



Village of Minerva Park
Council Meeting: May 20, 2019
AGENDA

Pledge of Allegiance

Roll Call

Green Cards Council President Schrimpf

Minutes

May 6, 2019 Council Meeting
May 13, 2019 Council Meeting

Legislation

Resolution 2019-12 Flowline

(3rd reading, intent is to pass as an emergency)

Resolution 2019-14 Contract Architecture Services

(3rd reading, intent is to pass as an emergency)

Resolution 2019-15 Sanitary Sewer Improvements

(3rd reading)

Resolution 2019-16 ODNR Funding Application

(3rd reading, intent is to pass as an emergency)

Ordinance 08-2019 Chickens/Ducks/Rabbits

(3rd reading)

Ordinance 09-2019 Supplemental Appropriations

(2nd reading)

Ordinance 10-2019 Mayor's Salary

(1st reading)

Ordinance 11-2019 Council's Salary

(1st reading)

New Business

Old Business

Citizens' Comments

Adjourn

**RECORD OF PROCEEDINGS
VILLAGE OF MINERVA PARK**

Minutes of the

May 6, 2019

Council Meeting

Mayor Eisentrout called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Roll Call: Councilwoman Howard, Council President Schrimpf, Councilman Benedetti, Councilwoman Hughes, Councilman Curl. *Councilman Star is excused.*

Mayor: Lynn Eisentrout

Police Chief: Matt Delp

EMS/Fire Chief: Rick Hoechstetter

Fiscal Officer: Kim Pulley

Village Planner: Eric Fischer

Green Cards:

- ❖ Council President Schrimpf instructed the one audience member to fill out a green card if they wish to address Council, otherwise citizens' comments are at the end

Minutes:

Council President Schrimpf moved to accept the April 22, 2019 minutes; Councilwoman Howard seconded; passed.

Code Enforcement Report:

- ❖ The April 2019 report was included in the packet.
- ❖ Councilwoman Hughes said that grass clippings are being dumped in the reserves. Mr. Fischer said they can offer best practices interventions like compost piles.
- ❖ Councilman Curl saw a dead animal in a storm sewer. He thinks it could be a racoon or a dog.
- ❖ Councilwoman Howard asked about the open/closed process on the report.

EMS/Fire:

- ❖ There is no report ready today, but Chief Hoechstetter hopes to have it by the second meeting.
- ❖ They are in the process of developing a program for the in-charge medics to be certified to install car seats.
- ❖ They are in service more often.
- ❖ The fire hydrants need to be painted. They will be getting a quote from one of the former EMTs who does some painting.

Financial:

- ❖ April Financials are upcoming.

Planning and Zoning:

- ❖ There is a meeting on Wednesday, May 18, 2019.
- ❖ They are working on putting together a list of priorities.
- ❖ The landscape architect will bring her presentation of best recommendations at the next meeting.
- ❖ Mr. Fischer needs a permit for the legal requirements for the basketball court.

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VILLAGE OF MINERVA PARK**

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Village Planning:

- ❖ The MI phases are moving along. Mr. Fischer is getting about 7 permits per week.
- ❖ Mr. Fischer inspects the setbacks.
- ❖ Council President Schrimpf asked about the house being built on Minerva Lake Road. She wanted to know who was supervising the contractors. She said it seems close to the street. Mr. Fischer said that he has met all the setbacks.

MPCA:

- ❖ MPCA needs to figure out what to do with the path and the shed. They are still undecided about the shed. Mayor Eisentrout emailed the MPCA president for clarification.

Charter Commission Report:

- ❖ They have been discussing the way they do readings and how to waive readings.
- ❖ President Schrimpf said they have slides on their website about what they recommend for waiving readings.
- ❖ Councilwoman Howard wondered how they were doing with they are budget.

Mayor's Report:

- ❖ Mayor and legal counsel will be meeting with the City of Columbus about the lakes.
- ❖ Councilwoman Howard received a proposal for the Ponderosa entrance marker. Mayor Eisentrout is waiting for more information from two more masons.
- ❖ Councilman Curl asked about a sign for the pool. There is a pool sign already on Minerva Lake Rd.
- ❖ Councilwoman Hughes wanted to know if anyone else was able to go to the meeting. Mayor Eisentrout said that she wants to start a dialogue with Columbus. Councilwoman Hughes does not want the ball to be dropped. Councilman Benedetti wants to be involved because he said thinks the Village's storm sewer issues are stemmed from Columbus' storm sewer issues. Council President Schrimpf said that one meeting can lead to another. Mayor Eisentrout wants the meeting to be a productive meeting and she fears it going into different directions without it being the professional meeting she wants it to be.

