



Village of Minerva Park
Council Meeting: June 10, 2019
AGENDA

Pledge of Allegiance

Roll Call

Green Cards Council President Schrimpf

Minutes May 20, 2019

Code Enforcement Officer's Report May 2019

Village Official Reports

EMS/Fire – Chief Rick Hoehstetter

Police – Chief Matt Delp

Engineer – Mike Flickinger

Fiscal Officer – Kim Pulley

Legal Counsel – Gene Hollins

Planning & Zoning – Councilman Tony Benedetti

Village Planning Director – Eric Fischer

MPCA– Councilman Tony Benedetti

Charter Commission Report

Mayor's Report & NCC

Council Committee Reports

Communications – Councilman Joe Curl

Community – Councilman Tony Benedetti

Finance – Councilwoman Lori Howard

Safety – Councilman Matthew Star

Streets – Councilwoman Tiffany Hughes

Facilities – Council President Schrimpf

Legislation – Council President Schrimpf

Legislation

Resolution 17 Tax Budget for 2020

(1st reading)

Ordinance 09-2019 Supplemental Appropriations

(3rd reading)

Ordinance 10-2019 Mayor's Salary

(2nd reading)

Ordinance 11-2019 Council's Salary

(2nd reading)

New Business

Old Business

Citizens' Comments

Adjourn

**RECORD OF PROCEEDINGS
VILLAGE OF MINERVA PARK**

Minutes of the

May 20, 2019

Council Meeting

Council President Schrimpf called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Roll Call: Councilwoman Howard, Council President Schrimpf, Councilman Benedetti, Councilman Star, Councilwoman Hughes, Councilman Curl

Fire Chief: Rick Hoechstetter

Police Chief: Fiscal Officer

Fiscal Officer: Kim Pulley

Mayor Eisentrout is excused.

Green Cards:

- ❖ Green cards are available to fill out to speak to Council.

Minutes:

Council President Schrimpf moved to approve the May 6, 2019 minutes; Councilman Benedetti seconded; passed.

Council President Schrimpf moved to approve the May 13, 2019 minutes; Councilman Benedetti seconded; passed.

Legislation:

Resolution 2019-15 Sanitary Sewer Improvements

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR THE 2019 SANITARY SEWER IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY (3rd reading)

- ❖ Council President Schrimpf asked if they needed to have it passed as an emergency. Fiscal Officer Kim Pulley said it was written originally as an emergency because they didn't originally have the Council Meeting on May 13, 2019. They would have been 30 days out if they had not have had that other meeting.

Council President Schrimpf moved to pass Resolution 2019-15 as amended with no emergency; Councilman Star seconded; passed.

Roll Call:

Ayes: Hughes, Howard, Star, Benedetti, Schrimpf, Curl

Nays: None

Abstentions: None

Resolution 2019-16

A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE VIA THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR

RECORD OF PROCEEDINGS
VILLAGE OF MINERVA PARK

Minutes of the

May 20, 2019

Council Meeting

IMPROVEMENTS TO THE MINERVA PARK BABY POOL AND DECLARING AN EMERGENCY (3rd reading)

Council President Schrimpf moved to pass Resolution 2019-16 as an emergency; Councilman Star seconded; passed.

Roll Call:

Ayes: Schrimpf, Benedetti, Curl, Hughes, Star, Howard

Nays: None

Abstentions: None

Ordinance 08-2019 Chickens/Rabbits/Ducks

AN ORDINANCE TO REVISE SECTION 618.19 AND CREATE SECTION 1290.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK, OHIO (3rd reading)

- ❖ Councilman Benedetti was concerned that language that that said the chickens, ducks, and rabbits be in a secure enclosure. He said the language needs to be better of what is considered a secure enclosure. Councilman Star said that there are many designs for appropriate chicken housings and it gives room for the Code Enforcement Officer the ability to decide if the housing is appropriate. Councilwoman Howard wondered who would make the judgement of what is appropriate. Councilman Benedetti said that there is not really a guideline and that different Code Enforcement Officers could have different opinions and that there should be some guidelines.
- ❖ Councilwoman Hughes asked about roosters. She wondered if the people with roosters would have to get rid of their rooster tomorrow. There is nothing to say if existing roosters in the Village are grandfathered in or not. Discussion ensued about chickens, roosters, and whether to table this legislation. A chicken meeting was proposed.

Council President Schrimpf moved to table Ordinance 08-2019; Councilman Curl seconded; passed.

Ordinance 09-2019 Supplemental Appropriations

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2019 (1st reading)

Ordinance 10-2019 Mayor's Salary

AN ORDINANCE TO INCREASE THE SALARY OF THE MAYOR OF THE VILLAGE OF MINERVA PARK, FRANKLIN COUNTY, STATE OF OHIO (1st reading)

- ❖ Council President Schrimpf said that hopefully they could have a work session about this. Councilman Benedetti wondered if they were going to fill in the X's.

