



Village of Minerva Park
Council Meeting: January 27, 2020
AGENDA

Pledge of Allegiance

Roll Call

Green Cards Council President Schrimpf

Legislation

Resolution 2020-01 Affirming Police Chief Appointment
2nd Reading

Resolution 2020-03 Mosquito Spray
2nd Reading

Resolution 2020-04 Pool Fees
1st Reading

Ordinance 01-2020 Supplemental Appropriations
2nd Reading

New Business

Old Business

Citizens' Comments

Adjourn

Resolution 2020-01

A RESOLUTION AFFIRMING THE FINAL APPOINTMENT OF THE POLICE CHIEF

WHEREAS, Council for the Village of Minerva Park passed Ordinance 16-2018 on September 24, 2018 appointing Chief Matt Delp as Police Chief; and

WHEREAS, Council for the Village of Minerva Park acknowledges the successful completion of the probationary period set forth in ORC §737.17 by Chief Matt Delp, the transmittal by the Mayor of record of Chief Matt Delp's service during the probationary period, the Mayor's recommendation to affirm the appointment of Chief Matt Delp as Chief of Police for the Village of Minerva Park; and

WHEREAS, Council for the Village of Minerva Park desires to concur with the recommendation of the Mayor;

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

Section 1. Council hereby concurs with the recommendation by the Mayor to affirm the appointment of Matt Delp as Chief of Police for the Village of Park

Section 2. All prior ordinance(s) or resolution(s) or any part thereof, which is(are) inconsistent with this ordinance or resolution is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said ordinance(s) or resolution(s) not inconsistent with this resolution shall remain in full force and effect.

Section 3. This resolution shall take effect and shall be in force at the earliest opportunity allowed by law.

Tiffany Hughes, Mayor

First Reading: January 13, 2020
Second Reading: January 27, 2020
Third Reading: February 10, 2020
Passed: February 10, 2020

Jeanetta Anderson, Fiscal Officer

Solicitor

RESOLUTION 2020-03

A RESOLUTION AUTHORIZING A CONTRACT WITH CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC. FOR MOSQUITO SPRAYING

WHEREAS, The Village of Minerva Park desires to proceed with the 2020 Mosquito Spray Program;

WHEREAS, The Village advertised a Request for Proposal for the 2020 Mosquito Spraying Program during November 2018; and,

WHEREAS, The Village received one proposal for the Mosquito Spraying Program; and,

WHEREAS, The Village Council finds the proposal received from Clarke Environmental was received within the established timeframe and is the lowest and best 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 Clarke Environmental for mosquito spraying from approximately January 1, 2020 through December 31, 2021 with the option for two (2) additional one-year periods.

Section 2. The cost of the mosquito spraying program is \$4,726.89.

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. This resolution shall take effect at the earliest period allowed by law.

Tiffany Hughes, Mayor

First Reading: January 13, 2020
Second Reading: January 27, 2020
Third Reading: February 10, 2020
Passed: February 10, 2020

ATTEST

APPROVED AS TO FORM

Jeanetta Anderson, Fiscal Officer

Solicitor

RESOLUTION 2020-04

A RESOLUTION SETTING THE FEES FOR MEMBERSHIP, DAY PASSES, AND POOL RENTAL FOR THE MINERVA PARK POOL FOR THE 2020 SUMMER SEASON

WHEREAS, the Village of Minerva Park operates the Minerva Park Pool, and

WHEREAS, rates for memberships and day passes must be set for the 2020 Summer Season.

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

Section 1 The 2020 Membership fees for **residents** of Minerva Park and for employees of the Village of Minerva Park are as follows:

<u># of Members</u>	<u>MP Resident Rates</u>
1	\$125
2	\$190
3	\$250
4	\$265
5	\$275
6	\$300
Each Additional	\$65 including family babysitter

Section 2 The 2020 membership fees for **non-residents** of Minerva Park are as follows:

<u># of Members</u>	<u>Full Rate</u>
1	\$135
2	\$200
3	\$260
4	\$275
5	\$285
6	\$310
Each Additional	\$75 including family babysitter

Section 3 Senior Membership Special: single 65+ \$100, couple \$150

Section 4 The 2020 Daily Pass fees for residents and non-residents of Minerva Park are as follows:

10 Guest Passes - 2020 Season	\$80
Day Pass 1-3 years	\$Free
Day Pass	\$9
Residents Only Day Pass After 5	\$5

Section 5 Pool Rental Must be pool member or employee of Village of Minerva Park

Residents:	\$250 for 2 hours, \$100 each additional hour
Non-Residents:	\$300 for 2 hours, \$100 each additional hour

RESOLUTION 2020-04

Section 6 Early Bird Special - \$25 off for residents only, through April 18th.

Section 7 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 8 All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

Tiffany Hughes, Mayor

First Reading: January 27, 2020
Second Reading: February 10, 2020
Third Reading: February 24, 2020
Passed: February 24, 2020

ATTEST

Jeanetta Anderson, Fiscal Officer

APPROVED AS TO FORM

Solicitor

ORDINANCE 01-2020

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2019

WHEREAS, it is necessary to supplement the appropriations in Ordinance 01-2020 for the year ending December 31, 2020; and

WHEREAS, the appropriations herein are to be effective for the year ending December 31, 2020.

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

Section 1. The Annual Appropriations in Ordinance 17-2019 are supplemented as follows:

<u>Fund/Account No.</u>	<u>Account Name</u>	<u>Current Amount</u>	<u>Increase</u>	<u>Revised Amount</u>
General Fund Other				
<u>Contractual Svcs</u>				
1000-730-399-0000	Other Contr. Svc.	3,000	3,000	6,000

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.

First Reading: January 13, 2020
Second Reading: January 27, 2020
Third Reading: February 10, 2020
Passed: February 10, 2020

Tiffany Hughes, Mayor

ATTEST

APPROVED AS TO FORM

Jeanetta Anderson, Fiscal Officer

Solicitor