Communications:

- ❖ They plan on doing a web map.

Community:

- ❖ The community committee talked a lot about the pool.
- ❖ Councilman Benedetti said there is a phone number he can call to find out about the lowering of the lake.
- ❖ Mayor Eisentrout said they have lowered the water for a lake cleanup. Councilman Benedetti wants to lower the level for the lakes so that the north lake dries out so they can get equipment in there and get the trees out, putting it in a dump truck, and hauling it away. Councilman Benedetti said that they should drain the lake as soon as possible so it dries out. Discussion ensued about dredging the lake.

Finance:

- ❖ The Finance Committee meeting is Friday, May 17, 2019 at 10 a.m.

**RECORD OF PROCEEDINGS
VILLAGE OF MINERVA PARK**

Minutes of the

May 6, 2019

Council Meeting

Safety:

- ❖ Councilman Star is excused.

Streets:

- ❖ The Streets Committee is May 7, 2019 at 7 p.m. at the church on Jordan Rd. They will mostly be talking about the storm sewers and the East Shore Ct project.
- ❖ Councilwoman Hughes has received quotes for the stop bars.
- ❖ They will be getting the reflective tape; Councilwoman Hughes went to make sure they got the right tape for the right shaped poles.
- ❖ Councilwoman Hughes got a list of street signs to be replaced.

Facilities:

- ❖ The Facilities Committee got the bids back and they decided on Moody Nolan. There will be a reading tonight about the contract.
- ❖ Once they have signed the contract, they will take around six to ten weeks to do the work. There will be resident meetings in July at the latest.

Legislation:

Resolution 2019-10 Credit Card Policy

A RESOLUTION ADOPTING A NEW CREDIT CARD POLICY UNDER OHIO HOUSE BILL 312 FOR THE VILLAGE OF MINERVA PARK AND ITS EMPLOYEES (tabled) (3rd reading)

Council President Schrimpf moved to move Resolution 2019-10 from the table; Councilman Benedetti seconded; passed.

Council President Schrimpf moved for passage of Resolution 2019-10; Councilman Benedetti seconded; passed.

Roll Call:

Ayes: Hughes, Benedetti, Schrimpf, Curl, Howard

Nays: None

Abstentions: None

Resolution 2019-12 Flowline

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH FLOWLINE, LLC FOR INSPECTION, CLEANING AND VIDEO RECORDING OF CERTAIN STORM SEWERS AND DECLARING AN EMERGENCY (2nd reading)

Resolution 2019-14 ODNR Grant Consulting Application

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A

RECORD OF PROCEEDINGS
VILLAGE OF MINERVA PARK

Minutes of the

May 6, 2019

Council Meeting

CONTRACT WITH MOODY NOLAN, INC TO PROVIDE CONCEPTUAL PLANNING SERVICES AND DECLARING AN EMERGENCY (2nd reading)

Resolution 2019-15 Sanitary Sewer Improvements

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR THE 2019 SANITARY SEWER IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY(1st reading)

Resolution 2019-16

A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE VIA THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR IMPROVEMENTS TO THE MINERVA PARK BABY POOL AND DECLARING AN EMERGENCY (1st reading)

Ordinance 06-2019 Supplemental Appropriations

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2019 (3rd reading)

Council President Schrimpf moved for passage Ordinance 06-19; Councilwoman Hughes seconded; passed.

Roll Call:

Ayes: Schrimpf, Benedetti, Curl, Hughes, Howard

Nays: None

Abstentions: None

Ordinance 07-2019 Accepting Public Improvements

AN ORDINANCE ACCEPTING THE PUBLIC IMPROVEMENTS SITUATED IN MINERVA PARK SUBDIVISION PHASES V AND VI AS RECORDED IN PLAT BOOK 125 PAGES 12 AND 16, RESPECTIVELY, FRANKLIN COUNTY, OHIO RECORDS INCLUDING THE STREETS AND IMPROVEMENTS SITUATED IN THE RIGHT OF WAY (3rd reading)

Council President Schrimpf moved for passage Ordinance 07-19; Councilman Curl seconded; passed.

