

The Gibsonburg Exempted Village Board of Education met for a Special Meeting on Wednesday July 24, 2018, at 4:30 p.m. in the Board of Education office. The meeting was called to order by President David Mason. Roll Call: Tim Damschroder – absent, Sheryl Krotzer – present. David Mason – present, Caesar Mendoza – present, Scott Pertner – present.

18-178 RESOLUTION DETERMINING TO PROCEED TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION.

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of providing funds for permanent improvements at a rate not exceeding one (1.0) mill for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing one (1.0) mill, five (5) year levy previously authorized by a majority of the electors of the school district;

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Education has heretofore certified to the County Auditor a resolution requesting the County Auditor to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by a renewal tax of one (1.0) mill per year as specified in such resolution, and this Board of Education has received the certification of the County Auditor that such total current tax valuation is \$118,275,580, and that such dollar amount of revenue is \$49,284 per year.

BE IT RESOLVED by the Board of Education of the Gibsonburg Exempted Village School District (herein the “School District”), Counties of Sandusky and Wood, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District 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 this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary to levy a renewal tax in excess of such ten-mill limitation for the purpose of providing funds for permanent improvements of the subdivision, at the rate not exceeding one (1.0) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) cents for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years.

SECTION 3. That the board of education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the School District at the election to be held on November 6, 2018, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2019 tax list and duplicate, for first collection in calendar year 2020.

SECTION 4. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

GIBSONBURG EXEMPTED VILLAGE SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage

A renewal of a tax for the benefit of the Gibsonburg Exempted Village School District **FOR THE PURPOSE OF PERMANENT IMPROVEMENTS**, at a rate not exceeding one (1.0) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2019, first due in calendar year 2020.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 5. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 6. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Motion by Pertner and seconded by Mendoza. Roll Call: 4 yeas. 1 absent (Damschroder). Motion carried.

18-179 Approve adjournment.

Motion by Krotzer and seconded by Mendoza. Roll Call: 4 yeas. 1 absent (Damschroder). Motion carried.

Meeting adjourned at 4:36 p.m.