

Village of Minerva Park
Special Council Meeting: August 28, 2017
AGENDA

Pledge of Allegiance

Roll Call

Invocation Councilman Braun

Legislation

Resolution 2017-26 – EMS Billing
1st Reading

Resolution 2017-27 – EMS Billing
1st Reading

Resolution 2017-28 – Community Development Block Grant
1st Reading

Resolution 2017-29 – Leaf Pick-Up
1st Reading

Resolution 2017-30 – Waste Collection Services
1st Reading

Ordinance 21-2017 – Supplemental Appropriations
2nd Reading – intent is to waive the 3rd reading and pass

New Business

Old Business

Adjourn

Resolution 2017-28

A RESOLUTION REAUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF MINERVA PARK AND THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO ON BEHALF OF THE VILLAGE OF MINERVA PARK IN ORDER TO PARTICIPATE IN THE FRANKLIN COUNTY, OHIO DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) ENTITLEMENT PROGRAM AND ABIDE BY THE COVENANTS OF THAT PROGRAM AS STATED HEREIN

WHEREAS, pursuant to the provisions of the Housing and Community Development Act of 1974 (Public Law 93-383, 42 U.S.C. 5301), as amended, Franklin County, Ohio is recognized by the United States Department of Housing and Urban Development as an urban county and entitled to Community Development Block Grant Program funds and HOME funds for urban counties; and

WHEREAS, pursuant to the provision of Section 307.85, Ohio Revised Code, the Board of County Commissioners, Franklin County, Ohio, is authorized to enter into agreements with cities and villages in Franklin County to exercise certain powers and perform certain functions or render services on behalf of the said cities and villages; and

WHEREAS, the Village of Minerva Park desires to reaffirm its participation and inclusion of its population in the Franklin County Community Development Block Grant and HOME programs and to reauthorize the cooperation agreement for another three years (April 1, 2018 – March 31, 2021).

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

Section 1. The Village of Minerva Park is located within the geographical boundaries of Franklin County, Ohio.

Section 2. The attached agreement with the Board of County Commissioners, Franklin County, Ohio, is hereby reauthorized for the period April 1, 2018 through March 31, 2021 for the purpose of cooperating and participating in the Franklin County HUD Entitlement program per the Housing and Community Development Act of 1974 (Public Law 93-383), 42 U.S.C. 5301, as amended, and Section 570.105 b 3 (iii), Community Development Block Grant Rules and Regulations.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution 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 4. All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

Section 5. This resolution shall take effect and shall be in force from the earliest period allowed by law.

Lynn Eisentrout, Mayor

Resolution 2017-28

First Reading: August 28, 2017
Second Reading: September 11, 2017
Third Reading: September 25, 2017
Passed: September 25, 2017

Kimberly Pulley, Fiscal Officer

Solicitor

RESOLUTION 2017-29

A RESOLUTION AUTHORIZING A CONTRACT WITH XXXXXX FOR LEAF PICKUP AND DECLARING AN EMERGENCY

WHEREAS, The Village of Minerva Park desires to proceed with the 2017 Leaf Pickup Program;

WHEREAS, The Village advertised a Request for Proposal for the 2017 Curbside Leaf Removal Program during July and August 2017; and,

WHEREAS, The Village received XXX proposals for the 2017 Curbside Leaf Removal Program; and,

WHEREAS, The Village Council finds the proposal received from XXXX was received within the established timeframe and is the lowest and only proposal that met the specifications.

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

Section 1. The Mayor and Fiscal Officer are hereby authorized and directed to enter into a contract with XXXX for leaf pickup from approximately October 9, 2017 through December 11, 2017.

Section 2. The cost of the leaf pickup program is \$XX,XXX.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council 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 4. 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 need to have the authority to enter into a contract before the start of the collection period. WHEREFORE, this Resolution shall take effect and shall be in force immediately upon passage by Council.