RECORD OF PROCEEDINGS
VILLAGE OF MINERVA PARK

Minutes of the

May 20, 2019

Council Meeting

Ordinance 11-2019

**AN ORDINANCE TO INCREASE THE SALARY OF THE COUNCIL MEMBERS
OF THE VILLAGE OF MINERVA PARK, FRANKLIN COUNTY, STATE OF OHIO
(1st reading)**

New Business:

- ❖ Councilman Benedetti asked about fixing up the bathrooms at the pool. He would like to see some new faucets and he can install them. Councilman Benedetti said that fixing the drinking fountain would be a major project. Discussion ensued about what the pool still needs: Adirondack chairs and tiles. Four new picnic tables were ordered. Council did not want to see people using chainsaws on the older picnic tables, but seeing if someone might want them. Councilwoman Howard wants a sign ordered to say that the baby pool is under renovation.

Old Business:

- ❖ Councilman Benedetti wanted to discuss a meeting that the Mayor and legal counsel are having with the City of Columbus. He wanted to know why the Mayor and legal counsel get to decide who is going to a meeting. He does not believe the Mayor and legal have any idea about what they need to be discussing regarding the storm sewers. Councilman Star said it would be reasonable to have a member of Council present. A resolution to go to the meeting was proposed. Councilman Star stated that they should make a resolution to send a designated person from Council to any meeting between the Mayor and the City of Columbus regarding the lakes. Councilman Curl said he has had experience working with Columbus and water issues. Council President Schrimpf said that they should email legal counsel and ask about being represented. The council does not know if this is a meet and greet meeting.
- ❖ Councilman Curl gave an update after meeting with Russell Tree Service. They cannot find clear access to the place where the log jam is in the North Lake. Councilman Benedetti said they should drain the lakes.
- ❖ Maintenance of the lakes was discussed. Councilman Hughes suggested choosing a day and cleaning the lake. She also suggested getting a skimmer to the litter out or having the maintenance man putting that on his schedule. Councilman Star sent Mayor Eisentrout an email requesting cleaning the lake be added to the schedule.
- ❖ Councilman Howard asked about an old slide that was kept and the reasoning behind keeping an old slide. Also, there are boats that are dirty that need to be moved. The use of paddle boats on the lake was discussed.

Citizens' Comments:

- ❖ Brian Wolf of 2871 Lakewood Dr said the maintenance man mowed the playground and there was grass left in the gutter. He showed a picture. Discussion ensued about ticket-able offenses and hiring a seasonal maintenance person.

Council President Schrimpf moved to adjourn.

**RECORD OF PROCEEDINGS
VILLAGE OF MINERVA PARK**

Minutes of the

May 20, 2019

Council Meeting

The meeting adjourned at 8:17 p.m.

Mayor Lynn Eisentrout

Fiscal Officer Kim Pulley

VILLAGE OF MINERVA PARK
ZONING & CODE ENFORCEMENT REPORT - May 2019

Address	Date	Violation	Code Section	Description	Letter Sent	Correct By	Letter #	Closed/Abated	Notes
2863 Lakewood Dr	5/3/2019	High Grass	665.01	High Grass	5/3/2019	5/13/2019	1	Closed	Grass has been cut. In compliance
2597 Briar Rose	5/10/2019	Fence Permit		Fence permit and application				Closed	Permit granted and delivered
4946 Fairview Rd	5/9/2019	Fence Permit		Fence permit and application				Closed	Permit granted and delivered
3134 Green Line Way	5/9/2019	Fence Permit		Fence permit and application				Closed	Permit granted and delivered
3142 Green Line Way	5/9/2019	Fence Permit		Fence permit and application				Closed	Permit granted and delivered
4938 Fairview Rd	5/9/2019	Fence Permit		Fence permit and application				Closed	Permit granted and delivered
5360 Ponderosa Dr	5/20/2019	Inoperabe Vehicle	1482.08	Inoperable Vehicle	5/20/2019	5/30/2019	1	Closed	Truck in driveway with flat tires. Follow up on 5/30. Vehicle repaired
3193 Yellow Finch Way	5/20/2019	Grass	665.01	High Grass	5/20/2019	5/25/2019	1	Closed	High grass cut
3034 Green Line Way	5/20/2019	Patio/Deck		Application for Deck & Patio				Closed	Permit granted and delivered
3134 Green Line Way	5/20/2019	Fence Inspection		Inspect fence for any violations					Complaint. Neighbor did not complete their fence and attached their new fence to neighbors. Eric had discussion with property owner to correct problem.
5336 Minerva Lk	5/20/2019			Address doesn't exist					No Address
3042 Green Line Way		Fence Permit						Closed	Permit granted and
2710 Maplewood Dr	5/22/2019	High Grass	665.01	High Grass	5/22/2019	5/27/2019	1	Closed	High grass cut

