

**COUNCIL WORK SESSION  
MONDAY, MAY 4, 2015  
6:45 P.M. PROMPT**

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The Public Hearing is scheduled at 7:00 p.m.  
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**AMENDED**

- DISCUSSION OF RE-APPOINTMENT TO THE PLANNING COMMISSION  
(Helen Briggs)
- DISCUSSION OF BOARD OF BUILDING STANDARDS & APPEALS  
(Yvonne Sudbury)
- DISCUSSION OF AGENDA
- DISCUSSION OF ARTS AND CULTURE BOARD APPOINTMENTS
- EXECUTIVE SESSION – (Litigation, Economic Development)

**PLEASE TURN OFF ALL CELL PHONES BEFORE WORK SESSION**

**(Council minutes and Agendas posted at [www.bedfordoh.gov](http://www.bedfordoh.gov))**

Bedford, Ohio

May 4, 2015

Bedford City Council met in a work session at Bedford City Hall on Monday, May 4, 2015 at 6:50 p.m.

Present: Council Members: Mayor Stan Koci, Sandy Spinks, Walter Genutis, Marilyn Zolata, Paula Mizesak, Greg Pozar (arrived at 7:17 p.m.). Administration: City Manager Michael Mallis, Finance Director Frank Gambosi, Law Director John Montello, Clerk of Council Pro-Tem Michelle Hollo. Absent: Don Saunders.

### Discussion of Agenda

Mayor Koci began discussion of the Regular Council Meeting agenda.

Mr. Mallis explained that the Council agenda needed to be amended adding Ordinance No. 9262-15. Mr. Bellar received an email that was sent on Friday, May 1<sup>st</sup> after 4:30 p.m. regarding ODOT's request for participation in the rock salt contract. The deadline to submit our request and ordinance to ODOT is Monday, May 18, 2015 at 5:00 p.m. Mr. Mallis stated this would need to be passed on emergency in order to meet ODOT's deadline. Copies of the amended agenda and Ordinance No. 9262-15 were distributed for review.

Council had no changes to the minutes of the Ward 1 and 5 meeting of April 13, 2015, Work Session of April 20, 2015, and Regular Meeting of April 20, 2015.

Mayor Koci stated the public hearing for Resolution 2489-15 approving and accepting the proposed 2015 tax budget is at 7:00 p.m. This resolution would be read on second reading during the regular meeting.

Resolution No. 2490-15, Ordinance No. 9257-15 and Ordinance No. 9258-15 is legislation pertaining to street light assessments which were on first reading April 20, 2015. It is Council's intention to suspend the rules and pass.

Mr. Gambosi went over his memorandum to Council dated April 29, 2015 detailing the reasons for the increase or decreases in appropriations in Ordinance No. 9261-15.

Item B is a motion to accept the decision of the Planning Commission regarding Jay Buick's request to install a new overhead door. Mr. Mallis explained this needed to go before the Planning Commission because they are altering the exterior of the building. They will remove a portion of an exterior wall and install an additional service door for the bay. There were no concerns with this project.

Ordinance No. 9262-15 is a contract to participate in the cooperative purchasing program with the Ohio Department of Transportation for the purchase of sodium chloride (rock salt). Mr. Mallis explained we intend to purchase the same as last year which was 4,500 tons of rock salt. If the ordinance is not passed on emergency, there would need to be special council meetings to meet the participation deadline of Monday, May 18, 2015 at 5:00 p.m.

Discussion of the Regular Meeting Agenda was concluded.

Motion made by Spinks and seconded by Mizesak to amend the work session agenda to add Discussion of Arts and Culture Board Vacancy. Yeas: Koci, Spinks, Genutis, Zolata, Mizesak. Nays: None. Motion carried unanimously.

At 6:59 p.m., Bedford City Council temporarily adjourned work session to conduct a Public Hearing on Resolution No. 2489-15, approving and accepting the proposed 2015 tax budget.

Work session reconvened at 7:12 p.m.

**Discussion of Reappointment to the Planning Commission (Helen Briggs)**

Ms. Hollo advised Council that Mrs. Briggs is interested in serving another term on the Planning Commission. Council had no objections and it was decided to appoint Helen Briggs at the next meeting.