Roll Call:

Ayes: Curl, Hughes, Benedetti, Howard, Schrimpf

Nays: None

Abstentions: None

Ordinance 08-2019 Chickens/Rabbits/Ducks

AN ORDINANCE TO REVISE SECTION 618.19 AND CREATE SECTION 1290.01

RECORD OF PROCEEDINGS
VILLAGE OF MINERVA PARK

Minutes of the

May 6, 2019

Council Meeting

**OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK,
OHIO (1st reading)**

New Business:

- ❖ Councilwoman Howard asked if Patterson started working on the pool floor. The conditions of the pool floor were discussed.
- ❖ Council President Schrimpf asked about bees and mosquito spraying. She wanted some history as to why they are not a part of Franklin County's mosquito spraying and why they are with Blendon Township instead. All the ingredients on Blendon Township's website. If you do not want your property sprayed, they can register to not be sprayed. The signage for the warning of sprayings was discussed. There are four mosquito sprays ordered from Mosquito spraying. Council President Schrimpf wondered why Franklin County has six sprayings and the Village has four. Usually the end of May is the first spraying.

Old Business:

- ❖ No old business was discussed.

Citizens' Comments:

- ❖ There were none.

Council President Schrimpf moved to adjourn; Councilman Curl seconded; passed.

The meeting adjourned at 8:52 p.m.

Mayor Lynn Eisentrout

Fiscal Officer Kim Pulley

RECORD OF PROCEEDINGS
VILLAGE OF MINERVA PARK

Minutes of the

May 13, 2019

Council Meeting

Mayor Eisentrout called the meeting to order at 7:06 p.m.

Pledge of Allegiance

Roll Call: Councilwoman Howard, Council President Schrimpf, Councilman Benedetti, Councilman Star, Councilman

Mayor: Lynn Eisentrout

Village Planner: Eric Fischer

Legal Counsel: Gene Hollins

Green Cards:

- ❖ Green cards are available to address Council or one can wait until Citizens' Comments.

Legislation:

Resolution 2019-12 Flowline

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH FLOWLINE, LLC FOR INSPECTION, CLEANING AND VIDEO RECORDING OF CERTAIN STORM SEWERS AND DECLARING AN EMERGENCY (3rd reading)

Council President Schrimpf moved to pass Resolution 2019-12 as an emergency, such emergency as a need to have a contract in place and start the project in the proposed time; Councilwoman Hughes seconded; passed.

Roll Call:

Ayes: Star, Hughes, Howard, Benedetti, Curl, Schrimpf

Nays: None

Abstentions: None

Resolution 2019-14 ODNR Grant Consulting Application

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH MOODY NOLAN, INC TO PROVIDE CONCEPTUAL PLANNING SERVICES AND DECLARING AN EMERGENCY (3rd reading)

Council President Schrimpf moved to pass Resolution 2019-14 as an emergency, such emergency as a need to have a plan in place to access the renovation needs of the building; Councilwoman Hughes seconded; passed.

Roll Call:

Ayes: Benedetti, Curl, Schrimpf, Howard, Hughes, Star

Nays: None

Abstentions: None

RECORD OF PROCEEDINGS
VILLAGE OF MINERVA PARK

Minutes of the

May 13, 2019

Council Meeting

Resolution 2019-15 Sanitary Sewer Improvements

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR THE 2019 SANITARY SEWER IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY (2nd reading)

Resolution 2019-16

A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE VIA THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR IMPROVEMENTS TO THE MINERVA PARK BABY POOL AND DECLARING AN EMERGENCY (2nd reading)

Ordinance 08-2019 Chickens/Rabbits/Ducks

AN ORDINANCE TO REVISE SECTION 618.19 AND CREATE SECTION 1290.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK, OHIO (2nd reading)

Ordinance 09-2019 Supplemental Appropriations

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2019 (1st reading)

New Business:

- ❖ Councilman Star asked in regards to the Moody Nolan contract if there would be a renovation or a new build. Council President Schrimpf said that they would be doing three renderings.

