

**VILLAGE COUNCIL
VILLAGE OF FREDERICKTOWN
KNOX COUNTY, OHIO
RESOLUTION NO. 2024-09**

**A RESOLUTION TO PROCEED WITH SUBMISSION OF
THE QUESTION OF LEVYING A RENEWAL TAX IN
EXCESS OF THE TEN-MILL LIMITATION
FOR THE PURPOSE OF CONTINUING CURRENT OPERATIONS**

(5705.191)

THE COUNCIL OF THE VILLAGE OF FREDERICKTOWN, KNOX COUNTY, OHIO (“COUNCIL”) MET IN REGULAR SESSION ON MAY 20, 2024 WITH THE FOLLOWING MEMBERS:

COUNCIL MEMBER RAY BREWER	COUNCIL MEMBER RICK LANUZZA
COUNCIL MEMBER MOLLIE DE ROJAS	COUNCIL MEMBER SCOTT MCKNIGHT
COUNCIL MEMBER JAMES HOBSON	COUNCIL MEMBER RYAN SHOEMAKER

COUNCIL MEMBER MCKNIGHT MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

PREAMBLE

WHEREAS, COUNCIL APPROVED THE FOLLOWING RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION:

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DATE APPROVED: MAY 20, 2024 AND;

WHEREAS, THE KNOX COUNTY (“AUDITOR”) HAS CERTIFIED THE FOLLOWING INFORMATION TO THE COUNCIL:

1. THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE IS AS FOLLOWS:
\$48,782,930.00
2. THE NUMBER OF MILLS REQUIRED TO GENERATE A SPECIFIED AMOUNT OF REVENUE IS,
OR:
SPECIFIED AMOUNT OF REVENUE: \$60,300.00
REQUIRED NUMBER OF MILLS: 1.5
3. THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY SPECIFIED
NUMBER OF MILLS IS:
SPECIFIED NUMBER OF MILLS: 1.5
DOLLAR AMOUNT OF REVENUE GENERATED: \$60,300.00
THIS RATE AMOUNTS TO THE FOLLOWING FOR EACH ONE HUNDRED THOUSAND
DOLLARS OF TAX VALUATION:
\$.15

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NOW THEREFORE, BE IT RESOLVED, BY COUNCIL,

AT LEAST TWO-THIRDS (2/3) OF ALL MEMBERS

OF COUNCIL CONCURRING, AS FOLLOWS:

1. COUNCIL SHALL PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE TAX ELECTORS.
2. THE RATE AMOUNTS TO THE FOLLOWING FOR EACH ONE HUNDRED OF TAX VALUATION AS ESTIMATED BY THE AUDITOR, IS AS FOLLOWS:
 - a. 1.5 MILL(S);
 - b. THIS RATE AMOUNTS TO THE FOLLOWING FOR EACH ONE HUNDRED DOLLARS OF TAX VALUATION: \$.15
 - c. IF THE LEVY IS A RENEWAL LEVY OR REPLACEMENT LEVY, THIS RATE:
 X IS THE SAME RATE AS THE EXISTING TAX LEVY.
 IS NOT THE SAME RATE AS THE EXISTING TAX LEVY AND IS EITHER:
 A REDUCTION, THE EXTENT OF THE REDUCTION BEING: MILL(S)
 AN INCREASE, THE EXTENT OF THE INCREASE BEING: MILL(S)
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, AND 5705.25.

- 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 (“ELECTION”); TUESDAY, 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. THE FISCAL OFFICER IS HEREBY DIRECTED TO CERTIFY THE LEVY TO THE AUDITOR AND
THE BOARD OF ELECTIONS, KNOX COUNTY, OHIO (“BOE”). CERTIFICATIONS SHALL
INCLUDE COPIES OF ALL OF THE FOLLOWING DOCUMENTS:
- a. RESOLUTION OF NECESSITY (RESOLUTION NO. 2024-06) ADOPTED ON APRIL 1, 2024; AND,
 - b. CERTIFICATION OF THE AUDITOR; AND,
 - c. RESOLUTION TO PROCEED (THIS RESOLUTION).

CERTIFICATION SHALL OCCUR BY NO LATER THAN 4:00 PM ON AUGUST 7, 2024 (90 DAYS
PRIOR TO THE ELECTION).

THE FISCAL OFFICER SHALL ALSO NOTIFY THE BOE TO CAUSE NOTICE OF THE ELECTION
ON THE QUESTION OF LEVYING THE TAX TO BE GIVEN AS REQUIRED BY LAW.

5. THE BOE IS HEREBY DIRECTED TO SUBMIT SUBSTANTIALLY THE FOLLOWING QUESTION TO THE ELECTORS AT THE ELECTION:

OFFICIAL QUESTIONS AND ISSUES BALLOT
GENERALELECTION
NOVEMBER 5, 2024
PROPOSED TAX LEVY (RENEWAL)
VILLAGE OF FREDERICKTOWN
KNOX COUNTY, OHIO

A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

AN RENEWAL TAX FOR THE BENEFIT OF THE VILLAGE OF FREDERICKTOWN, KNOX COUNTY, OHIO FOR THE PURPOSE OF CONTINUING CURRENT OPERATIONS AT A RATE NOT EXCEEDING 1.5 MILLS FOR EACH ONE DOLLAR OF VALUATION WHICH AMOUNTS TO \$.15 FOR EACH ONE HUNDRED DOLLARS OF VALUATION FOR FIVE YEARS COMMENCING IN 2025, FIRST DUE IN CALENDAR YEAR 2026.

FOR THE LEVY
AGAINST THE LEVY

6. 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.

COUNCIL MEMBER DE ROJAS SECONDED THE MOTION.

VOTED ON AND SIGNED THIS MAY 20, 2024, IN THE VILLAGE OF FREDERICKTOWN, KNOX COUNTY, OHIO.

COUNCIL OF THE VILLAGE OF FREDERICKTOWN, KNOX COUNTY, OHIO

COUNCIL MEMBER RAY BREWER	<u>YEA</u>	COUNCIL MEMBER RICK LANUZZA	<u>YEA</u>
COUNCIL MEMBER MOLLIE DE ROJAS	<u>YEA</u>	COUNCIL MEMBER SCOTT MCKNIGHT	<u>YEA</u>
COUNCIL MEMBER JAMES HOBSON	<u>YEA</u>	COUNCIL MEMBER RYAN SHOEMAKER	<u>YEA</u>

PASSED: MAY 20, 2024

JERRY L. DAY, MAYOR

ATTEST: _____
SUZAN GRAVES, FISCAL OFFICER

RESOLUTION NO: 2024-09

STATE OF OHIO:

KNOX COUNTY:

I, THE UNDERSIGNED FISCAL OFFICER OF THE VILLAGE OF FREDERICKTOWN, KNOX COUNTY, OHIO, HEREBY CERTIFY THE FOREGOING RESOLUTION NO. 2024-09 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 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: MAY 20, 2024

_____ FISCAL OFFICER
VILLAGE OF FREDERICKTOWN, KNOX COUNTY, OHIO