**Discussion of Board of Building Standards & Appeals (Yvonne Sudbury)**

Mayor Koci stated that Ms. Sudbury is currently the City's liaison on the Hawthorne Valley Youth Council and she is doing a good job. Ms. Sudbury had expressed interest serving on this Board, but a letter of interest and resume has not yet been submitted. Discussion tabled until letter and resume submitted.

**Discussion of Arts and Cultural Board Vacancy:**

Mayor Koci stated Mrs. Spinks requested this topic be added to the agenda. There are now two vacancies on the Board because Ken Matosky resigned.

Mr. Mallis stated Patrick Melnick reached out to John Romeo of Bedford Subaru to see if he would be interested in serving on the Arts and Cultural Board. Mr. Romeo is interested and will be submitting a letter of interest and resume. The Board has already discussed this and recommends Council appoint Mr. Romeo. Mr. Romeo's connections to the Automobile, the arts community and his managerial skills would make him an asset on the Board.

Mrs. Spinks said that she has been in contact with Dave Wolf, owner of the Vinyl Groove store, and he is also interested in serving on the Board. Mrs. Spinks believes he would be a good addition to the Board. He has good connections in addition to being a downtown Bedford business owner and resident. Mrs. Spinks thinks he submitted a letter/resume, but no one on Council has received a copy of it. Mrs. Spinks stated that Mr. Melnick may have it. Ms. Hollo will verify with Ms. Villers if a letter of interest/resume was submitted. Mr. Mallis will check with Mr. Melnick to see if he has received it.

Work session discussion concluded.

Discussion held about the refuse company not taking mattresses unless they are wrapped. Because they are not being taken, there has been an increase in complaints of mattresses on tree lawns and in backyards. It was suggested that the City or Kimble supply plastic to the residents to wrap the mattresses. Mr. Mallis said he would speak with the Service Department and Kimble about this situation and he would report on it in his memo.

Mrs. Zolata reported she received a copy of an email from a Building Inspector which said he could not go into a backyard to look at a mattress complaint because he would be accused of trespassing. He was unable to see any mattresses from the street. Mr. Mallis replied he would meet with Mr. Beverly to address this.

Work Session adjourned at 7:30 p.m.

At this time, Bedford City Council and Administration went into an executive session to discuss Litigation and Economic Development.

Executive Session adjourned at 7:59 p.m.



Clerk of Council Pro-Tem



Mayor – President of Council

AMENDED

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
  - a. Approval of Minutes of the Ward 1 and 5 Meeting of April 13, 2015
  - b. Approval of Minutes of the Work Session of April 20, 2015
  - c. Approval of Minutes of the Regular Meeting of April 20, 2015
5. PRESENTATIONS (None)
6. OLD BUSINESS (1<sup>st</sup> Readings 4/20/15)
  - a. Resolution No. 2489-15 approving and accepting the proposed 2015 tax budget for year 2016 (PH 5/4/15)
  - b. Resolution No. 2490-15 declaring the necessity to improve certain streets by lighting same
  - c. Ordinance No. 9257-15 to proceed with the improvement of certain streets by lighting same
  - d. Ordinance No. 9258-15 levying special assessments for the improvement of the street and public places by lighting
7. REPORTS
  - a. City Manager
  - b. Law Director
  - c. Finance Director
  - d. Council Reports
8. NEW BUSINESS
  - a. Ordinance No. 9261-15 amending Ordinance No. 9231-14 making additional appropriations
  - b. Motion to accept the April 21, 2015 Planning Commission recommendation for Jay Buick, 18800 Rockside Rd, Bedford, who is seeking to remove a portion of an exterior wall and window area to install a new 14' x 9' overhead door (roll call)
  - c. Ordinance No. 9262-15 authorize purchase of sodium chloride (rock salt)
9. HEARING OF CITIZENS
10. ADJOURNMENT

PLEASE TURN OFF ALL CELL PHONES BEFORE COUNCIL MEETING

(Council minutes and Agenda posted at [www.bedfordoh.gov](http://www.bedfordoh.gov))

Bedford City Council met in Regular Session at Bedford City Hall on Monday, May 4, 2015. Mayor Koci called the meeting to order at 8:03 P.M. The meeting was opened by pledging allegiance to the flag. The roll was called. Present: Pozar, Zolata, Spinks, Koci, Mizsak, Genutis. Absent: Saunders.

