

Special Council Meeting

Mayor Eisentrout called the special council meeting to order at 6:52 pm

Roll: Councilman Kent Stanley, Councilman Jeff Rigg, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Todd Walter, Councilman Roberto Segovia

Pledge

Resolution 2010-02 Certification and estimate of revenue from Franklin County, 4.0 Levy for the General Fund

Councilwoman Sharon Bierman moved for acceptance of the 2nd reading of Resolution 2010-02 as amended by legal counsel Kerry Boyle after confirming with the Franklin County Board of Elections prosecuting attorney

2nd Councilwoman Pam Park-Curry

All ayes

Councilwoman Sharon Bierman moved to suspend the rules and waive the 3rd reading of Resolution 2010-02

2nd Councilwoman Pam Park-Curry

Roll: Councilman Stanley, Councilman Rigg, Councilwoman Bierman, Councilwoman Park-Curry, Councilman Walter, Councilman Segovia; all ayes

Councilwoman Bierman moved for passage of Resolution 2010-02

2nd Councilman Walter

Roll: Councilman Rigg, Councilwoman Bierman, Councilwoman Park-Curry, Councilman Walter, Councilman Segovia, Councilman Stanley; all ayes

Resolution 2010-03 Submitting a question-of replacement levy, 4.0 Levy

Councilwoman Bierman moved for acceptance of the 2nd reading of Resolution 2010-03

2nd Councilman Rigg

All ayes

Note*Resolution 2010-03 was previously read as Resolution 2010-02 and vice-versa, the change in numbers were recommended by the Village Law Director after speaking with the legal department of the Franklin County Board of Elections.

Resolution 2010-04 BOE ballot language, 4.0 Levy

Councilwoman Bierman moved for acceptance of the 2nd reading of resolution 2010-04

2nd Councilman Rigg

All ayes

RECORD OF PROCEEDINGS
VILLAGE OF MINERVA PARK

Minutes of the

Council Meeting

January 18,

2010

Finance meeting: February 1, 2010, 7:00 PM to look at November levy and any other business

Pool Grant discussion \$25,200.00 probable construction costs

Councilmember Jeff Rigg is submitting his letter of resignation effective February 22, 2010 any resident interested in the open council seat will be asked to submit their resume's to the Mayor and/or council president at the community building.

President of Council Pam Park-Curry wanted Mr. Rigg to know how much this council and this Village has appreciated his service to this community.

2010 Rules of Council to be updated to the web from the President of Council

Councilwoman Pam Park-Curry moved to adjourn the meeting

2nd Councilman Rigg

All ayes

7:25 PM

Suzanne A. Coe
Clerk / Treasurer

Seymour S. Sutt
Mayor