

SPECIAL MEETING

July 18th, 2023

Meeting called to order at 6:00 PM by Mayor Barbara J. Lloyd with the recitation of the “Pledge of Allegiance”.

**Roll Call – In Attendance – Paul Lowe, Kim St. Clair, Ed Harlan, Mike Nunley,
Absent - Bo Coconis and Greg Gibson**

ORDINANCES AND RESOLUTIONS

**Resolution 1105 A RESOLUTION DECLARING THE NECESSITY TO
LEVY AN ADDITIONAL TAX IN EXCESS OF THE
TEN-MILL LIMITATION FOR POLICE
PROTECTION AND DECLARING IT AN
EMERGENCY RC5705.19(J), RC5705.25, RC5705.26**

Ed moved to suspense with the three separate readings rules of Resolution 1105 pursuant to statue 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Paul. Lowe – yea, St. Clair - yea, Harlan – yea, and Nunley – yea. Motion Carried.

Mike motioned to pass Resolution 1105. Seconded by Ed. Lowe – yea, St. Clair - yea, Harlan – yea, and Nunley – yea. Motion Carried.

**Resolution 1106 A RESOLUTION DETERMINING TO PROCEED
WITH THE SUBMISSION TP ELECTORS OF THE
QUESTION OF LEVYING AN ADDITIONAL TAX
IN EXCESS OF THE TEN-MILL LIMITATION
RC5705.19(J), RC5705.25, RC5705.26**

Ed moved to suspense with the three separate readings rules of Resolution 1106 pursuant to statue 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Kim. Nunley – yea, Harlan – yea, St. Clair - yea, and Lowe – yea. Motion Carried.

Paul motioned to pass Resolution 1106. Seconded by Ed. Nunley – yea, Harlan – yea, St. Clair - yea, and Lowe – yea. Motion Carried.

ADJOURN

Ed moved to adjourn, seconded by Mike. Mayor Lloyd asked all to vote by stating I. All did. Motion Carried. Meeting adjourned at 6:04 PM.

Barbara Lloyd - Mayor

Chris Kerby - Clerk/Fiscal Officer