



Village of Minerva Park
Council Meeting: January 28, 2019
AGENDA

Pledge of Allegiance

Roll Call

Green Cards

Legislation

Resolution 2019-04 Advance to 2019 Sanitary Sewer Project Fund
1st Reading

Ordinance 01-2019 Creation of 2019 Sanitary Sewer Project Fund
1st Reading

Ordinance 02-2019 Supplemental Appropriations
1st Reading

New Business

Old Business

Citizens' Comments

Adjourn

RESOLUTION 2019-04

A RESOLUTION TO AUTHORIZE AND ADVANCE TO THE 2019 SANITARY SEWER PROJECT FUND

WHEREAS, the Village of Minerva Park (the Village) anticipates the need to begin a construction project on the sanitary sewer system in the area of Wildwood Road; and,

WHEREAS, the Village anticipates the project to be funded in whole or part with debt proceeds issued through the Ohio Public Works Commission (OPWC);

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

Section 1. The Fiscal Officer is authorized to advance \$50,000 from the Sewer Maintenance Fund to the 2019 Sanitary Sewer Project Fund.

Section 2. The 2019 Sanitary Sewer Project Fund shall reimburse/repay the Sewer Maintenance Fund upon the receipt of loan proceeds from the OPWC and/or other resources.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinances 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. This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Lynn Eisentrout, Mayor

First Reading: January 28, 2019
Second Reading: February 11, 2019
Third Reading: Waived
Passed: February 11, 2019

ATTEST

APPROVED AS TO FORM

Kim Pulley, Fiscal Officer

Solicitor

ORDINANCE 01-2019

**AN ORDINANCE AUTHORIZING A CAPITAL PROJECTS FUND FOR
THE ACCUMULATION OF RESOURCES FOR THE OHIO PUBLIC WORKS
COMMISSION SANITARY SEWER PROJECT**

WHEREAS, Section 5705.13, Revised Code, allows a taxing authority of a subdivision, by ordinance, to establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the subdivision; and,

WHEREAS, the Council of the Village of Minerva Park desires to establish a fund to account for the resources and construction of a sanitary sewer project; and,

WHEREAS, the Village has been approved for a construction loan from the Ohio Public Works Commission (OPWC).

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

Section 1. The Fiscal Officer shall create the 2019 Sanitary Sewer Project Capital Projects Fund for the purpose of accounting for the OPWC loan proceeds and construction.

Section 2. 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 3. This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Lynn Eisentrout, Mayor

First Reading: January 28, 2019
Second Reading February 11, 2019
Third Reading Waived
Passed: February 11, 2019

ATTEST

APPROVED AS TO FORM

Kim Pulley, Fiscal Officer

Solicitor

ORDINANCE 02-2019

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:

<u>Fund/Account No.</u>	<u>Account Name</u>	<u>Current Amount</u>	<u>Increase</u>	<u>Revised Amount</u>
<u>Sewer Maintenance Fund</u>				
<u>Other Financing Sources</u>				
2910-920-920	Advances - Out	\$0	\$50,000	\$50,000
<u>2019 Sanitary Sewer Project Fund</u>				
<u>Capital Outlay</u>				
4908-800-300	Contractual Services	0	50,000	50,000

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: January 28, 2019
Second Reading: February 11, 2019
Third Reading: Waived
Passed: February 11, 2019

Lynn Eisentrout, Mayor

ATTEST

APPROVED AS TO FORM

Kim Pulley, Fiscal Officer

Solicitor