

CITY COUNCIL

January 15, 2009

The January 15, 2009 special City Council meeting was called to order at 6:00 p.m. in Council Chambers by Gary Veith, President. City Council members present were Gary Veith, Paul Wagner, Evie Hall-Case, Mike Kuenzli, Bud Miller, Chad Smith, and Scot Swinehart.

Others present included: Mark Ellis, Law Director; Lonnie McMillan, Daily Chief Union; and Sarah Molnar, Clerk.

The purpose of this meeting was to consider Resolutions to appeal to the Board of Tax Appeals, the Wyandot County Budget Commission's actions allocating the 2009 Undivided Local Government Funds and setting the City's levy within the ten-mill limitation.

A motion was made by Mr. Veith, seconded by Mr. Smith, to place Resolution No. 208-11 entitled, "A RESOLUTION AUTHORIZING THE CITY AUDITOR TO APPEAL, TO THE OHIO BOARD OF TAX APPEALS, THE WYANDOT COUNTY BUDGET COMMISSION'S ACTION OF SETTING THE CITY'S LEVY WITHIN THE TEN-MILL LIMITATION AT 1.8 MILLS RATHER THAN 2.4 MILLS WHICH IS THE CITY'S LAWFUL MINIMUM LEVY WITHIN THE TEN-MILL LIMITATION, AND DECLARING AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 208-11 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Miller, to suspend the rules of the Municipal Charter calling for separate readings on different days. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Swinehart, seconded by Mr. Veith, to place Resolution No. 208-11 on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 208-11 for the first time by title only.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, for the adoption of Resolution No. 208-11. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 208-11 was duly adopted.

A motion was made by Mr. Miller, seconded by Mr. Smith, to place Resolution No. 209-11 entitled, "A RESOLUTION AUTHORIZING THE CITY AUDITOR TO APPEAL, TO THE OHIO BOARD OF TAX APPEALS, THE WYANDOT COUNTY BUDGET COMMISSION'S ACTION OF ALLOCATING THE 2009 UNDIVIDED LOCAL GOVERNMENT FUND, AND DECLARING AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 209-11 for the first time by title only.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, to suspend the rules of the Municipal Charter calling for separate readings on different days. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Swinehart, seconded by Mr. Wagner, to place Resolution No. 209-11 on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 209-11 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Wagner, for the adoption of Resolution No. 209-11. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 209-11 was duly adopted.

There being no further business, the President declared the meeting adjourned.