2711 Maplewood Dr	5/22/2019	Commercial Vehicle	1282.08	Commercial vehicle(s) parked on residential property	5/22/2019	6/1/2019	1	Closed	Two commercial dump trucks. Two pick-up trucks with trailers carrying scaffolding. Spoke with owner asked to remove from property. He explained frustration and I explained the process that we would take from our office. He said he would like to speak before council.
2759 Maplewood Dr	5/22/2019	Complaint of business being operated for the residential property.						Open	Property has two working vans parked outside the residential property. One pick-up truck. Van has not lettering nor does the pickup. No violations. Continue to observe for business activity.
2846 Minerva Lk	5/24/2019	High Grass	665.01	High Grass	5/24/2019	5/29/2019	1	Open	High Grass Cut
3003 Minerva Lk Rd	5/30/2019	High Grass	665.01	High Grass	5/30/2019	6/4/2019	1	Open	High Grass Not cut. Will send second letter.
2661 Woodley Dr	5/30/2019	High Grass	665.01	High Grass	5/30/2019	6/4/2019	1	Open	High Grass Not cut. Will send second letter.
3110 Minerva Lk Rd	5/30/2019	Trash		Complaint of Trash				Closed	No Trash
3138 Minerva Lk Rd	5/30/2019	Commercial Vehicle	1282.08	Commercial vehicles. Inoperable vehicles.				Open	Sent more than 4 letters. Property owner has not complied. Will take next step for non-compliance.
2839 Park Lane	5/29/2019			Complaint of neighbors tree that may fall in rear of their property					Neighbor complained about "if" the neighbors tree that appears dead might fall on their property. No tree had fallen on the property.
2668 Maplewood	5/31/2019	High Grass	665.01	High Grass	5/31/2019	6/4/2019	1	Open	Will be inspected today.
2576 Minerva Lk Rd	5/3/2019	High Grass	665.01	High Grass	5/3/2019	5/13/2019	1	Closed	High Grass Cut



Village of Minerva Park Police Department

ORINUM: OH0252000

Citations By Offense - Summary

Date: 6/3/2019

Page 1 of 3

Selection Criteria

From Date: 05/01/2019

To Date: 05/31/2019

Offense : All

Offense Code	Description	Number of Citations
432.13(a)	Signals before changing course, turning or stopping (use of turn signals)	1
432.15(a)	Right of way at intersections	1
432.18(a)	Driving in response to Stop Sign (Fail to Stop at Stop Sign)	1
434.03B	Speed	8
436.03(a)	Temporary Instruction Permit - Eligible Adult Required	1
436.071(a)	DUS-any suspension other than FRA	14
436.072(a)(1)	No Ops	1
436.072(a)(2)	Motorcycle Endorsement No Ops	1
436.075(a)	Failure to Reinstate License	5
436.09(a)	Display of License Plates/Validation Sticker/Placards	5

Citations By Offense - Summary

Date: 6/3/2019

Page 2 of 3

Selection Criteria

From Date: 05/01/2019

To Date: 05/31/2019

Offense : All

Offense Code	Description	Number of Citations
436.09(b)	Fail to Register	1
436.09(E)	Expired Registration	7
436.10A1	Use of Unauthorized Plates-Fictitious	1
438.29	Use of Child Restraints	3
438.29(a)		1
438.30(b)(1)	Seatbelt-Driver	16
438.30(b)(3)	Seatbelt-Front Seat Passenger	2
4510.12	No Operator's License	9
4510.14	Driving Under OVI Suspension	1
4511.19A1A	Driving While Under the Influence of Alcohol and/or Drugs	1
4511.21	Speed	7
452.03(a)(14)	Parking Prohibiteds-w/in one foot of another parked vehicle	1

Selection Criteria **From Date:** 05/01/2019 **To Date:** 05/31/2019 **Offense :** All

Offense Code	Description	Number of Citations
452.04(a)	Parking near Curb	1



Village of Minerva Park Police Department

ORINUM: OH0252000

Calls By Geocode - Summary

Date: 6/3/2019
Page 1 of 6

Selection Criteria

From Date: 05/01/2019 To Date: 05/31/2019 Geocode: All

Geocode	Central	Village Police Station	Total Calls for this Geocode	70
	Nature code	Nature Description	Calls Received	
	10	Assist other unit	1	
	13A	Administrative	1	
	18A	Animal complaint	3	
	33	In service	31	
	35T	Traffic Enforcement	3	
	37	Out of service	22	
	63	Investigation or follow up	1	
	86	Traffic offense	2	
	9	Investigate complaint	6	

Geocode	Central- Park	Park and South Lake	Total Calls for this Geocode	2
	Nature code	Nature Description	Calls Received	
	18A	Animal complaint	1	
	60	Suspicious person	1	

