

**Special Council Meeting  
3 August 2015**

Mayor Fischbach called the meeting to order at 7:00 PM.

**Roll Call:** Linda Swaney – No, Craig Ronyak – Yes, Tom Blair – Yes, Roberta Dobay – Yes, Jennell Dahlhausen – Yes, Charles Boehnlein- Yes.

**Visitors:** Diane Ryder

**Old Business:**

Mayor Fischbach opened a discussion on the pending legislation regarding the Police Levy and Fire Levy. The Police levy certificate of need for a 2 mill replacement levy was provided by the County Auditor. Mr. Paquette explained that the 2 mill replacement will provide approximately \$56,000 annually at 100% collection. Mr. Paquette also explained that the legislation written to obtain a certificate of need for the Fire levy was not adequate. As written, the Fire levy requested was for a 7 Mill replacement levy. Since a corresponding 7 Mill levy does not now exist for the fire levy in the Village and because the date of expiration is over two years away, the County Auditor could not honor the request. The Village has the option of putting on an additional levy in the following election cycle or making a replacement at the same millage as the current 4.75 mill levy.

**New Business:**

Mayor Fischbach asked Council to consider the addition of a half of one percent to the current income tax. Legislation is provided. Council discussed. Ms. Dahlhausen alternately proposed that Council considered a quarter of one percent increase. Mr. Paquette provided spreadsheets with possible revenue scenarios involving one half of one percent and one quarter of one percent. Council decided to continue discussion in subsequent meetings when a full Council could be present. Ms. Dahlhausen suggested a Public Hearing and asked Mr. Boehnlein for an article explaining the need for an increase for the next newsletter. Mr. Paquette was asked to assist Mr. Boehnlein in preparing a presentation.

**Ordinances and Resolutions:**

Ms. Dahlhausen introduced Resolution 2015-19, declaring it necessary to levy a tax in excess of the ten mill limitation, and moved to waive further readings. Mr. Boehnlein seconded the motion. Roll Call: Jennell Dahlhausen – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Roberta Dobay – Yes, Craig Ronyak – Yes. Motion passed.

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Mr. Boehnlein moved to adopt Resolution 2015-19 and Mr. Ronyak seconded the motion. Roll Call: Charles Boehnlein – Yes, Craig Ronyak – Yes, Tom Blair – Yes, Jennell Dahlhausen – Yes, Roberta Dobay – Yes. Resolution 2015-19 is adopted.

Ms. Dahlhausen introduced Resolution 2015-20, pursuant to section 718.01 of the Ohio Revised Code, declaring it necessary to provide for an additional one-half percent income tax to be levied for the purpose of generating revenue for general municipal purposes, directing the Board of Elections to conduct an election and declaring an emergency, and placed it on first reading.

Ms. Dahlhausen introduced Ordinance 2285-15, declaring it necessary to amend section 171.03 (a) of the Codified Ordinances of the Village of Burton Ohio, to provide for an additional tax levied for the purposes of providing funds for general municipal operations, services and capital improvements pursuant to section 718.01 (C) of the Ohio Revised Code and declaring an emergency, and placed it on first reading.

Mr. Boehnlein moved to adjourn and Mr. Ronyak seconded the motion. Meeting adjourned at 7:48 PM.

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Mayor/President Pro Tempore

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Fiscal Officer