Resolution 2017 - 40

A RESOLUTION ADOPTING THE RULES OF COUNCIL FOR THE COUNCIL OF THE VILLAGE OF MINERVA PARK FOR 2018

WHEREAS, the Council of Minerva Park meets to consider matters of the Village; and

WHEREAS, it is necessary for the Council of Minerva Park 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, Franklin County, State of Ohio, that:

- Section 1. The Council of Village of Minerva Park hereby adopts the rules to govern the meetings and proceedings of the Council of the Village of Minerva Park for the calendar year 2018.
- Section 2. The Rules of Council 2018 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 All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.
- <u>Section 5</u>. This resolution shall take effect and be in full force from the earliest period allowed by law.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: November 27, 2017
Second Reading: December 11, 2017
Third Reading: December 18, 2017
Passed: December 18, 2017

ATTEST APPROVED AS TO FORM

/S/ Kimberly Pulley /S/ Eugene Hollins

Kimberly Pulley, Fiscal Officer Solicitor