Motion made by Spinks and seconded by Zolata to excuse Councilman Saunders. The roll was called. Vote – Yeas: Pozar, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Mizsak seconded by Pozar to appoint Mrs. Hollo as the Clerk of Council Pro-Tem. The roll was called. Vote – Yeas: Pozar, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

Motion to amend the agenda to add letter “c”, Ordinance No. 9262-15 to authorize purchase of sodium chloride/rock salt. The roll was called. Vote – Yeas: Pozar, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Spinks seconded by Zolata to approve the minutes of the meeting of Wards 1 & 5 of April 13, 2015. The roll was called. Vote – Yeas: Pozar, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Mizsak and seconded by Pozar to approve the minutes of the Work Session of April 20, 2015. The roll was called. Vote – Yeas: Pozar, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Zolata and seconded by Spinks to approve the minutes of the Regular Meeting of April 20, 2015. The roll was called. Vote – Yeas: Pozar, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

RESOLUTION NO. 2489-15 BEING A RESOLUTION APPROVING AND ACCEPTING THE PROPOSED 2015 TAX BUDGET FOR THE YEAR JANUARY 1, 2016 TO DECEMBER 31, 2016 AND DECLARING AN EMERGENCY PLACED ON FIRST READING APRIL 20, 2015 WAS READ BY TITLE ONLY.

Motion made by Zolata seconded by Spinks to place Resolution No. **2489-15** on second reading.

The roll was called. Vote – Yeas: Pozar, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

Mayor Koci explained the next three pieces of legislation were in conjunction with one another and were for the City’s electric bill for street lighting.

RESOLUTION NO. 2490-15 A RESOLUTION DECLARING THE NECESSITY TO IMPROVE CERTAIN STREETS IN THE CITY OF BEDFORD, OHIO BY LIGHTING THE SAME AND DECLARING AN EMERGENCY PLACED ON FIRST READING APRIL 20, 2015 WAS READ BY TITLE ONLY.

Motion made by Spinks seconded by Genutis to suspend the rule requiring the reading of said resolution three different days.

The roll was called. Vote – Yeas: Pozar, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Mizsak seconded by Pozar to place Resolution No. **2490-15** on third and final reading and passed.

The roll was called. Vote – Yeas: Pozar, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9257-15 AN ORDINANCE DETERMINED TO PROCEED WITH THE IMPROVEMENT OF CERTAIN STREETS IN THE CITY OF BEDFORD, OHIO BY LIGHTING THE SAME AND DECLARING AN EMERGENCY PLACED ON FIRST READING APRIL 20, 2015 WAS READ BY TITLE ONLY.

Motion made by Mizsak seconded by Pozar to suspend the rule requiring the reading of said ordinance three different days.

The roll was called. Vote – Yeas: Pozar, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Zolata seconded by Spinks to place Ordinance No. **9257-15** on third and final reading and passed.

The roll was called. Vote – Yeas: Pozar, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9258-15 BEING AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF THE STREET AND PUBLIC PLACES OF THE CITY OF BEDFORD, OHIO BY LIGHTING OF THE SAME IN ACCORDANCE WITH RESOLUTION NO. 2490-15 AND ORDINANCE NO. 9257-15 AND DECLARING AN EMERGENCY PLACED ON FIRST READING APRIL 20, 2015 WAS READ BY TITLE ONLY.

Motion made by Spinks seconded by Zolata to suspend the rule requiring the reading of said ordinance three different days.

The roll was called. Vote – Yeas: Pozar, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Mizsak seconded by Pozar to place Ordinance No. **9258-15** on third and final reading and passed.

The roll was called. Vote – Yeas: Pozar, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

The City Manager, Mayor and Council members welcomed the Boy Scouts and urged them to stay involved with their local city government.

