

Special Session of Village Council

July 8, 2025

**Call to Order**

The Special Session of Council was called to order by Mayor Mitchell Fisher. The meeting was opened with the Pledge of Allegiance.

**Roll Call**

Roll Call was completed by the Solicitor, John Kaspar. The following members were present.

York Bryant  
Jim Frederick  
Mike McKeehan

Rebecca Isaacs-Niemesh - A  
George Schraffenberger  
Ben Steiner

**Purpose**

The Mayor stated the purpose for the meeting: Village Annual Tax Budget.

Mayor Fisher deferred to the Village Fiscal Officer Tina Powell. Powell discussed the proposed Tax Budget, estimated receipts and expenditures. A spreadsheet was provided and shown using slides with significant line items highlighted. Powell stated the Village has \$1,221,499.41 unencumbered now in the General Fund and will have \$1,530,925.03 in green at the end of 2025.

She reviewed major General Fund items, as well as the Water Plant and the Street Fund. Powell discussed the Water Operating Fund, advising it was under budget by \$233,638.72 with an ending fund balance of \$823,942.16. She explained the Water Operating Fund is not part of the General Fund and discussed appropriate use of funds. She provided totals for estimated revenues near \$800,000. Discussion and questions followed.

State Highway Fund, Revenue and Expenditures were highlighted. The Fiscal Officer advised Income Tax Receipts would hit over \$800,000 this year, a slight increase in the budget revenue. Powell advised she used \$725,000 conservatively in the 2025 Tax Budget.

Budget is due to Warren County for review following Village approval. Village Solicitor John Kaspar read the pending Resolution.

Motion by Schraffenberger to suspend the rules and waive three readings of Resolution #19-25; second by Frederick. Motion by Steiner to adopt Resolution #19-25, approving the 2026 Tax Budget; second by Frederick. All yea. Motion carried.

**Adjournment**

Motion by Councilman Steiner to adjourn; second by Frederick. All yea.

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Tina Powell, Fiscal Officer

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Mitchell Fisher, Mayor