Geocode	NE-Commercial	Business	Total Calls for this Geocode	70
	Nature code	Nature Description	Calls Received	
	10	Assist other unit	1	
	15	Civil process	1	
	21	Prisoner	1	
	35B	Business Check	29	
	35T	Traffic Enforcement	8	
	36	Theft	1	
	60A	Suspicious vehicle	2	

Calls By Geocode - Summary

Selection Criteria **From Date:** 05/01/2019 **To Date:** 05/31/2019 **Geocode:** All

82	Disabled vehicle	1
84	Open door	1
86	Traffic offense	25

Geocode	NE-Pool	Swim Club	Total Calls for this Geocode	8
----------------	---------	-----------	------------------------------	---

Nature code	Nature Description	Calls Received
35B	Business Check	8

Geocode	NE-Residential	Residential	Total Calls for this Geocode	70
----------------	----------------	-------------	------------------------------	----

Nature code	Nature Description	Calls Received
10	Assist other unit	3
18A	Animal complaint	2
19	Contact by phone	1
35R	Residence Check	1
35T	Traffic Enforcement	36
42	Nature unknown	1
60	Suspicious person	1
84	Open door	1
86	Traffic offense	23
86P	Parking Violation	1

Geocode	NE-School	Hawthorne Elementary	Total Calls for this Geocode	19
----------------	-----------	----------------------	------------------------------	----

Nature code	Nature Description	Calls Received
35B	Business Check	6
62	Traffic detail	12
8	Assault	1

Geocode	NW - Rehab Facility	5460 Cleveland Ave	Total Calls for this Geocode	8
----------------	---------------------	--------------------	------------------------------	---

Nature code	Nature Description	Calls Received
28	Fire	1
35B	Business Check	7

Calls By Geocode - Summary

Date: 6/3/2019

Page 3 of 6

Selection Criteria

From Date: 05/01/2019

To Date: 05/31/2019

Geocode: All

Geocode	NW-Commercial	Business	Total Calls for this Geocode	119
	Nature code	Nature Description	Calls Received	
	10	Assist other unit	1	
	12A	Burglary in progress	1	
	2	Property damage accident	1	
	20	Domestic complaint	1	
	35B	Business Check	27	
	35T	Traffic Enforcement	3	
	78	Alarm drop	4	
	8	Assault	1	
	80	Traffic jam/road blocked	1	
	82	Disabled vehicle	1	
	86	Traffic offense	76	
	86P	Parking Violation	1	
	Unknown	Unknown	1	

Geocode	NW-Residential	Residential	Total Calls for this Geocode	41
	Nature code	Nature Description	Calls Received	
	10	Assist other unit	2	
	35B	Business Check	2	
	35T	Traffic Enforcement	26	
	60	Suspicious person	1	
	78	Alarm drop	1	
	84	Open door	1	
	86	Traffic offense	4	
	86P	Parking Violation	1	
	9	Investigate complaint	3	

Geocode	Out of Village	Other jurisdiction	Total Calls for this Geocode	83
	Nature code	Nature Description	Calls Received	
	10	Assist other unit	16	

Calls By Geocode - Summary

Selection Criteria	From Date: 05/01/2019	To Date: 05/31/2019	Geocode: All
12A	Burglary in progress	2	
13	Special detail	12	
18A	Animal complaint	1	
2	Property damage accident	1	
20	Domestic complaint	2	
24	Drunk	1	
26	Fight	4	
4	Injury accident	6	
40	Person with gun	1	
40A	Person with knife	1	
42	Nature unknown	1	
44	OFFICER IN TROUBLE	2	
50A	Robbery in progress	2	
52	Shooting	1	
52A	Shots fired	2	
54	Stabbing or cutting	2	
58A	Suicide attempt	3	
60	Suspicious person	5	
60A	Suspicious vehicle	3	
78	Alarm drop	2	
80	Traffic jam/road blocked	3	
82	Disabled vehicle	1	
85	Fuel stop	1	
86	Traffic offense	7	
9	Investigate complaint	1	

Geocode	SE- Residential	MI Development	Total Calls for this Geocode	33
---------	-----------------	----------------	------------------------------	----

Nature code	Nature Description	Calls Received
18A	Animal complaint	1
2	Property damage accident	1

Calls By Geocode - Summary

Selection Criteria

From Date: 05/01/2019	To Date: 05/31/2019	Geocode: All
------------------------------	----------------------------	---------------------

34	Juvenile complaint	2
35B	Business Check	8
35R	Residence Check	4
35T	Traffic Enforcement	3
36	Theft	1
60	Suspicious person	1
84	Open door	2
86	Traffic offense	3
86P	Parking Violation	3
9	Investigate complaint	4

Geocode	SW-Commercial	Business	Total Calls for this Geocode	11
----------------	---------------	----------	------------------------------	----

Nature code	Nature Description	Calls Received
35B	Business Check	5
35T	Traffic Enforcement	2
78	Alarm drop	1
86	Traffic offense	3

