Village of Jacksonville Special Council Meeting July 26, 2018 5:30 PM

The Village of Jacksonville met in special session with Acting Mayor Butch Chapman presiding and the meeting being called to order at 5:39PM. Council members present were Emily Swart, Butch Chapman, Jay Chapman, and Rachel Clift. Also present was Fiscal Officer Heather Rockwell. Absent was Councilperson Dave Moleski.

Fiscal Officer Rockwell presented Council with the 2019 Official Certificate of Estimated Resources. Councilperson Jay Chapman made a motion to file the 2019 Official Certificate of Estimated Resources with the Athens County Auditor. Seconded by Councilperson Swart. All Council voted "yes". Motion carried.

Rockwell presented Council with an emergency Resolution to request a tax certificate from the Athens County Auditor to renew the Current Expense levy expiring at the end of 2018.

Councilperson Swart made a motion to suspend the rules and read by title only Resolution 2018-10, declaring an emergency. Seconded by Councilperson Clift. All Council voted "yes". Motion carried. **RESOLUTION 2018-10: TAX CERTIFICATION RESOLUTION (SUBMITTED BEFORE TAX LEVY RESOLUTION).** Councilperson Clift made a motion to adopt Resolution 2018-10 as read. Seconded by Councilperson Swart. All Council voted "yes". Motion carried.

A special meeting was scheduled for August 2, 2018 at 5:30P to vote on a Resolution for the renewal of the Current Expense tax levy and to vote on a Resolution to apply for OPWC funding.

Acting Mayor Butch Chapman entertained a motion to adjourn.

Councilperson Swart made a motion to adjourn the meeting. Seconded by Councilperson Jay Chapman. All Council voted "yes". Meeting adjourned at 5:51PM.

Acting Mayor Butch Chapman

Council Clerk Heather Rockwell