

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Emergency Special Council Meeting Held on July 23, 2019.

Mayor Myers began the Council Meeting at 6:00 P.M. with the Pledge of Allegiance. Roll Call was taken. Mr. Demaree, Mr. Williams, Ms. Meister, Mrs. Myers, and Mrs. Peter were present. Mr. Burns was absent. Village Administrator Rahall and Solicitor Nicholas were also present.

Village Administrator, Mr. Mike Rahall explained that the Emergency meeting of Council was called due to the time restraints to put a Levy on the Ballot for the November 2019 Election. A lengthy discussion was held about the timing to requirements for the levy to be on the November Ballot. Mr. Rahall stated that the discussion was still ongoing with other neighboring Fire Departments to explore what their services may cost. Mr. Rahall also reported the preliminary information as to what an income tax may bring into the Village as income. Council discussed the pros and cons of an income tax at length.

Fiscal Officer James Brett reported that the Hamilton County Auditors Office had provided the amount that a 2.5 mill levy would generate. He stated that the Resolution would have to be sent to their office for certification, which could take up to 10 days. That information has to be received back prior to delivering the information to the Board of Elections.

After further discussion;

Mr. Demaree made a motion to approve Resolution No. 17-2019, To Declare The Necessity Of A Tax Outside Of The Ten-Mill Limitation and to Request That The Hamilton County Auditor Certify To The Village Of Cleves The Tax Levy Calculations Enumerated In Section 5705.03 Of The Ohio Revised Code.

Mr. Williams seconded the Motion.

Roll Call Vote: All IN FAVOR

A discussion was held as to submitting the Information to the Board of Elections. Since the amount that the Levy would generate had been provided to the Fiscal Officer by the Hamilton County Auditor's Office, and since the amount necessary to continue the current contract for Fire and EMS Service was set by Miami Township at whatever 2.5 Mills would generate;

Mr. Demaree made a motion to approve Resolution No. 18-2019, To Submit To The Hamilton County Board Of Elections A Continuous Firefighting And Emergency Medical Service Tax Levy To Be Voted on By The Electors Of The Village Of Cleves At The November 5, 2019 General Election.

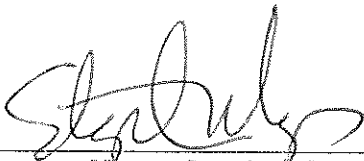
Mr. Williams seconded the Motion.

Roll Call Vote: All IN FAVOR

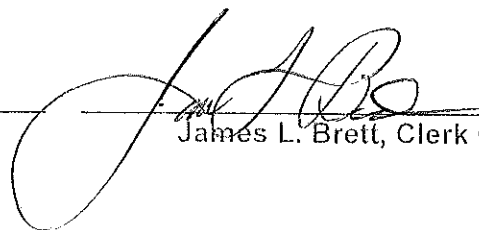
There Being No Further Business To Come Before The Council;

A Motion to Adjourn the Council Meeting at 6:37 P.M. was made by Mrs. Myers; seconded by Mr. Demaree.

ALL IN FAVOR.



Mayor Stephen Myers



James L. Brett, Clerk Of Council