Geocode	SW-Residential	Residential	Total Calls for this Geocode	39
----------------	----------------	-------------	------------------------------	----

Nature code	Nature Description	Calls Received
13	Special detail	1
17	Meet in person	1
19	Contact by phone	1
20	Domestic complaint	1
2A	Property damage hit-skip	1
35R	Residence Check	9
35T	Traffic Enforcement	5
38	Missing person	1
48A	Sex offense	1
56A	Recovered stolen vehicle	1
60	Suspicious person	2

Calls By Geocode - Summary

Selection Criteria

From Date: 05/01/2019 **To Date:** 05/31/2019 **Geocode:** All

60A	Suspicious vehicle	3
63	Investigation or follow up	3
78	Alarm drop	4
9	Investigate complaint	4
LOG	Log Entry	1

Geocode	Unknown	Unknown	Total Calls for this Geocode	215
----------------	---------	---------	------------------------------	-----

Nature code	Nature Description	Calls Received
19A	Contact mobile phone	1
33	In service	109
35B	Business Check	2
37	Out of service	95
60A	Suspicious vehicle	1
86	Traffic offense	2
LOG	Log Entry	4
Unknown	Unknown	1

Total Calls Received	788
-----------------------------	------------



Village of Minerva Park Police Department

ORINUM: OH0252000

Calls by Geocode - Chart

Date: 6/3/2019

Page 1 of 2

Selection Criteria

From Date: 05/01/2019 To Date: 05/31/2019

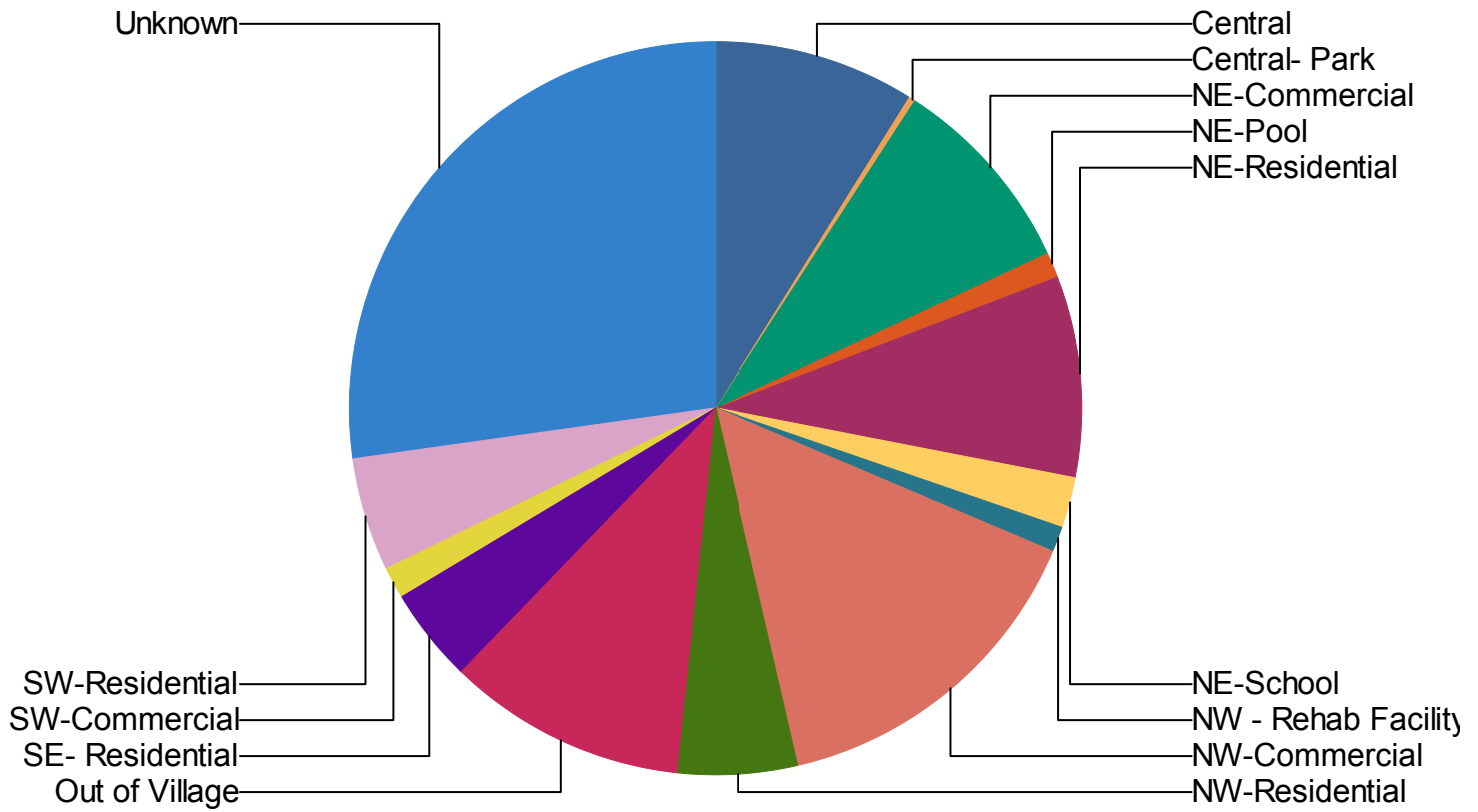
Key To Chart

Geocode	Description	Percentage
Central	Village Police Station	8.88%
Central- Park	Park and South Lake	0.25%
NE-Commercial	Business	8.88%
NE-Pool	Swim Club	1.02%
NE-Residential	Residential	8.88%
NE-School	Hawthorne Elementary	2.41%
NW - Rehab Facility	5460 Cleveland Ave	1.02%
NW-Commercial	Business	15.10%
NW-Residential	Residential	5.20%
Out of Village	Other jurisdiction	10.53%
SE- Residential	MI Development	4.19%
SW-Commercial	Business	1.40%
SW-Residential	Residential	4.95%
Unknown	Unknown	27.28%

Selection Criteria

From Date: 05/01/2019 To Date: 05/31/2019

Calls by Geocode



RESOLUTION 2019-17

A RESOLUTION TO ADOPT THE TAX BUDGET FOR THE VILLAGE OF MINERVA PARK, OHIO FOR THE YEAR BEGINNING JANUARY 1, 2018 AND TO SUBMIT THE SAME TO THE FRANKLIN COUNTY BUDGET COMMISSION AND TO DECLARE AN EMERGENCY

WHEREAS, The Tax Budget for 2020 has been prepared as required by Section 5705.28, Revised Code; and

WHEREAS, Two copies of the tax budget were on file in the office of the fiscal officer for public inspection on July 1, 2019, and was available for public inspection as required by Section 5705.30, Revised Code; and

