The August 3, 2015 Emergency Meeting of the Newtown Village Council was called to order at 8:30pm by Mayor Curt Cosby, led the Pledge of Allegiance to the Flag.

Council Members: Joe Harten Chuck Short

Mark Kobasuk Curt Tiettmeyer Cheryl McConnell (absent) Daryl Zornes

## Resolution, Declaring Necessity of Levying a Tax

The Council of the Village of Newtown anticipates levying a tax in excess of the 10-mill limitation. Pursuant to Section 5705.03 of the Ohio Revised Code, as amended by Am. Sub. S.B. No. 201 enacted by the 122<sup>nd</sup> General Assembly, this Council is required to certify to the County Auditor a Resolution requesting the County Auditor to certify certain matters in connection with such a tax levy.

Mr. Kobasuk made a motion to suspend the rules, seconded by Mr. Zornes. Roll Call: Mr. Harten-Yes, Mr. Kobasuk-Yes, Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Short-Yes. Motion Carried.

Mr. Kobasuk made a motion to adopt <u>RESOLUTION 31-2015</u> A RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE 10-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH AND DECLARING AN EMERGENCY. Mr. Zornes seconded the motion. Roll Call: Mr. Harten-Yes, Mr. Kobasuk-Yes, Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Short-Yes. Motion Carried.

Meeting adjourned at 8:32pm.

Transcribed by Becky Fairley