CERTIFICATION AND NOTIFICATION

The Finance Manager certified that notification of the regular meeting of the Board of Library Trustees had been made.

OPERATIONS COMMITTEE – MR. FISCHER

The CH-UH School Board requested the Library make a few changes to the resolution. The changes were minor and did not impact the amount or type of levy proposed by the Library. The Board is revising Resolution 28-14 as follows:

RESOLUTION 28-14

The Board of Library Trustees of the Cleveland Heights-University Heights Public Library, a free public library of the Cleveland Heights-University Heights City School District, met in regular session on July 7, 2014, commencing at 8:05 p.m., at the Library, located at 2345 Lee Road, Cleveland Heights, Ohio, with the following members present:

James Posch II, Rick Ortmeyer, Jeffrey Eummer, James Roosa, Rob Fischer, Abby Botnick

The Fiscal Officer 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.

Rick Ortmeyer moved the adoption of the following resolution:

RESOLUTION NO. 28-14

A RESOLUTION DETERMINING TO PROCEED WITH A REQUEST TO THE BOARD OF EDUCATION OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS CITY SCHOOL DISTRICT TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF PROVIDING FOR THE CURRENT EXPENSES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS PUBLIC LIBRARY PURSUANT TO SECTION 5705.23 OF THE REVISED CODE.

WHEREAS, by resolution adopted on June 23, 2014, this Board determined and declared the necessity of an additional 2.2-mill current expense tax levy; and

WHEREAS, in accordance with that resolution and Section 5705.03(B) of the Revised Code, this Board requested that the Cuyahoga County Fiscal Officer certify (i) the total current tax valuation of the Cleveland Heights-University Heights City School District, and (ii) the dollar amount of revenue that would be generated by said 2.2-mill tax levy; and

WHEREAS, on June 25, 2014, the Cuyahoga County Fiscal Officer certified that the total tax valuation of the subdivision is $1,084,761,490 and the amount of revenue that would be generated by the stated millage is $2,386,475;

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of the Cleveland Heights-University Heights Public Library, Cuyahoga County, Ohio, two-thirds of all of its members concurring, that:

Section 1. It is hereby determined and recited that the Cleveland Heights-University Heights Public Library serves the area of the Cleveland Heights-University Heights City School District, and, accordingly, this Board is entitled to proceed under Section 5705.23 of the Revised Code to initiate proceedings for the submission of the question of an
additional tax levy for the purpose of providing for the current expenses of the Cleveland Heights-University Heights Public Library, to the electors of that School District.

Section 2. This Board hereby finds, determines and 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 an adequate amount for the necessary requirements of the Cleveland Heights-University Heights Public Library, and that it is therefore necessary to levy an additional 2.2-mill tax in excess of the ten-mill limitation for the purpose of providing for the current expenses of the Cleveland Heights-University Heights Public Library, for a continuing period of time.

Section 3. Pursuant to Section 5705.23 of the Revised Code and having received and reviewed the certificate of the Cuyahoga County Fiscal Officer referred to in the preambles hereto, this Board hereby determines to proceed with its request to the Board of Education of Cleveland Heights-University Heights City School District that it submit to the electors of that School District, at the election to be held on November 4, 2014, the question of an additional 2.2-mill tax in excess of the ten-mill limitation for the purpose of providing for the current expenses of the Cleveland Heights-University Heights Public Library, for a continuing period of time, beginning with the tax list and duplicate for tax year 2014, the proceeds of which levy would first be available to this Board in calendar year 2015.

Section 4. This Board hereby finds, determines and declares that the levy of such tax, if approved by the electors, is necessary for the proper furnishing and rendering of free public library services by the Cleveland Heights-University Heights Public Library, and for the residents of Cleveland Heights-University Heights City School District.

Section 5. The Fiscal Officer of this Board is hereby authorized and directed to forward immediately a certified copy of the aforesaid resolution adopted on June 23, 2014, the certificate of the Cuyahoga County Fiscal Officer referred to in the preambles hereto, and this resolution, to the Board of Education of Cleveland Heights-University Heights City School District.

Section 6. This resolution replaces the resolution adopted by this Board on July 2, 2014, and relating to the submission of the question of the aforesaid additional tax levy to the electors of the School District, and that resolution adopted on July 2, 2014 is hereby repealed.

Section 7. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 8. This resolution shall be in full force and effect from and immediately upon its adoption.

___James Roosa___ seconded the motion.

Upon roll call on the adoption of the foregoing resolution, the vote was as follows:

Ayes: James Posch II, Rick Ortmeyer, Jeffrey Eummer, James Roosa, Rob Fischer, Abby Botnick
Nayes: None
Not present: Ron Holland

The resolution was adopted.

Unfinished Business

None

New Business

None

Adjournment
Motion for adjournment: Abby Botnick, Seconded by Jim Roosa
Adjourned at 8:25 pm

Unless otherwise notified, the next meeting of the Board will be held on Wednesday, July 21, 2014 at 6:30 p.m. at the Lee Road branch.