WHEREAS, A public hearing was held by the Council of the Village of Minerva Park on July 8, 2019 at 6:30 p.m; and

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

Section 1. The Tax Budget for the Village of Minerva Park for the fiscal year beginning January 1, 2020 attached hereto as Attachment A and incorporated by reference, be and is hereby adopted by the Council of the Village of Minerva Park.

Section 2. The Fiscal Officer be and hereby is authorized and directed to certify a copy of said budget and a copy of this Resolution and to transmit the same to the Franklin County Budget Commission on or before July 20, 2019.

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. Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the immediate need to comply with the statutory filing date. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

First Reading: June 10, 2019
Second Reading: June 24, 2019
Third Reading: July 10, 2019
Passed: July 10, 2019

Lynn Eisentrout, Mayor

ATTEST

APPROVED AS TO FORM

Kimberly Pulley, Fiscal Officer

Solicitor

VILLAGE OF MINERVA PARK, FRANKLIN COUNTY

2020 Tax Budget

To the Franklin County Auditor:

The Council of the Village of Minerva Park hereby submits its Annual Budget for the year commencing January 1, 2020 for consideration of the Franklin County Budget Commission pursuant to Section 5705.30 of the Ohio Revised Code.

Kimberly Pulley
Fiscal Officer

Date

SCHEDULE A					
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES					

For Municipal Use		For Budget Commission Use		For County Auditor Use	
FUND (Include only those funds which are requesting general property tax revenue)	Amount Requested of Budget Commission	Amount Approved by Budget Commission	Amount to be Derived From Levies Outside 10 Mill	Tax Rate to be Levied	
				Inside 10 Mill Limit Budget Year	Outside 10 Mill Limit Budget Year
GOVERNMENT FUNDS					
General Fund					
Inside Millage (1 Mill)	\$37,300				
2015, 4.0 Mill Operating Levy	149,200				
2015, 1.9 Mill Operating Levy	70,870				
2016, 3.2 Mill Operating Levy	119,360				
2017, 5.0 Mill Operating Levy	186,500				
TOTAL ALL FUNDS	\$563,230				

Amount requested is based on an estimated assessed valuation of \$37,300,000

VILLAGE OF MINERVA PARK, FRANKLIN COUNTY
Comparative and Estimated Receipts, Disbursements and Balances

