

VILLAGE OF BOSTON HEIGHTS  
45 E. Boston Mills Road  
Hudson, OH 44236

SPECIAL COUNCIL MEETING

June 30, 2011 at 6:00 pm

AGENDA

ROLL CALL PLEDGE OF ALLEGIANCE  
APPROVAL OF AGENDA

RESOLUTION Q- 2011

A RESOLUTION DECLARING IT NECESSARY TO RENEW THE TAX LEVY AT THE TAX RATE OF 0.75 AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS RENEWAL LEVY, AND DECLARING AN EMERGENCY.

ADJOURN

CAROL ZEMAN, Clerk-Treasurer

A RESOLUTION DECLARING IT NECESSARY TO RENEW THE TAX LEVY AT THE TAX RATE OF .75 AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS RENEWAL LEVY, AND DECLARING AN EMERGENCY

WHEREAS, this Council finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Village and that it is necessary to levy a tax in excess of that limitation for the purposes of payment of permanent, part-time or volunteer firefighters or firefighting companies to operate the fire department, including the payment of the firefighter employers' contribution required under section 742.34 of the Ohio Revised Code, or the provision of ambulance, paramedic, or others emergency medical services operated by a fire department or firefighting company in the Village of Boston Heights under section 5705.19(1) of the Ohio Revised Code; and

WHEREAS, in accordance with section 5705.03(B) of the Ohio Revised Code, in order to submit the question of a renewal tax levy pursuant to section 5705.25 of the Ohio Revised Code, this Council must request that the Summit County Fiscal Officer certify (i) the total current tax valuation of the Village, and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with section 5705.03(B) of the Ohio Revised Code, upon receipt of a certified copy of a resolution of this Council declaring the necessity of the tax, stating its purpose, stating whether it is an additional levy, a renewal or a replacement of an existing tax, noting the section of the Ohio Revised Code pursuant to which its submission to the electors is authorized, and requesting the County Fiscal Officer to certify the total current tax valuation of the Village, and the dollar amount of revenue that would be generated by the proposed levy.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, County of Summit and State of Ohio, two-thirds of the members elected therefore concurring that:

Section 1: This Council declares that it is necessary to have a renewal tax levied, for a period of three (3) years, of .75 mill ad valorem property tax outside of the ten mill limitation for the purpose of providing for the payment of permanent, part-time or volunteer firefighters or firefighting companies to operate the fire department, including the payment of the firefighter employers' contribution required under section 742.34 of the Revised Code, or the provision of ambulance, paramedic, or others emergency medical services operated by a fire department or firefighting company therefore under section 5705.19(1) of the Ohio Revised Code, and that it intends to submit the question of the renewed tax of that levy to the electors at an election on November 8, 2011 as authorized by section 5705.25 of the Ohio Revised Code.

SECTION 2: This Council requests the Summit County Fiscal Officer to certify to it both (i) the total current tax valuation of the Village; and (ii) the dollar amount of revenue that would be generated by the .75 mill renewal levy specified in Section 1.

SECTION 3: The Clerk of this Council is authorized and directed to deliver promptly to the Summit County Fiscal Officer a certified copy of this Resolution and the form of the County Fiscal Officer's Certificate in connection therewith that is currently on file with the Clerk of Council.

SECTION 4: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including section 121.22 of the Ohio Revised Code.

SECTION 5: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and to comply with the requirements of the Ohio Revised Code regarding the levy of taxes outside the 10 mill limitations and shall take effect and be in force from and after its passage.

PASSED:

BILL GONCY, MAYOR

ATTEST:

CAROL ZEMAN, Clerk-Treasurer

I, CAROL ZEMAN, Clerk of the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing Resolution , 2011 was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on June 30, 2011.