



AGENDA MINUTES
McIntosh Town Budget Meeting,
Civic Center 5835 Avenue F
Monday, November 22, 2021, at 6:00pm

Notice to Meeting Attendee
As a courtesy to others, please ensure cell phones are turned off during meeting
Welcome to the Town of McIntosh Town Council meeting.

CALL TO ORDER

President Callahan called the meeting to Order at 6:00 p.m.

ROLL CALL (P = Present, A=Absent)

President Callahan	P
Vice President Ciotti	P
Cllr Sindledecker	P
Cllr Naworensky	P
Cllr Jones	A
Mayor Roddy	A

I. FINAL ADOPTION OF MILLAGE RATE AND BUDGET

i) Present Proposed Resolution 2021-05 To Adopt FY 2021-2022 Millage Rate of 2.50 Mills

Ms. Rickman provided a proof of publication of the Public Hearing wherein the previous posted notice had been determined by the Department of Revenue to be in violation, necessitating this notice and public hearing with the revised language.

The proposed Resolution 2021-05 was presented which included the revised language regarding the proposed rate increase.

Vice President Ciotti made the motion to approve Resolution 2021-05 Adopting FY 2021-2022 Millage Rate of 2.50 Mills; Cllr Sindledecker seconded the motion.

ii) Public Comment - NONE

iii) Adoption by Roll Call of Resolution 2021-05 To Adopt FY 2021-2022 Millage Rate of 2.50 Mills

Seeing no further discussion, President Callahan called the vote:

Roll Call by J Rickman:

President Callahan	Y	Cllr Naworensky	Y
Vice President Ciotti	Y	Cllr Sindledecker	Y

Motion Carried 4-0 Approving Resolution 2021-05 Adopting FY 2021-2022 Millage Rate of 2.50 mills.

iv) Present Proposed Resolution 2021-06 to Adopt FY 2021-2022 Budget

The proposed Resolution 2021-06 was presented. Ms. Rickman advised there were no changes in the actual budget, only a scrivener’s error corrected on the budget summary reflecting the millage.

Vice President Ciotti made the motion to approve Resolution 2021-06 Adopting the FY 2021-2022 Budget. Cllr Naworensky seconded the motion.

v) Public Comment - NONE

vi) Adoption by Roll Call of Resolution 2021-06 To Adopt FY 2021-2022 Budget

Seeing no further discussion, President Callahan called the vote:

Roll Call by J Rickman:

President Callahan	Y
Vice President Ciotti	Y
Cllr Naworensky	Y
Cllr Sindledecker	Y

Motion Carried 4-0 Approving Resolution 2021-06 Adopting FY 2021-2022 Budget.

II. **COUNCIL COMMENTS**

Meeting Adjourned 6: 07.pm.