

VILLAGE OF BURBANK

SPECIAL MEETING

July 29, 2026

Substitute Legislation for the General Fund Levies

Council President Marti Ingram called the meeting to order at 7:00 PM

The following officials were present for this meeting: Ingram McCord, Terry Moore, Jay Byler, Thomas Lenhoff and Fiscal Officer - Gary Harris

Marti made a motion to excuse Anna Purdy and Allan Michelson, seconded by Jay. Vote: 5 ayes, 0 nays

Council President Marti Ingram Announced that this SPECIAL COUNCIL MEETING is to vote on three revised Resolutions for the General Fund Levies previously voted on at the Regular July Council Meeting that had to be revised per the Wayne County Board of Elections due to changes made at the State level and any other business determined by Council that needs to be discussed – she asked Gary to proceed

Gary reporting:

- asked if there were any questions from Council about this revised legislation – Jay asked for a recap of the changes – Gary reported that we had to add additional language to the original Resolutions that provided the specific revenues to be earned for each Resolution as well as the cost per \$100,000 against appraised values – Terry asked for the specific values for each Resolution – Gary replied that each 3 mil levy, and we have two of those, will generate \$9,156 each per year and the 4 mil levy will generate \$12,951 per year – Gary also stated that these are the same rates with no increase over the last two ballot periods and perhaps longer than that – no other questions were asked
- Gary read Substitute Resolution 2026-06R, “a Substitute Resolution for Resolution 2026-03R declaring it necessary to levy a Renewal of a Tax in excess of the ten-mil limitation”
- **Terry made a Motion to adopt Resolution 2026-06R, seconded by Ingram - Roll Call Vote - Thomas - aye, Marti - aye, Jay - aye, Ingram - aye, Terry - aye**
- Gary read Substitute Resolution 2026-07R, “a Substitute Resolution for Resolution 2026-05R declaring it necessary to levy a Renewal of a Tax in excess of the ten-mil limitation”
- **Terry made a Motion to adopt Resolution 2026-07R, seconded by Jay - Roll Call Vote - Thomas - aye, Marti - aye, Jay - aye, Ingram - aye, Terry - aye**

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- Gary read Substitute Resolution 2026-08R, "a Substitute Resolution for Resolution 2026-04R declaring it necessary to levy a Renewal of a Tax in excess of the ten-mil limitation"
- **Terry made a Motion to adopt Resolution 2026-07R, seconded by Ingram - Roll Call Vote - Thomas - aye, Marti - aye, Jay - aye, Ingram - aye, Terry - aye**

Council President Marti Ingram asked if there is any other Village business to discuss

- o Gary stated that he has another piece of legislation to be voted on to increase appropriations in the Highway Fund due to the recent repair work on the traffic light on SR 83
- o Gary did the first reading of Resolution 2026-09R, "a Resolution approving amending the 2026 Appropriations and declaring this an emergency for the public peace, health, safety and welfare"
- o **Jay made a Motion to waive the 2nd and 3rd readings of Resolution 2026-09R, seconded by Terry. Vote: 5 ayes, 0 nays**
- o **Jay made a Motion to adopt Resolution 2026-09R as an emergency, seconded by Terry. Vote: 5 ayes, 0 nays**

There being no further business to come before Council, Jay made a motion to adjourn at 7:07 PM, seconded by Ingram. Vote: 5 ayes, 0 nays

X

X

Council President, Marti McCord Fiscal Officer, Gary Harris