

SPECIAL MEETING AUGUST 11, 2009

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Scott Johnson, Thomas Brower and John Freudenberg. Member Roy Fraker was absent.

CALL TO ORDER

President Jeffrey Mabee called the August 11, 2009 meeting to order at 6:00 p.m.

ADOPT THE AGENDA

Mr. Brower moved, seconded by Mr. Freudenberg to adopt the agenda for the special August 11, 2009 meeting.

Roll call: Brower, aye; Fruedenberg, aye; Mabee, aye; Johnson, aye. Motion passed 4-0

MINUTES

Mr. Mabee moved, seconded by Mr. Freudenberg to approve the July 20, 2009, regular meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

Roll call: Mabee, aye; Freudenberg, aye; Johnson, aye; Brower, aye. Motion passed 4-0

RESOLUTION TO PROCEED

Mr. Brower moved, seconded by Mr. Freudenberg to approve the resolution to proceed to place a renewal tax levy on the November 3, 2009 ballot (6.56 mills for a period of 5 years) as the Board of Education has determined the necessity to levy a renewal tax, for the purpose of current operating expenses, for the Marysville School Exempted Village School District. **(Refer to 2009-10 Supplemental Minutes, Item #9, 8/11/09) (Resolution #09-07)**

RESOLUTION NO. 09-07

RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a tax in excess of such ten-mill limitation for the purpose of current expenses at the rate not exceeding six and fifty-six hundredths (6.56) mills for each one dollar (\$1.00) of valuation, which amounts to sixty-five and six-tenths cents (\$0.656) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years; and

WHEREAS, the county auditor has certified the total current tax valuation of Marysville Exempted Village School District and the dollar amount of revenue that would be generated by the proposed levy annually.

BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (herein the "School District"), County of Union, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said tax shall be submitted to the electors of the School District at the election to be held on November 3, 2009, and if said tax is approved by a majority of said electors such tax levy shall first be placed upon the 2009 tax list and duplicate, for first collection in calendar year 2010.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY

MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage

A tax for the benefit of the Marysville Exempted Village School District **FOR THE PURPOSE OF CURRENT EXPENSES** at a rate not exceeding six and fifty-six hundredths (6.56) mills for each one dollar (\$1.00) of valuation, which amounts to sixty-five and six-tenths cents (\$0.656) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing in 2009, first due in calendar year 2010.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. of the seventy-fifth (75th) day before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Roll call: Brower, aye; Freudenberg, aye; Mabee, aye; Johnson, aye. Motion passed 4-0

ACCEPT BID AND AWARD CONTRACT FOR ASPHALT IN THE DISTRICT

Mr. Freudenberg moved, seconded by Mr. Mabee to accept the competitive bid base price and Alternate No. 1 from M&D Blacktop Sealing, Grove City, Ohio, for the District Pavement Improvements Project and specified asphalt work throughout the District. Bid base price is \$171,720 with Alternate No. 1 for an add of \$5,400 for a final bid of \$177,120 and award contracts for asphalt throughout the District. **(Refer to 2009-10 Supplemental Minutes, Item #10, 8/11/09)**

Roll call: Freudenberg, aye; Mabee, aye; Johnson, aye; Brower, aye. Motion passed 4-0

ADJOURN

Mr. Freudenberg moved, seconded by Mr. Brower to adjourn at 6:10 p.m.

Roll call: Freudenberg, aye; Brower, aye; Mabee, aye; Johnson, aye. Motion passed 4-0