Old Business:

- ❖ The engineer had two options for the East Shore Ct project. Councilwoman Hughes wanted to know if the Council is okay with moving forward. Earlier they were under the impression that the project would be \$30,000 to \$40,000. The project is grading and fixing the pipe and they got estimates for those. They had a three-hour Streets Committee meeting on May 7, 2019.

Citizens' Comments:

- ❖ A citizen said she would like to be able to use her yard.

Councilman Benedetti moved to adjourn; Councilwoman Hughes seconded; passed.

The meeting adjourned at 7:25 p.m.

Mayor Lynn Eisentrout

Fiscal Officer Kim Pulley

RESOLUTION 2019-12

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH FLOWLINE, LLC FOR INSPECTION, CLEANING AND VIDEO RECORDING OF CERTAIN STORM SEWERS AND DECLARING AN EMERGENCY

WHEREAS, the Village Engineer has recommended the Village begin a program to inspect and document the current condition of the Village's storm sewer system; and,

WHEREAS, the Village has received a quote for the inspection, cleaning, and recording of Wildwood Road, Elmhurst Road, Westbridge Road, Park Lane, and Park Lane Court from Flowline, LLC, to be started on or about May 7, 2019.

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

Section 1. The Mayor and Fiscal Officer of the Village of Minerva Park are hereby authorized and directed to enter into an agreement for the inspection, cleaning, and recording of storm sewers with Flowline, LLC.

Section 2. The cost of the project shall not exceed \$15,000 without further approval of Council.

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. That this resolution is hereby declared to be an emergency measure, necessary for the preservation of the public health, safety and welfare and specifically for the need to have a contract in place and to start the project within the proposed time to address storm sewers that may not be draining properly; WHEREFORE, this resolution shall take effect and be in force from and after its passage.

Lynn Eisentrout, Mayor

First Reading: April 22, 2019
Second Reading: May 6, 2019
Third Reading: May 13, 2019
Passed: May 13, 2019

ATTEST

APPROVED AS TO FORM

Kim Pulley, Fiscal Officer

Solicitor

RESOLUTION 2019-14

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH MOODY NOLAN, INC TO PROVIDE CONCEPTUAL PLANNING SERVICES AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Minerva Park (“Village”) needs to secure the services of an architectural firm to assess the existing configuration and tenant needs and develop a conceptual plan for the Village community and administrative building located at 2829 Minerva Lake Road; and

WHEREAS, the Village deems it necessary to utilize the services of Moody Nolan, Inc. to provide conceptual design planning;

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

Section 1. The Mayor and the Fiscal Officer are authorized to enter into a contract with Moody Nolan, Inc. to develop a conceptual design plan for the Village community and administrative building located at 2829 Minerva Lake Road.

Section 2. The cost of the services of Moody Nolan, Inc. shall not exceed \$17,550.

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. That this resolution is hereby declared to be an emergency measure, necessary for the preservation of the public health, safety and welfare and specifically for the need have to a conceptual plan in place to assess the renovation needs of the aforementioned building; WHEREFORE, this resolution shall take effect and be in force from and after its passage.

Lynn Eisentrout, Mayor

First Reading: April 22, 2019
Second Reading: May 6, 2019
Third Reading: May 13, 2019
Passed: May 13, 2019

ATTEST

APPROVED AS TO FORM

Kimberly Pulley, Fiscal Officer

Solicitor

RESOLUTION 2019-15

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR THE 2019 SANITARY SEWER IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY

WHEREAS, there presently exists a need for improvements to the sanitary sewer system in the area of Wildwood Road; and

WHEREAS, the sanitary sewer improvements contract was put out for bid and bids were received in accordance with the law; and

WHEREAS, based on the recommendation of the Village Engineer, Insight Pipe Contracting, LLC is deemed to be the lowest and best bidder for sanitary sewer improvements, as set forth in their *2019 Minerva Park Sanitary Sewer Improvements Project Bid* received by the Village on April 30, 2019;

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

Section 1. The Council hereby awards the 2019 Minerva Park Sanitary Sewer Improvements Project to Insight Pipe Contracting, LLC and authorizes the Mayor and Fiscal Officer to enter into contract on behalf of the Village for the purpose of completing the above-mentioned project pursuant to the contract documents.