City Manager Michael Mallis welcomed the Boy Scouts. He commended the efforts made by the staff on all their hard work. The Service Department was currently repairing 28 holes from water and sewer issues and cleaning up the square. The Building Department is addressing grass issues. The new senior van will be delivered soon. The new wellness program was underway with 100% employee participation. The road project was also underway and Broadway Avenue and Rockside Road would be addressed during the nighttime hours. He acknowledged the Administration was addressing the railroad issues. Mr. Mallis has been in contact with a government relations representative stating our displeasure with the train traffic

and the trains stopping on the tracks. He explained the voicemail system was not working at City Hall and for those to continue to call until they reached someone.

No report from the Law Director John Montello.

Finance Director Frank Gambosi explained he was working on financial statements starting in 2014 to 2016. The Tax Department was finishing up the 2014 income tax season. There was a decrease of 27% because of the closing of Ben Venue.

Councilman Pozar welcomed the Boy Scouts, urged them to stay involved with their local city government and hoped to see them participate in the Student Government Day program.

Mr. Pozar stated the Bedford City School District will host a forum for the Mayors and Council members of our four communities to seek input on desired qualities in a new Superintendent of schools. This forum was on Monday, May 11, 2015 at 5:30 p.m. in the Bedford High School cafeteria which would be led by Finding Leaders, a group hired by the Bedford Board of Education to run the Superintendent search. He explained the difference between how the elected City Council and the School Board members performed their duties regarding the interviewing process. As an elected City Council official, the interviewing process is a function of the elected office as per their job. The final decision was based on many meetings, deliberation, evaluating talent through interviews and discussions and personal appearance. The school district hired a head hunting firm to do the function they were elected to do. The School Board had two primary functions being the Treasurer and Superintendent with no managerial involvement with the daily operations of the school district at the school level. It was the duty of the School Board to convey their vision to the Treasurer and Superintendent through the eyes of City Council, residents and those who live in the school district. He thought it was remarkable to insulate themselves from the final decision during the current financial crunch by hiring and paying a firm to handle this interviewing process. The current Superintendent, after 23 years of service, offered to perform the same duties at a lower salary to save money. This school district placed 35 out of 612 districts. He urged the residents to attend the upcoming meeting. His opinion was to suggest the School Board take their managerial responsibilities seriously and look at home for the talent they need to continue to be excellent and do the right thing and keep the current Superintendent. He heard the head hunter, Finding Leaders, was injecting other criteria into the search and other elements of qualifications might be necessary in order to maintain the decorum in the school district. The undertones of that suggestion are abhorrent to him and School Board in their capacity should to the right thing and retain Mr. Micsak.

Councilwoman Zolata announced the Garden Club plant sale, she was impressed with the Macedonia Target store volunteers who attended the LOHV Friday Birthday bash, and she was appreciative of those who were working on the city streets.

Councilwoman Spinks spoke about the successful Special Olympics event she thoroughly enjoyed. She said the July Sunday Serve was underway which was a community service, friendship, cooperation and influence for the good of Bedford. Volunteers spent time cleaning up city properties and streets, and assisting our needy residents with tidying up their properties. She announced the next FriDates concert would be at the Mercedes Benz showroom at 7:30 p.m. She urged the residents that were moving out of Bedford to address their rubbish and wrap their mattresses accordingly.

Councilwoman Mizesak asked when the sidewalks located at the railroad tracks were going to be addressed. Mr. Mallis explained the sidewalks in this area would be addressed this summer by the railroad. She questioned the new chipper schedule. Mr. Mallis explained the chipper schedule was the first full week of the month, but the Service Department still took calls for the list during the month.

He understood there would be a learning curve with the new schedule. She thanked the Ward 4 residents for maintaining their yards. The Memorial Day Parade is a somber parade to show honor to those who have died for this country.

Councilman Genutis explained the Hearing of the Citizens part of the council meeting to the Boy Scouts. He commented on the chipper service and the flowering trees on Columbus Road. He urged the City and residents to stop using harmful chemicals on their yards and plants. He announced the Bedford Garden Club's sale this weekend. There was a grant proposal for raised garden beds in the community garden. Should know this week if the grant was approved. He commended Mrs. Spinks on her efforts with the Sunday Serve event.

Mayor Koci thanked Dana Best-Mizsak from the Historical Society for attending the meeting.

