

RESOLUTION 2016-41

A RESOLUTION ADOPTING THE RULES OF COUNCIL FOR THE COUNCIL OF THE VILLAGE OF MINERVA PARK FOR 2017

WHEREAS, the Council of the Village of Minerva Park (“Village”) meets to consider matters of the Village; and,

WHEREAS, it is necessary to adopt the Rules of Council each year to help govern the proceedings of Council.

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

Section 1. The Council of Village of Minerva Park hereby adopts the rules to govern the meetings and proceedings of the Village Council for the calendar year 2017.

Section 2. The *Rules of Council 2017 for the Village of Minerva Park*, attached as Exhibit A, are made a part hereof as if fully rewritten herein.

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 All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor

First Reading: November 28, 2016
Second Reading December 12, 2016
Third Reading December 19, 2016
Passed: December 19, 2016

ATTEST

/S/ Jeffrey Wilcheck

Jeffrey Wilcheck, Fiscal Officer

APPROVED AS TO FORM

/S/ Eugene Hollins

Gene Hollins, Solicitor