City of Petersburg Minutes of the Special City Council Meeting July 25, 2014 9:00 a.m. Petersburg Municipal Building 24 E. Center Street Petersburg, MI 49270

A Special Meeting of the Council for the City of Petersburg was held on the above date. The Meeting was called to order at 9:00 a.m. by Mayor, James W. Holeman

Councilpersons present were Charles Bruckner, Richard Haller, Lawrence Schadewald ,and Joanne Tollison.

Absent: Richards and Bauer

A RESOLUTION was presented in written form for the CITY OF PETERSBURG COUNTY OF MONROE, STATE OF MICHIGAN for the purpose of approving and adopting the Police Protection Millage Renewal and preparing for the November 2014 Election and Ballot language

inclusive, levy a tax not exceeding

0.5 of one percent (5.0000 mills) of the assessed value of all real and personal property subject to taxation in the City for the purpose of police protection. *In addition to any tax authorized by this Charter, the Council may in the years 2015 to 2019, inclusive, levy a tax not exceeding 0.5 of one percent (5.000 mills) of the assessed value of all real and personal property subject to taxation in the City for the purpose of police protection.*

Attorney Philip Costello addressed Council.

Moved by Bruckner that Council adopt the Resolution as presented. Supported by Tollison. Aye (5) Nay (0) Absent (2) Motion carried.

Minutes approved by:______ Mayor, Jams W. Holeman