

1. Call To Order

Mayor Westcamp called the Public Hearing to order at 6:00 p.m.

Staff Present: BJ King - Administrator, Kevin Shannon - Law Director, Jason Carr - Director of Finance, Casey Adams - Chief of Police, Mindy Kay - Clerk of Council

Guests Present: The Guest Book is on file with the Clerk of Council.

2. Roll Call

Present: 6 - Cleary, Dildine, Hilbert, Hutson, Lockett, and Rupp

3. Approval of Minutes

The December 19, 2023 City Council Minutes stand approved as submitted.

<u>#112-2023</u> Public Hearing Minutes December 19, 2022

Attachments: 2022.12.19 Public Hearing Minutes.pdf

4. Notice

Clerk of Council Kay read the Notice of Public Hearing.

<u>#113-2023</u> Notice of Public Hearing

Attachments: Notice of PH for Tax Budget - 2024.pdf

5. Certification

Clerk of Council Kay read the Certification of Public Hearing.

<u>#114-2023</u> Certification of Public Hearing

Attachments: Certification of Public Hearing.pdf

6. Legislation Requiring a Public Hearing:

<u>Res.</u> 2023-004

4 A RESOLUTION ADOPTING THE TAX BUDGET FOR THE CALENDAR YEAR 2024

Sponsors: Hutson

Attachments: Res. 2023-004 Exhibit A.pdf

Finance Director Carr informed Council that this resolution is for the approval of the calendar year 2024 tax budget. This has to be filed with the County Auditor on or before July 20, 2023 in accordance to the Ohio Revised Code Section 5705.30. He said the purpose of the tax budget is to provide an estimate of unencumbered fund balances that we do predict for the calendar year 2024, which would be the attached Exhibit A. Also included is our outstanding indebtedness that we would have at the end of 2024. The amounts reported are estimates prepared as of today and will be used to help prepare the 2024 operating budget.

This Resolution was read by title

7. Close of Public Hearing

A motion was made by Council Member Hutson, seconded by Council Member Hilbert, to adjourn. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Hilbert, Hutson, Lockett and Rupp

Lance Westcamp, Mayor

Mindy Kay Clerk of Council

PLEASE NOTE: THESE MINUTES ARE NOT VERBATIM. A RECORDING OF THE MEETING IS AVAILABLE IN THE CLERK'S OFFICE DURING REGULAR BUSINESS HOURS.