Lynn Eisentrout, Mayor

First Reading: August 28, 2017
Second Reading: September 11, 2017
Third Reading: September 25, 2017
Passed: September 25, 2017

ATTEST

APPROVED AS TO FORM

Kimberly Pulley, Fiscal Officer

Solicitor

RESOLUTION 2017-30

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE COLLECTION AND REMOVAL OF RUBBISH, TRASH, RECYCLABLES, GARBAGE, AND YARD WASTE FROM RESIDENCES AND DECLARING AN EMERGENCY

WHEREAS, the current contract for the collection and removal of rubbish, trash, recyclables, garbage, and yard waste (“Waste Collection Services”) from the residences of the Village of Minerva Park (“Village”) will expire on September 30, 2017; and

WHEREAS, the Village solicited bids for Waste Collection Services; and

WHEREAS, based on the recommendation of the Service Committee, XXX is deemed to be the lowest and best bidder for Waste Collection Services, as set forth in their *2017 Minerva Park Collection Services Bid* received by the Village on XXXX, 2017;

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

Section 1. The Mayor is hereby authorized and directed to enter into a contract with XXXX in a form substantially similar to the contract attached hereto as Exhibit A and incorporated herein by reference in the amount of \$XX/unit for Waste Collection Services for the period of October 1, 2017 through September 30, 20XX for the 2017 Minerva Park Collection Services Bid.

Section 2. The Mayor, Fiscal Officer, and Law Director are hereby authorized to take further actions consistent with this Resolution that are needed to carry out the intentions of this Resolution.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council 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 4. All prior legislation, or any parts thereof, which are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

Section 5. 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 need to provide uninterrupted Waste Collection Services for the Village. WHEREFORE, this Resolution shall take effect and shall be in force immediately upon passage by Council.

Lynn Eisentrout, Mayor

First Reading: August 28, 2017
Second Reading: September 11, 2017
Third Reading: September 25, 2017
Passed: September 25, 2017

ATTEST

APPROVED AS TO FORM

Kimberly Pulley, Fiscal Officer

Solicitor

ORDINANCE 21-2017

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>Police Department</u>				
1000-110-100	Personal Services	\$458,100	\$30,400	\$488,500
1000-110-200	Employee Fringe Benefits	215,700	10,400	226,100
1000-110-300	Contractual Services	37,000	3,500	40,500
1000-110-400	Supplies and Materials	47,800	2,200	50,000
<u>Fire/Emergency Medical Services</u>				
1000-120-100	Personal Services	77,100	(37,100)	40,000
1000-120-200	Employee Fringe Benefits	13,800	(4,400)	9,400
1000-120-300	Contractual Services	16,100	2,400	18,500
<u>County Health District</u>				
1000-210-600	Other	9,200	300	9,500
<u>Other Assistance to Needy</u>				
1000-230-600	Contractual Services	1,200	(600)	600
<u>Swimming Pool</u>				
1000-340-100	Personal Services	42,300	4,700	47,000
1000-340-200	Employee Fringe Benefits	7,600	400	8,000
1000-340-300	Contractual Services	16,800	1,900	18,700
1000-340-400	Supplies and Materials	10,900	2,000	12,900
<u>Community Planning and Zoning</u>				

ORDINANCE 21-2017
(Continued)

1000-410-100	Personal Services	67,400	3,600	71,000
1000-410-500	Capital Outlay	1,200	(1,200)	0

Mayor's Office

1000-710-200	Employee Fringe Benefits	24,500	(800)	23,700
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Legislative

1000-715-200	Employee Fringe Benefits	1,100	(500)	600
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Mayor's Court

1000-720-100	Personal Services	21,500	(200)	21,300
1000-720-200	Employee Fringe Benefits	8,900	(200)	8,700

Fiscal Officer/Finance

1000-725-100	Personal Services	65,200	2,100	67,300
1000-725-200	Employee Fringe Benefits	26,300	(16,000)	10,300
1000-725-300	Contractual Services	20,900	(7,000)	13,900
1000-725-400	Supplies and Materials	3,500	500	4,000

Land and Buildings

1000-730-200	Employee Fringe Benefits	2,600	(200)	2,400
1000-730-300	Contractual Services	35,000	13,300	48,300
1000-730-400	Supplies and Materials	5,500	600	6,100

Other General Government

1000-790-300	Contractual Services	36,600	(400)	36,200
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Transfers Out

1000-910-900	Transfers Out	40,000	(40,000)	0
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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

**ORDINANCE 21-2017
(Continued)**

First Reading: August 14, 2017
Second Reading: August 28, 2017
Third Reading: Waived
Passed: August 28, 2017

ATTEST

APPROVED AS TO FORM

Kimberly Pulley, Fiscal Officer

Solicitor