Mayor Jennifer Lyle called the meeting to order on Wednesday, July 31, 2024 with all members present except Johnson and Whitehair.

OLD BUSINESS

NEW BUSINESS

Mayor Lyle presented council members with the certificate from the county auditor and it was accepted by council members. Mayor asked for a vote on Resolution 2024-7-5 to be passed as an emergency.

Moved by Wootton Seconded by Shegog **Resolution 2024-7-5**, a resolution determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation and declaring an emergency RC 5705.03(A), RC 5705.25, RC 5705.26

Wootton	yea	Shegog	yea
Whitehair	absent	Johnson	absent
Dickson	yea	Taylor	yea
	Motion	Passes	

Moved by Taylor Seconded by Wootton
That **Resolution 2024-7-5** be approved as read.

Wootton yea Shegog yea
Whitehair absent Johnson absent
Dickson yea Taylor yea

Motion Passes

ADJOURNMENTS: Motion by Dickson, second by Taylor to adjourn meeting. Meeting adjourned at 5:37 PM.

Mayor	Fiscal Officer	