ORDINANCE NO. 9261-15 AN ORDINANCE AMENDING ORDINANCE NO. 9234-14 MAKING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENDITURES OF THE CITY OF BEDFORD, OHIO DURING THE YEAR 2015, AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Pozar seconded by Mizsak to suspend the rule requiring the reading of said ordinance three different days.

The roll was called. Vote – Yeas: Pozar, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Zolata seconded by Spinks to place Ordinance No. **9261-15** on third and final reading and passed.

Mr. Gambosi explained the changes were in the General Fund, CDBG Fund, the Economic Development Fund, Recreation Fund, the SEALE Narcotics Fund, the Grants Fund, the Capital Improvement Fund, the Wastewater Fund, and the SEALE Unforfeited Fund.

The roll was called. Vote – Yeas: Pozar, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

Motion to accept the April 21, 2015 Planning Commission recommendation for Jay Buick, 18800 Rockside Road, Bedford, who is seeking to remove a portion of an exterior wall and window area to install a new 14' x 9' overhead door.

Motion made by Pozar seconded by Genutis to accept the April 21, 2015 Planning Commission recommendation for Jay Buick, 18800 Rockside Road, Bedford, who is seeking to remove a portion of an exterior wall and window area to install a new 14' x 9' overhead door.

Mr. Mallis explained the exterior improvement was the installation of an overhead door for the car wash.

The roll was called. Vote – Yeas: Pozar, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9262-15 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE PURCHASING PROGRAM WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Mizens seconded by Pozar to suspend the rule requiring the reading of said ordinance three different days.

The roll was called. Vote – Yeas: Pozar, Zolata, Spinks, Koci, Mizens, Genutis. Nays: None. Motion carried unanimously.

Motion made by Spinks seconded by Zolata to place Ordinance No. **9262-15** on third and final reading and passed.

Mayor Koci explained an emergency passage is needed to meet the participation deadline for the state program for salt next winter.

The roll was called. Vote – Yeas: Pozar, Zolata, Spinks, Koci, Mizens, Genutis. Nays: None. Motion carried unanimously.

Mayor Koci said that concluded the business portion of the meeting and asked if anyone in the audience had any comments.

Nancy Lachowski, 197 Wandle Avenue, thought it was a good idea to have the landscapers register in the Building Department because there were a lot doing business in the City. She had noticed grass clippings being placed in bags on the tree lawns and the rubbish collectors were not picking the bags up because they were too heavy. She felt if the landscapers were getting paid for their service they should take the debris. She asked for clarification regarding the 2015 street program and wondered if any streets were going to be re-asphalted. Mr. Mallis listed the streets to be addressed and street repairs. Mrs. Lachowski pointed out the intersection of Southwick Avenue and Wandle Avenue was in need of repair and the corner of Gould Avenue and Southwick Avenue. She understood the potholes were being patched.

Chris Sweet, 97 Thames, stated her house was broken into on Thursday morning and she was robbed even with a dog in the home. She now has a sense of false security because she had taken measures in having a secure home. She understood there were six neighboring homes that experienced the same problem and a house on Greencroft Road. She inquired about a Neighborhood Watch sign. She thought the burglars were from the Maple Heights area. She said she actually saw the burglars that morning when she left at 9:00 a.m. Mrs. Spinks urged her residents to call her cell phone. Mrs. Sweet felt these burglaries needed to stop. Her neighbor had two flat screen TV's taken. Mayor Koci urged the neighbors to call the police when something like this happens. Mrs. Spinks talked about the budgetary problems in Maple Heights that had affected the Service Department. Someone reported to Mrs. Spinks of a male that was walking down the street with a computer and TV. Mrs. Sweet said her house was very secure and the robbers had to exit out the same window they broke in. Mr. Mallis said he would contact Mrs. Sweet.

Kathy Williams, 491 Lamson Road, noticed the Drug Enforcement line item of the City's Budget that was located on the City's website had \$0. Mr. Gambosi replied the line item was correct because the City did not budget for next year until the year end was concluded. Grant line items are addressed differently. All grants are budgeted \$0 at the beginning of the year.

