

Village of Minerva Park
Special Council Meeting: October 30, 2017
AGENDA

Pledge of Allegiance

Roll Call

Invocation Councilman Wolf

Green Cards

Legislation

Ordinance 27-2017 – Plat Approval
3rd Reading

Ordinance 28-2017 – Supplemental Appropriations
1st Reading

New Business

Old Business

Citizens' Comments

Adjourn

ORDINANCE 27-2017

AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ACCEPT AND EXECUTE THE PLAT FOR THE MINERVA PARK SUBDIVISION PHASES III AND IV AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Section 1216.06 of the Codified Ordinances of the Village of Minerva Park the Village Council shall be presented final plats for final approval of subdivisions; and,

WHEREAS, a final plat for Minerva Park Phases III and IV has been presented to the Village; and,

WHEREAS, Planning and Zoning Commission recommends approval of the final plat for Minerva Park Phases III and IV.

NOW THEREFORE BE IT ORDAINED BY THE VILLAGE OF MINERVA PARK, FRANKLIN COUNTY, STATE OF OHIO AS FOLLOWS:

Section 1: That the Mayor and Clerk be and hereby be authorized to execute and accept the final plat of Minerva Park Phases III and IV, subject to and conditioned upon the following:

- That the executed final plat shall not be released for recording until the public infrastructure improvements have been inspected and approved by authorized representatives of the City.

Section 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinances were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

Section 3. Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the immediate need for approval so that construction can proceed. Wherefore, this Ordinance shall take effect and shall be in force immediately upon passage by Council

Lynn Eisentrout, Mayor

First Reading: October 9, 2017
Second Reading: October 23, 2017
Third Reading: October 30, 2017
Passed: October 30, 2017

ATTEST

APPROVED AS TO FORM

Kimberly Pulley, Fiscal Officer

Solicitor

ORDINANCE 28-2017

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2017

WHEREAS, it is necessary to supplement the appropriations in Ordinance 24-2016 for the year ending December 31, 2017; and

WHEREAS, the appropriations herein are to be effective for the year ending December 31, 2017.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO THAT:

Section 1. The Annual Appropriations in Ordinance 24-2016 are supplemented as follows:

| <u>Fund/Account No.</u> | <u>Account Name</u> | <u>Current Amount</u> | <u>Increase</u> | <u>Revised Amount</u> |
|----------------------------------|------------------------|-----------------------|-----------------|-----------------------|
| <u>General Fund</u> | | | | |
| <u>Land and Buildings</u> | | | | |
| 1000-730-400 | Supplies and Materials | 6,100 | 6,000 | 12,100 |

Section 2. The Fiscal Officer shall certify these additional appropriations to the Franklin County Budget Commission.

Section 3. This Ordinance shall be in full force and effect upon its passage.

Lynn Eisentrout, Mayor

First Reading: October 30, 2017
Second Reading:
Third Reading:
Passed:

ATTEST

APPROVED AS TO FORM

Kimberly Pulley, Fiscal Officer

Solicitor