Call: N	Is. Brandt-aye, Mr. Finley-no, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye
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30		
31 32	Marian Malm	on Called for a Mation to Adjacent Mr. Vantura Mationed Mr. Carros Casandad
32 33	Mayor Moin	ar Called for a Motion to Adjourn: Mr. Ventura Motioned, Mr. Garvas Seconded
33 34		
35	There being	no further business, the meeting was adjourned unenimously on voice yets at 6:10DM
36	There being no further business, the meeting was adjourned unanimously on voice vote at 6:10PM	
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