

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Special Council Meeting Held on August 2, 2023

Vice Mayor Kevin Burns began the Special Meeting of Council at 6:45 P.M. with the Pledge of Allegiance. Roll Call was taken. Mr. Burns, Ms. Meister, Mr. Williams and Ms. Boyce were present. Village Administrator Rahall and Solicitor Nicholas were also present. Mr. Hume, Mrs. Myers and Mayor Myers were not in attendance.

Vice Mayor Burns stated that the purpose of the meeting is to Amend the Resolution to Place the Proposed General-Purpose Levy on the November Ballot and / or The Resolution of Necessity for the Levy to meet the Hamilton County Board of Elections Required Language.

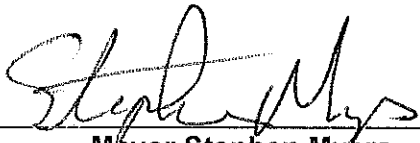
Solicitor Nicholas explained that we had been working with several versions of the proposed Resolutions regarding the placement of a Levy on the Ballot and that the dates were incorrect on the version Council approved. He stated it was an error that did not affect the timing of the Levy being on the ballot, but the Board of Elections had pointed out the discrepancy and asked that we correct it. He explained the proposed Resolution (12-2023) to correct Resolution 8-2023.

RESOLUTION NO. 12 – 2023: A Resolution Amending Resolution 8-2023

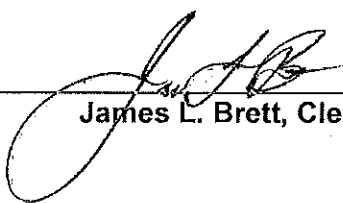
A Motion to approve Resolution 12-2023 was made by Ms. Meister. Seconded by Mr. Williams. **ALL IN FAVOR**

There being no further business:

A Motion to Adjourn the Special Council Meeting at 6:48 P.M. was made by Mrs. Boyce; seconded by Ms. Meister. **ALL IN FAVOR**



Mayor Stephen Myers



James L. Brett, Clerk of Council