

FINDLAY CITY COUNCIL MINUTES

SPECIAL SESSION

September 29, 2016

COUNCIL CHAMBERS

PRESENT: Council President Slough. Councilmembers: Frische, Harrington, Hellmann, Klein, Monday, Niemeyer, Russel, Shindledecker, Watson, Wobser. Administration: City Auditor Staschiak

ABSENT: Administration: Mayor Mihalik, Service-Safety Director Schmelzer, Law Director Rasmussen

Council President Slough called a special session City Council meeting for September 29, 2016 at 5:47pm for the purpose of voting on the Hancock County mileage rate via Resolution No. 032-2016.

Council President Slough opened the meeting with the Pledge of Allegiance and a moment of silent prayer.

Discussion:

Auditor Staschiak explained the Hancock County millage rate. Accepting the millage rate and levying the amounts is a necessary part of the basic budget process that is done every year. Normally, it would have been before Council earlier in the year. The County Auditor sent a reminder out to his office and a lot of other entities requesting the Resolution be to their office before October 1, 2016. It is the City's real estate tax revenue, and Police and Fire pension tax revenue which goes to pay the debt on old pension obligations. Under the current Police and Fire pension system are under OP&F Retirements that were ran out of the City when the State established the OP&F system. They basically took over the old pension or obligations, and the City has debt that is paid towards it which is towards the City's obligation. In return the City receives some tax millage from the real estate property tax.

Councilman Wobser asked if the past pension program debt is static debt in that we know what it is every year and will run off at some point in time. City Auditor Staschiak replied that is correct.

MOTIONS:

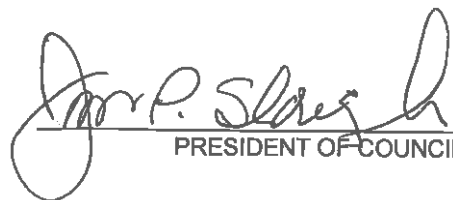
Councilwoman Frische moved to suspend the statutory rules and give Resolution No. 032-2016 its second and third readings. Seconded by Councilman Russel. Ayes: Harrington, Hellmann, Klein, Monday, Niemeyer, Russel, Shindledecker, Watson, Wobser, Frische. The Resolution received its second and third readings.

Councilwoman Frische moved to adopt Resolution No. 032-2016. Seconded by Councilman Russel. Ayes: Hellmann, Klein, Monday, Niemeyer, Russel, Shindledecker, Watson, Wobser, Frische, Harrington. The Resolution was declared adopted and is recorded in Resolution Volume XXXII and is hereby made a part of the record.

Council President Slough adjourned the meeting at 5:57pm.



CLERK OF COUNCIL



PRESIDENT OF COUNCIL