

1. <u>Call To Order</u>

by Mayor Lance Westcamp at 6:16 p.m.

Staff Present: Jason Carr - Director of Finance, Kurt Blevins - Police Captain, Jeff Green - Assistant Administrator / Development Director

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

2. <u>Roll Call</u>

Absent: 1 - Dildine

Present: 5 - Cleary, Grashel, Hilbert, Hutson, and Lockett

3. Approval of Minutes - May 26, 2020

The minutes for May 26, 2020 - Hickory Grove Section 3B were approved as submitted. The minutes for May 26, 2020 - 5090 Hendron Road were approved as submitted.

<u>#131-2020</u>	Public Hearing Minutes 5.26.2020	
	Attachments:	Public Hearing Minutes 5.26.2020 Hickory Grove §3B.pdf
		Public Hearing Minutes 5.26.2020 5090 Hendron Rd.pdf

4. <u>Notice</u>

Clerk of Council Ross read of the Notice of Public Hearing.

<u>#132-2020</u> Notice of Public Hearing

Attachments: Notice of Public Hearing.pdf

5. <u>Certification</u>

Clerk of Council Ross read of the Certification of Public Hearing.

<u>#133-2020</u> Certification of Public Hearing

Attachments: Certification of Public Hearing.pdf

6. <u>Legislation Requiring Public Hearing:</u>

Res. 2020-002

A RESOLUTION ADOPTING THE TAX BUDGET FOR THE CALENDAR YEAR 2021

<u>Sponsors:</u> Cleary

Attachments: Res. 2020-002 Exhibit A.pdf

Finance Director Jason Carr stated that this legislation was the tax budget for calendar year 2021 that is statutory pursuant to Ohio Revised Code. This budget was prepared consistent with prior years.

Clerk of Council Ross read by title Resolution No. 2020-002.

7. <u>Close of Public Hearing</u>

Council Member Cleary made a motion, seconded by Council Member Hilbert to close the Public Hearing at 6:20 p.m. Motion carried by the following vote:

Yes: 5 - Cleary, Grashel, Hilbert, Hutson and Lockett

Lance Westcamp, Mayor

Ruthanne Sargus Ross, CMC 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.