Council met in a special meeting. Mayor Garlich called the meeting to order at 3:00 p.m. with the following members present: Mayor Ben Garlich, Mr. Scott Klein, Mr. Bill Blue, Mr. Rick Seyer, Ms. Kaitlyn Arganti, Mr. Carl Hornung, and Mr. Sam Morrow.

Also present: Nick Giardina- Fiscal Officer, and Mr. Luke McConnville.

- 1. PLEDGE OF ALLEGIANCE
- 2. NO ADDITIONS/DELETIONS.

PUBLIC PARTICIPATION:

FIRST READING:

 ORDINANCE 23-159 AN ORDINANCE DECLARING THAT THE REVENUE TO BE COLLECTED UNDER THE 2.0 MILL TAX LEVY FOR THE POLICE DEPARTMENT SERVICES APPROVED ON NOVEMBER 5, 2019 IS GREATER THAN THE AMOUNT ACTUALLY NEEDED, REQUSTING THE GEAUGA COUNTY BUDGET COMMISON TO DECREASE THE LEVY BY APPROXIMATELY 28.5% TO 1.43 MILLS, AND DECLARING EMERGENCY. Mayor Garlich introduced Ordinance 23-159 by title only. Mr. Giardina stated this is to reduce the Police Levy by the same amount that the collection increase is going to be. Mr. Giardina stated this reducing what we are getting due to the increase so this is to balance the reduction vs. the increase.

Mr. Blue made a motion to waive the required reading and declare Ordinance 23-159 an emergency, motion seconded by Mr. Klein. Roll Call: Yeas (6). Mr. Hornung made a motion to <u>PASS</u> Ordinance 23-159, motion seconded by Mr. Blue. All in favor: Yeas (6)

ADJOURNMENT

Mr. Hornung made a motion to adjourn the special meeting at 3:08 pm, motion seconded by Mr. Klein. Roll Call: Yeas (6).

Approved:

MAYOR

Attest: _

FISCAL OFFICER