

## RESOLUTION 2016-10

### A RESOLUTION DECLARING CERTAIN EXPENDITURES TO BE A PROPER PUBLIC PURPOSE

WHEREAS, what constitutes a public purpose is a matter of local home rule; and,

WHEREAS, for auditing purpose Council desires to clarify what constitutes a public purpose.

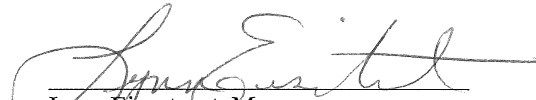
**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF  
MINERVA PARK, OHIO, THAT:**

**Section 1.** As authorized by the Mayor, the following expenditures, while not all inclusive, constitute a public purpose:

- Meals and non-alcoholic beverages for local meetings, conferences, seminars, events, and other Village sponsored activities and events;
- Meals authorized by the Mayor in conjunction with the conduct of Village business;
- Flowers in connection with births, deaths, and/or hospitalizations that are relevant to the Village;
- Retirement gifts;
- Meritorious service awards
- Entertainment for Village sponsored events.

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

  
Lynn Eisentrout, Mayor

First Reading: March 14, 2016  
Second Reading: March 28, 2016  
Third Reading: April 11, 2016  
Passed: April 11, 2016

ATTEST

  
Jeffrey Wilcheck, Fiscal Officer

APPROVED AS TO FORM

  
Gene Hollins, Solicitor