

**VILLAGE COUNCIL
VILLAGE OF FREDERICKTOWN
KNOX COUNTY, OHIO
RESOLUTION NO. 2024-06**

**A RESOLUTION OF NECESSITY TO LEVY A RENEWAL TAX IN EXCESS OF THE
TEN-MILL LIMITATION FOR THE PURPOSE OF CONTINUING CURRENT OPERATIONS**

(R.C. 5705.191)

THE COUNCIL OF THE VILLAGE OF FREDERICKTOWN, KNOX COUNTY, OHIO (“COUNCIL”) MET IN

REGULAR SESSION ON APRIL 1, 2024 WITH THE FOLLOWING MEMBERS:

COUNCIL MEMBER RAY BREWER; COUNCIL MEMBER MOLLIE DE ROJAS

COUNCIL MEMBER JAMES HOBSON; COUNCIL MEMBER RICK LANUZZA

COUNCIL MEMBER SCOTT MCKNIGHT

COUNCIL MEMBER LANUZZA MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

PREAMBLE

WHEREAS, THE AMOUNT OF TAXES THAT WILL BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE FOR THE NECESSITY REQUIREMENTS OF THE VILLAGE OF FREDERICKTOWN, KNOX COUNTY, OHIO (“VILLAGE”); AND,

WHEREAS, IT IS NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION; AND,

WHEREAS, THE LEVY WOULD BE FOR THE PURPOSE OF CONTINUING CURRENT OPERATIONS, SAID PURPOSES BEING AUTHORIZED BY R.C. 5705.19; AND,

WHEREAS, A RESOLUTION DECLARING THE NECESSITY OF LEVYING A RENEWAL TAX, PURSUANT TO R.C. 5705.03(B), OUTSIDE THE TEN-MILL LIMITATION MUST BE APPROVED AND CERTIFIED TO THE KNOX COUNTY AUDITOR (“AUDITOR”) IN ORDER TO PERMIT THE COUNCIL TO CONSIDER THE LEVY OF SUCH A TAX AND MUST REQUEST THAT THE AUDITOR CERTIFY TO THE COUNCIL THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE, AND THE NUMBER OF MILL(S) REQUIRED TO GENERATE A SPECIFIED AMOUNT OF REVENUE, OR THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY SPECIFIED NUMBER OF MILL(S).

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NOW THEREFORE, BE IT RESOLVED, BY THE COUNCIL AT LEAST TWO-THIRDS (2/3) OF ALL THE MEMBERS OF THE COUNCIL CONCURRING, AS FOLLOWS:

1. THE AMOUNT OF TAXES THAT WILL BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE VILLAGE.

2. IT IS NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION.

3. PURSUANT TO R.C. 5705.03 (B)(1):

a. THE PURPOSE OF THE TAX IS AS FOLLOWS: CONTINUE CURRENT OPERATIONS;

b. THE TYPE OF LEVY IS AS FOLLOWS:

_____ ADDITIONAL LEVY

___X___ RENEWAL LEVY: _____ INCREASE _____ DECREASE

_____ REPLACEMENT LEVY: _____ INCREASE _____ DECREASE

c. THE SECTIONS OF THE REVISED CODE AUTHORIZING SUBMISSION OF THE QUESTION OF THE TAX ARE R.C. 5705.03, 5705.191;

d. THE TERM OF THE TAX IS AS FOLLOWS (IN YEARS OR CONTINUING);
FIVE YEARS;

e. THE TERRITORY WHERE THE TAX IS TO BE LEVIED IS AS FOLLOWS:

___X___ UPON THE ENTIRE TERRITORY OF THE VILLAGE

_____ IF AUTHORIZED BY THE REVISED CODE, THE FOLLOWING DESCRIBED
PORTION OF THE TERRITORY OF THE VILLAGE:

f. THE DATE OF THE ELECTION AT WHICH THE QUESTION OF THE TAX SHALL APPEAR ON THE BALLOT IS AS FOLLOWS: NOVEMBER 5, 2024;

g. THE TERRITORY WHERE THE BALLOT MEASURE IS TO BE SUBMITTED IS AS FOLLOWS:

 X UPON THE ENTIRE TERRITORY OF THE VILLAGE
_____ IF AUTHORIZED BY THE REVISED CODE, THE FOLLOWING DESCRIBED
PORTION OF THE TERRITORY OF THE VILLAGE: _____;

h. THE TAX WILL BE FIRST LEVIED AND COLLECTED AS FOLLOWS:

THE TAX YEAR IN WHICH THE TAX WILL FIRST BE LEVIED IS 2025;
THE CALENDAR YEAR IN WHICH THE TAX WILL FIRST BE COLLECTED IS 2026;

i. THE VILLAGE HAS TERRITORY IN KNOX COUNTY AND EACH OF THE FOLLOWING LISTED
COUNTIES: NONE.

4. PURSUANT TO R.C. 5705.03 (B) (1), THE FISCAL OFFICER IS HEREBY DIRECTED TO CERTIFY A
COPY OF THIS RESOLUTION TO THE AUDITOR. THE COUNCIL HEREBY REQUESTS THAT THE
AUDITOR CERTIFY TO THIS COUNCIL OF THE FOLLOWING:

a. THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE;
b. THE NUMBER OF MILL(S) REQUIRED TO GENERATE THE FOLLOWING AMOUNT OF
REVENUE, OR,
\$ _____

c. THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE LEVY OF THE
FOLLOWING MILL(S):

1.5 MILL(S)

5. ALL FORMAL ACTIONS OF THIS COUNCIL CONCERNING AND RELATING TO THE PASSAGE
OF THIS RESOLUTION WERE ADOPTED IN AN OPEN MEETING OF THE COUNCIL AND ALL
DELIBERATIONS OF THIS COUNCIL AND OF ANY OF ITS COMMITTEES THAT RESULTED IN SUCH
FORMAL ACTION WERE IN MEETINGS OPEN TO THE PUBLIC IN COMPLIANCE WITH ALL LEGAL
REQUIREMENTS, INCLUDING R.C. 121.22.

6. THIS RESOLUTION SHALL BE IN FULL FORCE AND EFFECT IMMEDIATELY UPON ADOPTION.

COUNCIL MEMBER BREWER SECONDED THE RESOLUTION.

VOTED ON AND SIGNED THIS 1ST DAY OF APRIL, 2024 IN THE VILLAGE OF FREDERICKTOWN, KNOX COUNTY, OHIO.

COUNCIL: VILLAGE OF FREDERICKTOWN, KNOX COUNTY, OHIO

RAY BREWER, COUNCIL MEMBER	___ YEA ___
MOLLIE DE ROJAS, COUNCIL MEMBER	___ YEA ___
JAMES HOBSON, COUNCIL MEMBER	___ YEA ___
RICK LANUZZA, COUNCIL MEMBER	___ YEA ___
SCOTT MCKNIGHT, COUNCIL MEMBER	___ YEA ___

PASSED: APRIL 1, 2024

JERRY L. DAY, MAYOR

ATTEST: _____
SUZAN GRAVES, FISCAL OFFICER

STATE OF OHIO:

KNOX COUNTY:

I, THE UNDERSIGNED FISCAL OFFICER OF THE VILLAGE OF FREDERICKTOWN, KNOX COUNTY, OHIO, HEREBY CERTIFY THE FOREGOING RESOLUTION NO. 2024-06 IS TAKEN AND COPIED FROM THE RECORD OF PROCEEDINGS OF THE COUNCIL OF THE VILLAGE OF FREDERICKTOWN, KNOX COUNTY, OHIO, AND THAT IT HAS BEEN COMPARED BY ME WITH THE RESOLUTION ON THE RECORD AND IS A TRUE AND ACCURATE COPY. FURTHER, I CERTIFY THAT THE ADOPTION OF SUCH RESOLUTION OCCURRED IN AN OPEN MEETING HELD IN COMPLIANCE WITH R.C. 121.122.

DATE: APRIL 1, 2024

FISCAL OFFICER
VILLAGE OF FREDERICKTOWN, KNOX COUNTY, OHIO

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