General Fund

<u>Description</u>	<u>Actual 2016</u>	<u>Actual 2017</u>	<u>Actual 2018</u>	<u>Current Yr Estimates 2019</u>	<u>Budget Yr Estimate 2020</u>
<u>Revenues</u>					
Property and Other Local Taxes					
Real Estate Tax	\$437,395	\$440,810	\$444,692	\$449,376	\$450,000
Municipal Income Tax	893,875	930,800	957,643	1,087,414	1,242,850
Other - Local Taxes	0	0	0	0	0
State Shared Taxes					
Local Government	42,178	40,846	43,638	42,000	42,000
Property Tax Allocation	69,286	69,179	65,998	67,000	67,000
Intergovernmental	1,596	3,286	7,738	6,000	5,000
Charges for Services	168,141	128,967	146,737	121,987	80,000
Fines, Licenses and Permits	51,494	97,318	115,155	116,750	48,500
Earnings on Investments	2,637	6,968	27,012	50,000	45,000
Miscellaneous	8,638	16,363	23,499	16,000	12,000
Total Revenue	1,675,240	1,734,537	1,832,112	1,956,527	1,992,350
<u>Expenditures</u>					
<u>Security of Persons and Property</u>					
Police Enforcement - Salaries	389,879	461,620	566,177	576,970	571,800
Police Enforcement - Other	312,216	333,015	399,200	482,759	479,000
Fire and EMS - Salaries	24,355	29,512	53,176	61,534	61,000
Fire and EMS - Other	43,954	28,589	31,851	49,018	44,900
Street Lighting	4,053	3,649	3,751	4,311	4,100
Civil Defense - Other	2,416	0	4,694	2,314	2,600
<u>Public Health and Welfare</u>					
County Health District	8,806	9,311	9,800	10,000	10,300
Public Assistance Indigent Burial	600	0	0	600	600
Other Public Health - Mosquito Spraying	1,100	0	650	3,100	3,200
<u>Leisure Time Activities</u>					
Provide and Maintain Parks - Salaries	5,995	7,413	11,653	19,556	20,100
Provide and Maintain Parks - Other	25,727	9,001	2,492	6,400	7,000
Swimming Pool - Salaries	39,030	40,533	41,516	43,000	44,300
Swimming Pool - Other	31,994	30,171	33,133	119,465	147,400
<u>Community Environment</u>					
Community Planning and Zoning - Salaries	36,992	68,457	63,607	83,111	85,800
Community Planning and Zoning - Other	100,088	87,933	120,359	109,050	34,200
Other Community Environment - Lakes	43,642	28,085	34,944	67,645	47,700
Electric - Other	0	0	0	0	0
Gas - Other	0	0	0	0	0
Water - Other	0	0	0	0	0
<u>Basic Utility Services</u>					
Storm Sewers and Drains - Other	8,562	5,220	45,266	50,080	0
Refuse Collection and Disposal - Other	0	0	0	0	0
Other Basic Utility Service - Other	0	0	0	0	0

VILLAGE OF MINERVA PARK, FRANKLIN COUNTY
Comparative and Estimated Receipts, Disbursements and Balances

General Fund

<u>Description</u>	<u>Actual 2016</u>	<u>Actual 2017</u>	<u>Actual 2018</u>	<u>Current Yr Estimates 2019</u>	<u>Budget Yr Estimate 2020</u>
<u>General Government</u>					
Mayor and Administrative Offices - Salaries	38,196	38,635	38,410	46,141	46,200
Mayor and Administrative Offices - Other	23,571	23,580	20,040	30,076	30,100
Legislative Activities - Salaries	3,127	3,418	2,682	3,601	6,000
Legislative Activities - Other	1,154	11,808	5,527	3,600	3,700
Mayor's Court - Salaries	19,689	19,838	20,949	22,017	23,400
Mayor's Court - Other	29,987	27,252	37,998	42,727	41,500
Clerk - Treasurer - Salaries	56,341	65,360	66,682	70,613	72,800
Clerk - Treasurer - Other	33,988	23,594	20,965	25,501	26,200
Lands and Buildings - Salaries	8,633	10,141	12,076	18,624	21,100
Lands and Buildings - Other	61,145	62,037	72,050	69,107	59,600
Property Tax Collection Fees - Other	13,588	16,919	7,567	10,000	10,300
Auditor of State Fees - Other	10,262	6,152	6,123	0	4,000
Solicitor - Other	67,273	67,530	55,819	108,149	62,000
Income Tax Administration - Other	28,378	31,795	31,056	36,000	37,100
Other General Government - Other	27,900	27,131	36,847	39,672	39,900
Capital Outlay	0	1,175	1,592	21,820	0
Debt Service	0	0	0	0	42,396
Total Expenditures	1,502,641	1,578,874	1,858,652	2,236,561	2,090,296
Excess of Revenues Over/ (Under) Expenditures	172,599	155,663	(26,540)	(280,034)	(97,946)
<u>Other Financing Sources & Uses</u>					
Sale of Assets	5,575	2,500	0	8,000	6,000
Transfers-In	1,303	0	0	0	0
Advances-In	2,500	0	44,030	0	0
Transfers-Out	(136,300)	0	0	0	0
Advances-Out	(77,500)	0	0	0	0
Total Other Financing Sources & Uses	(204,422)	2,500	44,030	8,000	6,000
Excess of Revenues and Other Sources Over/(Under) Expenditures and Other (Uses)	(31,823)	158,163	17,490	(272,034)	(91,946)
Cash Fund Balance 1/1	507,513	475,690	633,853	651,343	379,309
Fund Balance Adjustments	0	0	0	0	0
Cash Fund Balance 12/31	475,690	633,853	651,343	379,309	287,363
Less: Encumbrances 12/31	74,535	143,136	143,136	40,000	40,000
Unencumbered Fund Balance, December 31,	\$401,155	\$490,717	\$508,207	\$339,309	\$247,363

