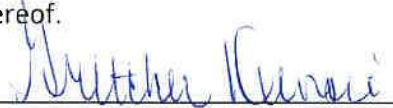


ATTEST:   
**CLERK/FISCAL OFFICER**

**The State of Ohio, Ottawa County, ss.**

I, Gretchen Densic, Fiscal Officer of the Village of Elmore, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Council meeting; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

  
GRETCHEN DENSIC,  
Fiscal Officer, Village of Elmore

***Prepared by Mark E. Mulligan, Solicitor for the Village of Elmore***

VILLAGE OF ELMORE

RESOLUTION 04-21

**A RESOLUTION TO PROCEED WITH THE SUBMISSION  
OF THE QUESTION OF LEVYING A RENEWAL TAX  
IN EXCESS OF THE TEN-MILL LIMITATION  
FOR THE PURPOSE OF SOLID WASTE COLLECTION**

The Council of the Village of Elmore, Ohio met in open session on April ~~12~~<sup>26</sup>, 2021.

Bill Kieffer moved the adoption of the following resolution:

**PREAMBLE**

**WHEREAS**, Council approved an ordinance declaring the necessity to levy a tax in excess of the ten-mill limitation; and,

**WHEREAS**, the Ottawa County Auditor ("Auditor") has certified the following information to the Council:

The dollar amount of revenue that would be generated by a specified number of mills is:

- Specified number of mills: 3.0
- Dollar amount of revenue generated: \$61,745 per annum
- This rate amounts to the following for each one hundred dollars of tax valuation: \$0.30

**RESOLUTION**

**Now, THEREFORE**, be it **RESOLVED** by the Council of the Village of Elmore, Ohio at least two-thirds (2/3) of all the members of the Council concurring, as follows:

1. The Village of Elmore shall proceed with the submission of the question of the tax to electors.
2. The rate of the levy, expressed in mills for each one dollar in tax valuation, as estimated by the Auditor, is as follows:
  - a. 3.0 mills
  - b. This rate amounts to the following for each one hundred dollars of valuation: \$0.30

- c. The levy is a renewal levy; the rate is the same rate as the existing tax levy.
3. Pursuant to O.R.C. Section 5705.03(B)(1):
  - a. The purpose of the tax is as follows: *It is necessary to levy a tax outside the ten-mill limitation to provide for the collection and disposal of garbage or refuse, including yard waste, i.e., solid waste collection, as set out in Section 5705.19(V) of the Ohio Revised Code (O.R.C.).*
  - b. The type of levy is: *A renewal levy.*
  - c. The sections of the Revised Code authorizing submission of the question of the tax are: O.R.C. Section 5705.03, 5705.191, and 5705.25, and the following: *5705.19(V).*
  - d. The term of the tax (in years of continuing) is as follows: *Five (5) years.*
  - e. The territory where the tax is to be levied is: *Upon the entire territory of the Village of Elmore.*
  - f. The date of the election at which the question of the tax shall appear on the ballot is as follows ("Election"): *November 2, 2021.*
  - g. The territory where the ballot measure is to be submitted is: *Upon the entire territory of the Village of Elmore, Ohio.*
  - h. The tax will be first levied and collected as follows: *The tax year in which the tax will first be levied is 2022; the calendar year in which the tax will first be collected is 2023.*
  - i. The Village of Elmore has territory in Ottawa County and in each of the following counties: *Sandusky County.*
4. The Fiscal Officer is hereby directed to **certify the levy to the Auditor AND the Board of Elections (BOE)**. Certification shall include copies of **ALL** of the following documents:
  - a. **Ordinance of Necessity** adopted on March 22, 2021; 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 4, 2021** (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. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting 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 with all legal requirements of the Village of Elmore and the State of Ohio.

JAKE WARGACKI seconded the Motion, and being called upon for its adoption a roll call vote was called, and the vote resulted as follows:

Bill Kieffer	<input checked="" type="checkbox"/>	Yea	<input type="checkbox"/>	Nay
Jim Krumnow	<input checked="" type="checkbox"/>	Yea	<input type="checkbox"/>	Nay
Zach Floro	<input checked="" type="checkbox"/>	Yea	<input type="checkbox"/>	Nay
Jake Wargacki	<input checked="" type="checkbox"/>	Yea	<input type="checkbox"/>	Nay
Tom Jackson	<input checked="" type="checkbox"/>	Yea	<input type="checkbox"/>	Nay
Ben Drill	<input checked="" type="checkbox"/>	Yea	<input type="checkbox"/>	Nay

Gretchen Densic

GRETCHEN DENSIC,  
Fiscal Officer, Village of Elmore


**Adopted on April 12, 2021**

Upon Motion duly made and seconded, a vote on this Resolution was taken as follows:

To Pass: 6 Yeas 0 Nays


[Signature]  
PRESIDENT OF COUNCIL

[Signature]  
APPROVED BY MAYOR

ATTEST:   
CLERK/FISCAL OFFICER

**The State of Ohio, Ottawa County, ss.**

I, Gretchen Densic, Fiscal Officer of the Village of Elmore, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Council meeting; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

  
GRETCHEN DENSIC,  
Fiscal Officer, Village of Elmore

***Prepared by Mark E. Mulligan, Solicitor for the Village of Elmore***