



CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

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Date: Jan. 26, 2023
Time: 5:30 P.M.

SPECIAL COUNCIL MEETING

T. Kelley opened The Special Council Meeting Jan. 26, 2023 at 5:30 p.m. T. Dupps called The Roll Call with Council Members; Morrow, Lawson, Cole, Moretti, Porter, Crabill, Kelley. Motion by Porter to excuse Cole and Crabill – Second by Lawson. All In Favor “Aye” Cole and Crabill excused.

Old Business: Discuss reconsideration of Resolutions 2023-1, 2023-2, 2023-3, and 2023-4

Res. 2023-01 A Resolution of the Council of the City of Heath requesting the Licking County Auditor to certify to the City the total current tax valuation of the City and the dollar amount of revenue that would be generated by a one-mill tax levied for fire protection and emergency medical services and declaring an emergency – Motion by Porter to reconsider Res. 2023-01 Second by Lawson- Roll Call Vote- All in Favor “Aye” Vote – Motion to reconsidered Res. 2023-01 Approved. – Motion by Porter to Amend to replace instead of renewal Res. 2023-01- Second by Lawson – Roll Call Vote- All in Favor “Aye” Motion to Amend to replace instead of renewal to Res. 2023-01 Approved. Motion by Porter to Adopt Res. 2023-01 as Amended – Second by Lawson – Roll Call Vote- All in Favor “Aye” Vote – **Res. 2023-01 Adopted as Amended**

Res.2023-02 A resolution finding it necessary to levy a tax in excess of the ten-mill limitation- Motion by Porter to reconsider Res.2023-02 – Second by Lawson- Roll Call Vote- All in Favor “Aye” Vote Motion to reconsider Res.2023-02 Approved. Motion by Porter to Amend to replace instead of renewal to Res.2023-02- Second by Lawson – Roll Call Vote- All In Favor “Aye” Vote Motion to Amend to replace instead of renewal- Approved. Motion by Porter to Adopt as Amended Res.2023-02 – Second by Lawson – Roll Call Vore- All In favor “Aye” Vote – **Res.2023-02 Adopted as Amended**

Res.2023-03 A Resolution of the Council of the City of Heath requesting the Licking County Auditor to certify to the City the total current tax valuation of the City and the dollar amount of revenue that would be generated by a one-and-one-half mill tax levied for fire protection and services and declaring an emergency – Motion by Porter to reconsider Res.2023-03 Second by Lawson – Roll Call Vote- All In Favor “Aye” Vote Motion to reconsider Approved Res.2023-03. Motion by Porter to Adopt as Amended to replace instead of renewal to Res.2023-03 Second by Lawson. Roll Call Vote- All In Favor “Aye” Vote Motion to amend to replace instead of

renewal to Res.2023-03 Motion Approved to replace instead of renewal Approved. Motion by Porter to Adopt as Amended Res.2023-03 Second by Lawson- Roll Call Vote- All in Favor "Aye" Vote – **Res.2023-03 Adopted as Amended**

Res.2023-04 A resolution finding it necessary to levy a tax in excess of the ten-mill Limitation – Motion by Porter to reconsider Res.2023-04 Second by Lawson – Roll Call Vote- All in Favor "Aye" Vote – Motion to reconsider Approved Res. 2023-04 – Motion by Porter to Amend to replace instead of renewal to Res.2023-04 Second by Lawson. Roll Call Vote- All in Favor "Aye" Vote – Motion to amend to replace instead of renewal to Res. 2023-04 Approved. Motion by Porter to Adopt as Amended Res.2023-04 Second by Lawson – Roll Call Vote- All in Favor "Aye" Vote – **Res.2023-04 Adopted as Amended**

Motion by Morrow Adjourn – Second by Moretti. Meeting adjourned at 6:07 P.M.



Clerk of Council



President of Council