Section 2. 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 3. All prior legislation, or any parts thereof, which are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

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 immediately begin improvements to the sanitary sewer system for the health and safety of residents of the Village. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

Lynn Eisentrout, Mayor

First Reading: May 6, 2019
Second Reading: May 13, 2019
Third Reading: May 20, 2019
Passed: May 20, 2019

ATTEST

APPROVED AS TO FORM

Kimberly Pulley, Fiscal Officer

Solicitor

RESOLUTION 2019-16

A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE VIA THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR IMPROVEMENTS TO THE MINERVA PARK BABY POOL AND DECLARING AN EMERGENCY

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio Nature Works Grant Program; and

WHEREAS, the Village of Minerva Park desires financial assistance under the Nature Works Grant Program.

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

- Section 1.** The Village of Minerva Park approves filing this application for financial assistance.
- Section 2.** The Mayor hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
- Section 3.** The Village of Minerva Park does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Nature Works Grant Program.
- Section 4.** 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 5.** That this resolution is hereby declared to be an emergency measure, necessary for the preservation of the public health, safety and welfare and specifically for the need to meet the application process deadlines; WHEREFORE, this resolution shall take effect and be in force from and after its passage.

Lynn Eisentrout, Mayor

First Reading: May 6, 2019
Second Reading: May 13, 2019
Third Reading: May 20, 2019
Passed: May 20, 2019

RESOLUTION 2019-16
(continued)

ATTEST

APPROVED AS TO FORM

Kim Pulley, Fiscal Officer

Solicitor

ORDINANCE 08-2019

AN ORDINANCE TO REVISE SECTION 618.19 AND CREATE SECTION 1290.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK, OHIO

WHEREAS, it is necessary and appropriate to revisit, clarify, and update regulations from time to time; and

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

Section 1. Village of Minerva Park Code Section 618.19 is hereby amended to read as follows:
“Section 618.19 Maximum Number of Dogs, Cats or Chickens, Ducks, and/or Rabbits Permitted.”

- (a) No person shall keep more than five (5) dogs, cats, excluding puppies and/or kittens less than six (6) months old, in any single-family dwelling, or in any separate dwelling unit in a two-family or multifamily structure within the Village. “Dwelling” and “dwelling unit” as used in this section, include the lot or parcel of land on which the house of building containing the dwelling unit is located, and all other structures located on the lot or parcel.
- (b) No person shall keep more than five (5) chickens, ducks or rabbits, excluding chicks/peeps, ducklings, and/or kits less than six (6) months old, at any single-family dwelling. Chicken, Rabbits and/or Ducks are not permitted to be kept at any separate dwelling unit in a two-family or multifamily structure within the Village. “Dwelling” and “dwelling unit” as used in this section, include the lot or parcel of land on which the house of building containing the dwelling unit is located, and all other structures located on the lot or parcel.

Section 2. Village of Minerva Park code section be created, Section 1290.01, which shall read as follows:

“Section 1290.01 Chickens, Ducks, and Rabbits

- (a) No Person shall own, keep or harbor any chickens, ducks, or rabbits without meeting the requirements set forth in the following subsection:
 - (1) That a one time permit be required and issued by the Village of Minerva Park prior to acquiring chickens, ducks, or rabbits, and an inspection occur by the Village of Minerva Park within 60 days of acquiring chickens, ducks, or rabbits.
 - (2) That the chickens, ducks, and/or rabbits be kept in a secure enclosure shielded from the street to which it fronts.
 - (3) That an appropriate enclosure (such as a chicken coop for chickens) be provided, and be kept clean and in good repair.
- (b) No person in paragraph (a) shall sell eggs produced by said chickens and/or ducks.
- (c) No person in paragraph (a) shall own, keep or harbor a rooster.
- (d) No person in Paragraph (a) shall fail to comply with all other sections of 618, Animals, involving the care and responsibility of animals.

ORDINANCE 03-2018
(Continued)

(e) Whoever violates this Section is guilty of a minor misdemeanor for a first offense; whoever violates this Section for a second or subsequent offense is guilty of a misdemeanor in the fourth degree. In addition, for second or subsequent violations, the Court may order the offender to forfeit the animals.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 Ordinance is/are hereby repealed as to the inconsistent parts thereof.

