

Village of Minerva Park
Special Council Meeting: August 7, 2017
AGENDA

Pledge of Allegiance

Roll Call

Invocation Councilman Braun

Green Cards Council President Pauken

Village Planning Director's Report Eric Fischer

Legislation

Resolution 2017-20 – Necessity of 5.0 Mill Replacement Levy
2nd Reading – Intent is to waive the 3rd Reading and Pass

Resolution 2007-21 – 5.0 Mill Ballot
2nd Reading – Intent is to waive the 3rd reading and pass

Ordinance 20-2017 – Supplemental Appropriation
1st Reading – Intent is to waive the 3 readings and pass

New Business

Old Business

Citizens' Comments

Adjourn

RESOLUTION 2017-20

A RESOLUTION PURSUANT TO §5705.19(A), OHIO REVISED CODE, DECLARING THE NECESSITY FOR AND SUBMITTING THE QUESTION OF A RENEWAL TAX LEVY FOR PURPOSES OF PROVIDING FOR THE CURRENT EXPENSES OF THE GENERAL FUND OF THE VILLAGE OF MINERVA PARK

WHEREAS, the amount of taxes that may be raised within the 10-mill limitation by levies on the current tax duplicate will be insufficient to provide adequate amounts for the necessary requirements of the Village of Minerva Park and it is necessary to renew an existing tax levy for the purpose hereinafter set forth; and

WHEREAS, the Village of Minerva Park voters approved a five (5.0) mill tax levy on November 6, 2012, for a period of five (5) years for the purposes contained in Ohio Revised Code Section 5705.19(A) and the Council of the Village of Minerva Park believes it is in the best interests of the Village of Minerva Park residents to renew the November 6, 2012, 5.0 mill tax levy on November 7, 2017; and

WHEREAS, the Franklin County Auditor has certified to the Council for the Village of Minerva Park that the tax revenue that would be generated by a 5.0 mill renewal tax levy is \$169,181.10 based on the assessed valuation of the Village of Minerva Park of \$33,836,220.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:

- Section 1.** It is necessary to levy a renewal tax levy in excess of the 10-mill limitation for the benefit of the Village of Minerva Park for the purpose of providing for the current expenses of the Village of Minerva Park, at a rate not exceeding 5.0 mills for each one dollar of valuation, which amounts to fifty cents (\$.50) for each one hundred dollars (\$100) of valuation, for a period of time of five (5) years, such levy being a renewal of an existing 5.0 mill levy, which is currently in effect.
- Section 2.** The question of approving a renewal levy be submitted to the electors of said Village of Minerva Park at the election to be held at the usual voting places for said Village of Minerva Park on November 7, 2017.
- Section 3.** Said renewal levy be extended on the tax list and duplicate of the Village of Minerva Park for the current year if the majority of electors voting thereon vote in favor of the levy.
- Section 4.** The Fiscal officer of the Village of Minerva Park be and is hereby directed to certify a copy of this Resolution to the Board of Elections of Franklin County, Ohio, as provided by law, and to notify the Board of elections to cause notice of election on the question of approving the renewal levy to be given as required by law.
- Section 5.** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.
- Section 6.** This resolution shall take effect and be in full force from the earliest period allowed by law.

RESOLUTION 2017-20
(continued)

Lynn Eisentrout, Mayor

First Reading: July 24, 2017
Second Reading: August 7, 2017
Third Reading: Waived
Passed: August 7, 2017

ATTEST

APPROVED AS TO FORM

Kimberly Pulley, Fiscal Officer

Solicitor

RESOLUTION 2017-21

A RESOLUTION PURSUANT TO §5705.19(A), OHIO REVISED CODE, DECLARING THE NECESSITY FOR AND SUBMITTING THE QUESTION OF A RENEWAL TAX LEVY FOR PURPOSES OF PROVIDING FOR THE CURRENT EXPENSES OF THE GENERAL FUND OF THE VILLAGE OF MINERVA PARK

