

ELLA M. EVERHARD PUBLIC LIBRARY  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
MAY 4, 2022

Board President, Lisa Jones, called the meeting to order at 6:30 p.m. with the following Board members present: Mr. Bartiromo, Mr. Gerber, Mr. McMahan, Mrs. Reese and Mr. Tibbitts. Also attending were Daniel Slife, Library Director and Patty Moutes, Business Manager & Fiscal Officer.

Jones noted that no guests were present at the meeting.

Slife stated that according to the County Prosecutor's Office, a more formal initial resolution was required than the simple resolution that was passed in April. Therefore, the Board was meeting to pass the levy drafted by Brian Richter, Assistant Prosecutor of the Medina County Prosecutor's Office.

The Fiscal Officer, Moutes, advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Bartiromo moved the adoption of the following resolution: RESOLUTION NO. 05-22-29

**A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX ABOVE THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING FOR THE CURRENT EXPENSES OF THE WADSWORTH PUBLIC LIBRARY, ALSO KNOWN AS THE ELLA M. EVERHARD PUBLIC LIBRARY AND REQUESTING THE MEDINA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE WADSWORTH CITY SCHOOL DISTRICT AND THE AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A RENEWAL OF A (1.0) MILL TAX LEVY PURSUANT TO SECTIONS 5705.03, 5705.19, 5705.23 AND 5705.25 OF THE OHIO REVISED CODE.**

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Wadsworth Public Library, also known as the Ella M. Everhard Public Library and that it is necessary to levy a tax in excess of that limitation for the purpose of providing for the current expenses of the Wadsworth Public Library also known as the Ella M. Everhard Public Library in order to provide the Wadsworth Public Library also known as the Ella M. Everhard Public Library with sufficient funds for current expenses and all purposes now or hereafter allowed under Sections 5705.03, 5705.19, 5705.23 and/or 5705.25.

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Sections 5705.19, 5705.23 and/or 5705.25

of the Revised Code, this Board must request that the Medina County Auditor certify (i) the total current tax valuation of the District and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, Division (B) of Section 5705.03 of the Revised Code requires this resolution to state the purpose of the tax, whether it is an additional levy or a renewal or a replacement of an existing tax or a renewal or replacement of an existing tax with an increase or decrease, the Section of the Revised Code authorizing its submission to the electors, the term of years for the tax or if it is a tax for a continuing period of time, the territory upon which the tax is to be levied, the date of the election at which the question of the tax shall appear on the ballot, the territory to which the ballot measure shall be submitted, the tax year in which the tax will first be levied and the calendar year in which the tax will first be collected, each county in which the subdivision has territory and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of the Wadsworth Public Library, also known as the Ella M. Everhard Public Library, Medina County, Ohio, that:

Section 1. This Board declares that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide for the current expenses of the Wadsworth Public Library, also known as the Ella M. Everhard Public Library and that it is necessary to levy a tax in excess of the ten mill limitation. The Board further declares:

- a. The purpose of said tax levy is to provide for the current expenses of the Wadsworth Public Library, also known as the Ella M. Everhard Public Library and any and all purposes now or hereafter allowed under Sections 5705.03, 5705.19, 5705.23 and/or 5705.25.
- b. The tax shall be a renewal levy of an existing tax at a rate of one (1.00) mill for each one-dollar of valuation which amounts to ten (\$.10) cents for each one hundred dollars of valuation for a period of (5) years which levy is a renewal of an existing levy of (1.00) mill.
- c. The submission of the question of said renewal levy is authorized by Sections 5705.19, 5705.23 and/or 5709.25 of the Revised Code.
- d. The term of the tax shall be for five (5) years (see Sections 5705.19 & 5705.23).
- e. The territory where the tax is to be levied shall be the entire territory of the Wadsworth City School District, Medina County, Ohio.
- f. The date of the election at which the question of the tax shall appear on the ballot is November 8, 2022.

- g. The territory where the ballot measure is to be submitted is the entire territory of the Wadsworth City School District, Medina County, Ohio.
- h. The tax year in which the tax will first be levied is 2022 and the calendar year in which the tax will first be collected is 2023.
- i. The Wadsworth City School District has territory in Medina County and in no other county.

Section 2. This Board requests, in accordance with Section 5705.03(B) of the Revised Code, that the Medina County Auditor certify to this Board the following:

- a. The total current tax valuation of the District, and
- b. The dollar amount of revenue that would be generated by the renewal levy specified in Section 1.

Section 3. Pursuant to Section 5705.03(B)(1) the Fiscal Officer is authorized and directed to deliver promptly to the Medina County Auditor a certified copy of this Resolution.

Section 4. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately after its adoption.

Gerber seconded the motion.

Roll call vote: Bartiromo – Aye, Gerber – Aye, Jones – Aye, McMahan – Aye, Reese – Aye, and Tibbitts - Aye. (05-22-29)

Jones moved to adjourn the meeting at 6:35 p.m. Tibbitts seconded the motion. All were in favor. (05-22-30)

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