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

Lynn Eisentrout, Mayor

First Reading: May 6, 2019
Second Reading: May 20, 2019
Third Reading: June 10, 2019
Passed: June 10, 2019

ATTEST

APPROVED AS TO FORM

Kimberly Pulley, Fiscal Officer

Solicitor

ORDINANCE 09-2019

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 20-2018 for the year ending December 31, 2019; and

WHEREAS, the appropriations herein are to be effective for the year ending December 31, 2019.

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

Section 1. The Annual Appropriations in Ordinance 20-2018 are supplemented as follows:

Veterans Memorial Fund

Suuplies and Materials

2905-800-500	Capital Outlay	0	120	120
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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.

First Reading: May 13, 2019
Second Reading: May 20, 2019
Third Reading: June 10, 2019
Passed: June 10, 2019

Lynn Eisentrout, Mayor

ATTEST

APPROVED AS TO FORM

Kim Pulley, Fiscal Officer

Solicitor

ORDINANCE 10-2019

AN ORDINANCE TO INCREASE THE SALARY OF THE MAYOR OF THE VILLAGE OF MINERVA PARK, FRANKLIN COUNTY, STATE OF OHIO

WHEREAS, the Council of the Village of Minerva Park deems it necessary to increase the salary of the Mayor of Minerva Park given an increase in responsibilities, workload, and hours worked per week due to numerous projects initiated and mandated in the Village of Minerva Park; and

WHEREAS, the salary of the Mayor was last set 4 years ago in Ordinance 14-2015;

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

Section 1. The annual salary of the Mayor of the Village of Minerva Park, Franklin County, State of Ohio shall be XX,XXX dollars (\$XX,XXX) payable in monthly installments.

Section 2. The increase in salary shall become effective when Mayor elected on November 5, 2019, takes office for the term beginning January 1, 2020.

Section 3. All prior ordinance(s) or resolution(s) or any part thereof, which is(are) inconsistent with this ordinance is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said ordinance(s) or resolutions(s) not inconsistent with this ordinance shall remain in full force and effect.

Section 4. All prior legislation, or any parts thereof, which is/are inconsistent with this ordinance is/are hereby repealed as to the inconsistent parts thereof.

Section 5. This ordinance shall take effect at the earliest period allowed by law.

First Reading: May 20, 2019
Second Reading: June 10, 2019
Third Reading: June 24, 2019
Passed: June 24, 2019

ATTESTS

Kim Pulley, Fiscal Officer

Lynn Eisentrout, Mayor

APPROVED AS TO FORM

Eugene Hollins, Solicitor

ORDINANCE 11-2019

AN ORDINANCE TO INCREASE THE SALARY OF THE COUNCIL MEMBERS OF THE VILLAGE OF MINERVA PARK, FRANKLIN COUNTY, STATE OF OHIO

WHEREAS, the Council of the Village of Minerva Park deems it necessary to increase the salary of the Council Members of Minerva Park given an increase in responsibilities, workload, and hours worked per week due to numerous projects initiated and mandated in the Village of Minerva Park; and

WHEREAS, the salary of the Council Members was last set XX years ago in Ordinance XX-XXXX;

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

- Section 1.** The annual salary of the Council Members of the Village of Minerva Park, Franklin County, State of Ohio shall be one thousand eight hundred dollars (\$1,800) payable in monthly installments.
- Section 2.** The increase in salary shall become effective for the two Council Members elected on November 5, 2019, when they take office for the term beginning January 1, 2020. The increase in salary for the four remaining Council Members shall become effective when the new term begins on January 1, 2022 for the Council Members elected in the general election on or about November 2, 2021.
- Section 3.** All prior ordinance(s) or resolution(s) or any part thereof, which is(are) inconsistent with this ordinance is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said ordinance(s) or resolutions(s) not inconsistent with this ordinance shall remain in full force and effect.
- Section 4.** All prior legislation, or any parts thereof, which is/are inconsistent with this ordinance is/are hereby repealed as to the inconsistent parts thereof.
- Section 5.** This ordinance shall take effect at the earliest period allowed by law.

First Reading: May 20, 2019
Second Reading: June 10, 2019
Third Reading: June 24, 2019
Passed: June 24, 2019

ATTESTS

Kim Pulley, Fiscal Officer

Lynn Eisentrout, Mayor

APPROVED AS TO FORM

Eugene Hollins, Solicitor