### SPECIAL MEETING

#### November 20<sup>th</sup>, 2023

Meeting called to order at 5:00 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, Bo Coconis, and Greg Gibson Mike Nunley, Absent – Mike Nunley

## **ORDINANCES AND RESOLUTIONS**

Resolution 1112A RESOLUTION DECLARING THE NECESSITY TO<br/>LEVY AN ADDITIONAL TAX IN EXCESS OF THE<br/>TEN-MILL LIMITATION FOR FIRE<br/>DEPARTMENT, ITS EMERGENCY MEDICAL<br/>SERVICES AND AMBULANCE SERVICES IN THE<br/>VILLAGE OF SOUTH ZANESVILLE, OHIO AND<br/>DECLARING IT AN EMERGENCY RC5705.19(I)(U)<br/>AND (W)

Before voting Council Member St. Clair asked if this was a permanent levy and Chris Kerby, Fiscal Officer, stated the word permanent was removed from the Resolution.

Council Member Coconis added that this Resolution is necessary to replace the Fire Truck because of the truck being unreliable at times. That although the Resolution does not say it is permanent after this truck other vehicles might need to be replaced. He went on to state that we had a meeting with the Springfield Township Trustees and they could not get the Resolution on the ballot in time for the March Primary they are going to review the need to put it on the November ballot. Right now, Springfield Township has around 65% of the runs accomplished by the Fire Department.

Ed moved to suspense with the three separate readings rules of Resolution 1112 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, Coconis – yea, and Gibson – yea. Motion Carried.

Paul motioned to pass Resolution 1112. Seconded by Greg. Lowe – yea, St. Clair - yea, Harlan – yea, Coconis – yea, and Gibson – 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