WHEREAS, the amount of taxes that may be raised within the 10-mill limitation by levies on the current tax duplicate will be insufficient to provide adequate amounts for the necessary requirements of the Village of Minerva Park for general expenses of the General Fund; and,

WHEREAS, such services are currently paid for by a five (5.0) mill levy that was previously enacted by the Village electors, which Council seeks to renew with another 5.0 mill levy based on current property valuations; and,

WHEREAS, pursuant to Resolution 2017-19, the Village has requested from the Franklin County Auditor a Certificate of Estimated Property Tax Revenue indicating how much revenue will be provide by the 5.0 mill renewal levy.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:

Section 1. The Village hereby desires to proceed with placing the issue on the ballot for the renewal of the existing 5.0 mill levy for a period of five (5) years, with a 5.0 mill renewal levy with no increase commencing January 1, 2018, and continuing there from for a period of five (5) years.

Section 2. The proposed language on the ballot shall read as follows or in a manner similar to the following:

* * * * *

PROPOSED RENEWAL TAX LEVY VILLAGE OF MINERVA PARK - CURRENT EXPENSES OF
THE VILLAGE
A Majority Affirmative Vote is Necessary for Passage.

A renewal of five (5.0) mills of an existing levy to constitute a tax for the benefit of the Village of Minerva Park for the purpose of PROVIDING FOR THE CURRENT EXPENSES OF THE VILLAGE, GENERAL FUND at a rate not exceeding five (5.0) mills for each one dollar valuation, which amounts to fifty cents (\$0.50) for each one hundred dollars (\$100) of valuation, for five (5) years commencing January 1, 2017 and first due in calendar year 2018.

FOR THE LEVY
AGAINST THE LEVY

* * * * *

Section 3. The question of approving the renewal levy as set forth above be submitted to the electors of said Village of Minerva Park at the election to be held at the usual voting places for said Village of Minerva Park on November 7, 2017.

RESOLUTION 2017-21

(continued)

- Section 4.** Said levy shall be extended on the tax list of the Village of Minerva Park for the current year if the majority of the electors voting thereon vote in favor thereon.
- Section 5.** The Village Fiscal Officer be and is hereby directed to certify a copy of this resolution to the Board of Elections of Franklin County, Ohio, as provided by law, and to notify the Board of Elections to cause notice of the election on the questions of approving the Renewal levy to be given as required by law.
- Section 6.** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.
- Section 7.** This resolution shall take effect and be in full force from the earliest period allowed by law.

Lynn Eisentrout, Mayor

First Reading: July 24, 2017
Second Reading: August 7, 2017
Third Reading: Waived
Passed: August 7, 2017

ATTEST

APPROVED AS TO FORM

Kimberly Pulley, Fiscal Officer

Solicitor

ORDINANCE 20-2017

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2017

WHEREAS, it is necessary to supplement the appropriations in Ordinance 24-2016 for the year ending December 31, 2017; and

WHEREAS, the appropriations herein are to be effective for the year ending December 31, 2017.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO THAT:

Section 1. The Annual Appropriations in Ordinance 24-2016 are supplemented as follows:

| <u>Fund/Account No.</u> | <u>Account Name</u> | <u>Current Amount</u> | <u>Increase</u> | <u>Revised Amount</u> |
|--|---------------------|-----------------------|-----------------|-----------------------|
| <u>General Fund</u> | | | | |
| <u>Provide and Maintain Parks</u> | | | | |
| 10000-320-500 | Capital Outlay | \$0 | \$10,000 | \$10,000 |

Section 2. The Fiscal Officer shall certify these additional appropriations to the Franklin County Budget Commission.

Section 3. This Ordinance shall be in full force and effect upon its passage.

Lynn Eisentrout, Mayor

First Reading: August 7, 2017
Second Reading: Waived
Third Reading: Waived
Passed: August 7, 2017

ATTEST

APPROVED AS TO FORM

Kimberly Pulley, Fiscal Officer

Solicitor