

Minutes Approved

*As Circulated* October 23, 2023

*November 6, 2023* Special Council Meeting  
Elyria City Council

**1. CALL TO ORDER**

A Special Meeting of Elyria City Council was called to order on October 23, 2023 at 6:03P.M. by President Stewart. A moment of reflective silence was held followed by The Pledge of Allegiance led by Council member Simmons. President Stewart requested roll call by clerk Lotko.

**2. BUSINESS OF THE MEETING:**

**Clerk Lotko read the Business of the meeting:**

You are hereby notified that a SPECIAL MEETING of City Council has been called for Monday October 23, 2023 at 6:00 P.M. in Council Chambers to consider the matter of accepting the amounts of tax rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to County Auditor.

This Special Council committee Meeting has been called by Council President Stewart per Section 3.10, Elyria City Charter.

**3. ROLL CALL: COUNCIL MEMBERS:**

PRESENT: Callahan, Cerra, Oswald, Corbin, Mitchell, Tollett, Lipian, Davis, Simmons, Schneider, Stewart,  
ABSENT:

OTHERS PRESENT: SSD Lundy, Finance Director Pileski, Law Director Deery

**RESOLUTION NO. 2023-32**

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Schneider moved that this ordinance be passed without benefit of a committee report, under suspension of rules, seconded by Cerra.

Roll Call Votes: Callahan, Cerra, Oswald, Corbin, Mitchell, Tollett, Lipian, Davis, Simmons, Schneider, Stewart,

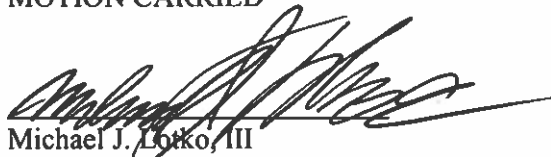
<b>W/O CR:</b>	<b>SUSPENSION:</b>	<b>PASSAGE:</b>
AYE: 11	AYE: 11	AYE: 11
NAY: 0	NAY: 0	NAY: 0
ABSENT:0	ABSENT:0	ABSENT:0

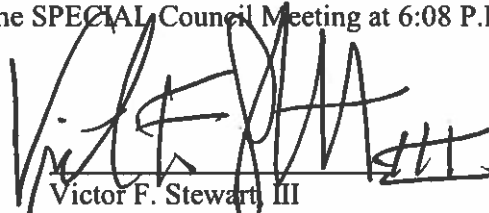
**MOTION CARRIED**

Finance Pileski shared that this the annual resolutions is required to pass by the Lorain County Budget Commission. The resolution sets forth the inside millage as well as any levies outside the 10 mil limitation, which amounts to 4.2 mils, and the same annually. The two levies are the Elyria Public Library and property tax revenues. Finance Director Pileski explained the Elyria Public Library is unable to place issue bonds, the City of Elyria assists with conduit bonds. The resolution is due to the budget commission October 31, 2023.

**5. ADJOURNMENT:**

Mitchell moved, Schneider seconded to adjourn the SPECIAL Council Meeting at 6:08 P.M.  
MOTION CARRIED

  
Michael J. Lotko, III  
Clerk of Council

  
Victor F. Stewart, III  
President of Council