

**RESOLUTION NO. 2014-33**

**A RESOLUTION SUBMITTING THE QUESTION OF AN ADDITIONAL TAX LEVY  
FOR PARKS AND RECREATIONAL PURPOSES PURSUANT TO SECTION  
5705.19(H) OF THE REVISED CODE.**

WHEREAS, on November 25, 2014 this Council adopted a Resolution pursuant to Section 5705.03 of the Revised Code declaring it necessary to impose an additional tax levy needed to raise \$25,000.00 annually for a five year period of time and requesting the Portage County Auditor to certify the total current tax valuation of the Village and the number of mills needed to generate \$25,000.00 of revenue annually by that additional levy; and

WHEREAS, the County Auditor has certified that the total current tax valuation of the Village is \$18,010,240.00 and \$25,000.00 per year would be generated by an annual 1.40 mill levy during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Windham, Portage County, State of Ohio, at least two-thirds of all members elected thereto concurring that:

SECTION 1. It is hereby found, determined and declared that the amount of taxes which may be raised by the Council of the Village of Windham, within the ten-mill limitation by tax levies will be insufficient to provide an adequate amount for the support of Parks and Recreational Purposes within the Village of Windham and that it is necessary to levy a tax in excess of such limitation for the purpose of support of Parks and Recreational Purposes within the Village in the amount of 1.40 mills for a five year period of time.

SECTION 2. The question of the additional Parks and Recreational Purposes tax levy of 1.40 mills for a five year period of time, beginning with the tax list and duplicate for the year 2015, the proceeds of which levy would first be available to the Village in calendar year 2016, shall be submitted under the provisions of Section 5705.19(H) of the Revised Code to the electors of the Village at an election to be held therein on May 5, 2015, as authorized by law. That election shall be held at the regular places of voting in the Village as established by the Board of Elections of Portage County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

SECTION 3. The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

**PROPOSED TAX LEVY  
(NEW)  
VILLAGE OF WINDHAM**

**A majority affirmative vote is necessary for passage.**

An additional tax for the benefit of the Village of Windham for the purpose of support of Parks and Recreational Purposes at a rate not exceeding 1.40 mills for each one dollar of valuation, which amounts to \$0.14 for each one hundred dollars of valuation, for a five year period of time, commencing in 2015, first due in calendar year 2016.

	For the Tax Levy
	Against the Tax Levy

SECTION 4. The Fiscal Officer be and is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

SECTION 5. The Fiscal Officer be and is hereby directed to certify to the Board of Elections of the County of Portage on or before February 4, 2015 (i) a copy of Resolution No. 2014- 31 adopted by the Council on November 25, 2014 declaring the necessity of the tax levy; (ii) the Certificate of Estimated Property Tax Revenue of the County Auditor; and (iii) a copy of this Resolution. This Council requests that the Board of Elections give notice of that election and prepare the necessary ballot and supplies for the election in accordance with law.

SECTION 6. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed in an open meeting of this Council, and that all deliberations of this Council, and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

First Reading December 23, 2014

PASSED IN COUNCIL on Second Reading this 27th day of January, 2015

Vote of Council:     Ayes: 6

                          Nays: 0

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Mayor Robert Donham, II

ATTEST:

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Fiscal Officer Cheree M. Taylor

Approved as to form:

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Solicitor Thomas Reitz

I, Cheree M. Taylor, Fiscal Officer of the Village of Windham, Portage County, Ohio, do hereby certify that the foregoing is taken and copied from the original Resolution 2014-33 now on file, that the foregoing has been compared by me with the original documents, and that the same is a true and correct copy thereof.

Signed this 27th day of January, 2015.

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Cheree M. Taylor