

## Special Council Meeting Agenda\* Tuesday, June 1, 2021 – 6 PM • Virtual by Zoom

Issued: 5/29/2021

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll	Mayor Stefan			The Village Council convened a limited agenda Special meeting
Call for Quorum	Densmore			on Tuesday, June 1, 2021 at 6 PM by video conference with
				Mayor Stefan Densmore presiding. The Mayor previously called
				this meeting as a special meeting specifically to amend prior
				legislation passed on May 24, 2021.
				This remote access meeting was allowed by emergency
				legislation adopted by the Ohio General Assembly and approved
				by the Governor. The emergency legislation added language to
				RC Section 121.22 allowing public meetings by telephone or
				video conference during the current pandemic and the declared
				State of Emergency. As required by the statute, notice of the
				video meeting was publicized more than 24 hours in advance to
				allow public access. The public was also given back up numbers
				to call in the event there were difficulties accessing the meeting
				by Zoom video. This Notice of Meeting was posted on the
				Village's website and a similar Notice was sent to various media outlets.
				outlets.
				Roll call of Council Members:
				Mr. Boettcher:
				Ms. Chaney:
				Mr. Kneipp:
				Mr. Pridonoff:
				Ms. Snyder:
				Mr. Van Harn:
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		
Solicitor	Terry Donnellon,	Legislation &	<b>RES 2014 – 14:</b> A Resolution	RES 2014 – 14: For approval
	Solicitor	Discussion	Declaring the Necessity of	

	1	
	Levying a Tax in Excess of the 10-Mill Limitation Equal to	
	14.0 Renewal Mills and	
	Requesting the County	
	Auditor to Certify Matters in	
	Connection Therewith	
	<b>RES 2021 – 15:</b> A Resolution	RES 2014 – 15: For approval
	Declaring the Necessity of	
	Levying a Tax in Excess of the	
	15-Mill Limitation Equal to 2.0	
	Renewal Mills and Requesting	
	the County Auditor to Certify	
	Matters in Connection	
	Therewith	
	<b>RES 2021 – 16:</b> A Resolution	RES 2014 – 16: For approval
	Declaring the Necessity of	
	Levying a Tax in Excess of the	
	16-Mill Limitation Equal to 2.0	
	Renewal Mills and Requesting	
	the County Auditor to Certify Matters in Connection	
	Therewith	
	Inerewith	
Adjourn		

<sup>\*</sup>This proposed agenda is prepared to be presented to and adopted by members, with any additions or changes, as the final agenda at the beginning of the meeting. It is a working document until adopted and becomes the basis of minutes recorded at the meeting. There may be notes or placeholders present in this document to facilitate organization of the meeting.