RESOLUTION 80-2019

INTRODUCED BY: Mayor James P. Graven and Council as a Whole

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 1.3-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FOR AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF THE CITY’S POLICE DEPARTMENT AND FOR THE PURPOSE OF PAYMENT OF THE SALARIES OF PERMANENT POLICE PERSONNEL IN THE CITY’S POLICE DEPARTMENT, AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY, AND DECLARING AN EMERGENCY.

WHEREAS, this Council finds that the amount of taxes which may be raised 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 the City and that it is necessary to tax in excess of that limitation for the purpose of providing for and maintaining motor vehicles, communications and other equipment used directly in the operation of the City’s Police Department and for the purpose of payment of the salaries of permanent police personnel in the City’s Police Department; and

WHEREAS, on November 2, 2004, the electors of the City approved the renewal of the City’s existing 1.4-mill levy for the purpose of providing for and maintaining motor vehicles, communications and other equipment used directly in the operation of the City’s Police Department and for the purpose of payment of the salaries of permanent police personnel in the City’s Police Department, for five years, which had its last year of collection in 2010; and

WHEREAS, on May 5, 2015, the electors of the City approved the 1.3-mill replacement and decreased Levy for the purposes of providing for and maintain motor vehicles, communications and other equipment used directly in the operation of the City’s Police Department and for the purpose of the payment of the salaries of permanent police personnel in the City’s Police Department, for five years, which will have its last year of collection in 2020; and

WHEREAS, this Council finds that it is necessary to renew the 1.3-mill levy in excess of the ten-mill limitation for the purpose of providing for and maintaining motor vehicles, communications and other equipment used directly in the operation of the City’s Police Department and for the purpose of payment of the salaries of permanent police personnel in the City’s Police Department, for an additional five years; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.19(J) and 5705.191 of the Revised Code, this Council must request that the Cuyahoga County Fiscal Officer certify (i) the total
current tax valuation of the City and (ii) the dollar amount of revenue that would be generated by
the levy; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt
of a certified copy of a resolution of this Council declaring the necessity of the tax, stating its
purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the
Section of the Revised Code authorizing its submission to the electors, and requesting such
certification, the County Fiscal Officer is to certify the total current tax valuation of the City and
the dollar amount of revenue that would be generated by the proposed levy;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
OLMSTED FALLS, CUYAHOGA COUNTY, STATE OF OHIO, THAT:

SECTION 1. Declaration of Necessity. This Council declares that it is necessary to
renew, for five years, the existing 1.3-mill ad valorem property tax outside of the ten-mill
limitation for the purpose of providing for and maintaining motor vehicles, communications and
other equipment used directly in the operation of the City’s Police Department and for the
purpose of payment of the salaries of permanent police personnel in the City’s Police
Department to constitute a 1.3-mill levy for that purpose, and that it intends to submit the
question of the renewal of that levy to the electors at an election on March 17, 2020, as
authorized by Section 5705.19(J) and 5705.191 of the Revised Code. If approved, the 1.3-mill
tax would be first levied in tax year 2020, for first collection in calendar year 2021.

SECTION 2. Request for Certification. This Council requests the Cuyahoga County
Fiscal Officer to certify to it both (i) the total current tax valuation of the City and (ii) the dollar
amount of revenue that would be generated by the 1.3-mill levy specified in Section 1.

SECTION 3. Certification and Delivery of Resolution to County Fiscal Officer. The
Clerk of Council is directed to deliver or cause to be delivered a certified copy of this Resolution
to the Cuyahoga County Fiscal Officer.

SECTION 4. Compliance with Open Meeting Requirements. This Council finds and
determines that all formal actions of this Council and of any of its committees concerning and
relating to the adoption of this Resolution were taken in an open meeting of this Council or
committees, and that all deliberations of this Council and of any of its committees that resulted in
those formal actions were in meetings open to the public in compliance with the law.

SECTION 5. Captions and Headings. The captions and heading in this Resolution are
solely for convenience of reference and in no way define, limit or describe the scope or intent of
any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

SECTION 6. Declaration of Emergency; Effective Date. This Resolution is declared to
be an emergency measure necessary for the immediate preservation of the public peach, health
and safety of the City and to meet a situation affecting health, property and the public peace, and for the further reason that this Resolution is required to be immediately effective so that it can be timely filed with the Cuyahoga County Fiscal Officer, in order that the question of the renewal of the 1.3-mill levy for the purpose stated in Section 1 may be submitted to the electors at an election on March 17, 2020; wherefore, this Resolution shall be in full force and effect immediately upon its adoption by not less than five affirmative votes of Council and approval by the Mayor.

ADOPTED: ________________________________

Paul Stibich, President of Council

APPROVED BY: ________________________________

James P. Graven, Mayor

Date

APPROVED AS TO FORM: ________________________________

Andrew D. Bemer, Director of Law

ATTEST: ________________________________

Angela Mancini, Clerk of Council

First Reading: ________________________________

Second Reading: ________________________________

Third Reading: ________________________________

<table>
<thead>
<tr>
<th>Name</th>
<th>Yea</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stibich</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jones</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Munteanu</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gorski</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nicolay</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duncan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fenrich</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>