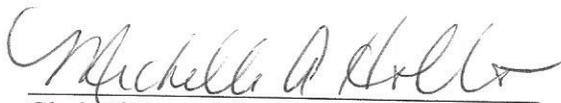
Dana Best-Mizens from the Historical Society said the construction project was ahead of schedule and weather permitting she hoped to be done by next week. There was a redesign of the plan needed because of the foundation. She thanked the Building and Service Departments for their efforts in supplying approvals and permits. They hosted the Ohio Local History Alliance meeting last week. She thanked Mrs. Zolata for her years of service on the Historical Society Board.

She announced the June Strawberry Festival. They will be bringing back the local history tent which they started last year to celebrate their 50<sup>th</sup> anniversary of the festival. They invite many local historical societies from the surrounding communities to come and exhibit. They are working on several grants, launching a new program with the school district for curricular enrichments and launching a Boy Scout and Girl Scout program. These programs are set to launch in the Fall 2015.

Jessica Roch, 56 Justin Street, thanked everyone for addressing the disruptions at the park. The police officers in the area made a difference. She had to appear in court regarding two juveniles who were cited. These juveniles and their friends got the message that their behavior would not be tolerated. There has been an increase in children and parents at the park. She was thankful for the clearing of the debris and the installation of the privacy fence. She hoped to have a community picnic.

Mayor Koci asked if there were any further comments. There being no reply, motion made by Spinks seconded by Zolata to adjourn. The roll was called. Vote – Yeas: Pozar, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: None. Motion carried unanimously.

Meeting adjourned at 8:56 P.M.

  
Clerk of Council Pro-Tem

  
Mayor – President of Council

**PUBLIC HEARING  
AGENDA**

**BEDFORD CITY COUNCIL  
STATE OF OHIO  
COUNTY OF CUYAHOGA**

**DATE: May 4, 2015  
TIME: 7:00 P.M.**

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1. **CALL TO ORDER**

2. **ROLL CALL**

3. **NEW BUSINESS**

a. Resolution No. 2489-15

approving and accepting the proposed 2015 Tax Budget for  
the year January 1, 2016 to December 31, 2016

4. **ADJOURNMENT**

**PLEASE TURN OFF ALL CELL PHONES BEFORE PUBLIC HEARING**

**(Council minutes and Agendas posted at [www.bedfordoh.gov](http://www.bedfordoh.gov))**

Bedford, Ohio

May 4, 2015

Mayor Koci called the **Public Hearing** to order at 7:00 P.M. The roll was called. Present: Genutis, Zolata, Spinks, Koci, Mizsak. Absent: Saunders, Pozar.

Motion made by Spinks seconded by Zolata to excuse Councilman Saunders and Councilman Pozar. The roll was called. Vote – Yeas: Genutis, Zolata, Spinks, Koci, Mizsak. Nays: None. Motion carried.

RESOLUTION NO. 2489-15, BEING A RESOLUTION APPROVING AND ACCEPTING THE PROPOSED 2015 TAX BUDGET FOR THE YEAR JANUARY 1, 2016 TO DECEMBER 31, 2016 AND DECLARING AN EMERGENCY PLACED ON FIRST READING APRIL 20, 2015 WAS READ BY TITLE ONLY.

Mr. Gambosi explained this process was per the Ohio Revised Code. There are three reasons for the tax budget process. He said the tax budget allowed the County Auditor to set the property tax rate for next year which would be 21.7 mils. It also allowed the City to receive local government funds and local government revenue assistance for 2016. These funds are estimated to be \$366,000. It allowed the County Auditor to provide the City with a Certificate of Estimated Resources which limits the amount of money Council can appropriate for the tax year 2016. This tax budget does not appropriate any money for the coming year.

The budget estimate for the tax budget for 2016 is the total of all funds which is \$37,579,324, of which the general fund is \$15,484,765.

Council had no questions. There was nobody present in the audience.

Motion made by Mizsak seconded by Spinks to adjourn. The roll was called. Vote – Yeas: Genutis, Zolata, Spinks, Koci, Mizsak. Nays: None. Motion carried unanimously.

Meeting adjourned at 7:04 P.M.

  
Clerk of Council Pro-Tem

  
Mayor – President of Council