VILLAGE OF MINERVA PARK, FRANKLIN COUNTY
Comparative and Estimated Receipts, Disbursements and Balances

Other Debt Service Funds

Description	Actual 2017	Actual 2018	Current Yr Estimates 2019	Budget Yr Estimate 2020
<u>Waterline Phase III Debt Service (3903)</u>				
<u>Revenues</u>				
Charges for Services	\$17,000	\$17,000	\$17,000	\$17,000
<u>Expenditures</u>				
Debt Service - Other				
Principal Retirement	22,025	22,691	23,378	24,084
Interest and Fiscal Charges	3,726	3,061	2,374	1,668
Total Expenditures	25,751	25,752	25,752	25,752
Excess of Revenues Over/(Under) Expenditures	(8,751)	(8,752)	(8,752)	(8,752)
<u>Other Financing Sources (Uses)</u>				
Transfers-In	0	0	0	0
Excess of Revenues and Other Sources Over/(Under) Expenditures	(8,751)	(8,752)	(8,752)	(8,752)
Cash Fund Balance 1/1	65,482	56,731	47,979	39,227
Cash Fund Balance 12/31	<u>\$56,731</u>	<u>\$47,979</u>	<u>\$39,227</u>	<u>\$30,475</u>
<u>Waterline Phase IV Debt Service (3905)</u>				
<u>Revenues</u>				
Charges for Services	\$25,000	\$25,000	\$25,000	\$25,000
<u>Expenditures</u>				
Debt Service - Other				
Principal Retirement	24,168	24,899	25,652	26,427
Interest and Fiscal Charges	4,513	3,783	3,030	2,254
Total Expenditures	28,681	28,682	28,682	28,681
Excess of Revenues Over/(Under) Expenditures	(3,681)	(3,682)	(3,682)	(3,681)
Cash Fund Balance 1/1	44,742	41,061	37,379	33,697
Cash Fund Balance 12/31	<u>\$41,061</u>	<u>\$37,379</u>	<u>\$33,697</u>	<u>\$30,016</u>

VILLAGE OF MINERVA PARK, FRANKLIN COUNTY
Comparative and Estimated Receipts, Disbursements and Balances

Other Debt Service Funds

Description	Actual 2017	Actual 2018	Current Yr Estimates 2019	Budget Yr Estimate 2020
<u>EMS Vehicle Bond Retirement Fund (3101)</u>				
<u>Revenues</u>				
Municipal Income Tax	\$26,400	\$24,000	\$23,004	\$22,320
<u>Expenditures</u>				
Debt Service - Other				
Principal Retirement	22,000	22,000	22,000	22,000
Interest and Fiscal Charges	2,796	2,231	1,700	1,100
Total Expenditures	24,796	24,231	23,700	23,100
Excess of Revenues Over/(Under) Expenditures	1,604	(231)	(696)	(780)
<u>Other Financing Sources (Uses)</u>				
Transfers-In	20,145	0	0	0
Excess of Revenues and Other Sources Over/(Under) Expenditures	21,749	(231)	(696)	(780)
Cash Fund Balance 1/1	2,431	24,180	23,949	23,253
Cash Fund Balance 12/31	<u>\$24,180</u>	<u>\$23,949</u>	<u>\$23,253</u>	<u>\$22,473</u>

VILLAGE OF MINERVA PARK, FRANKLIN COUNTY
Comparative and Estimated Receipts, Disbursements and Balances

All Other Funds

Description	Actual 2017	Actual 2018	Current Yr Estimates 2019	Budget Yr Estimate 2020
<u>Street Maintenance Fund (2011)</u>				
<u>Revenues</u>				
Intergovernmental - Property Tax Allocation	\$63,468	\$64,456	\$70,000	\$90,000
Interest	720	2,394	1,800	1,000
Total Revenues	<u>64,188</u>	<u>66,850</u>	<u>71,800</u>	<u>91,000</u>
<u>Expenditures</u>				
Transportation	14,306	8,976	25,000	25,000
Capital Outlay	0	0	27,000	100,000
Debt Service - Other				
Principal Retirement	17,395	17,561	17,800	17,900
Interest and Fiscal Charges	1,112	946	1,000	900
Total Expenditures	<u>32,813</u>	<u>27,483</u>	<u>70,800</u>	<u>143,800</u>
Excess of Revenues Over/(Under) Expenditures	31,375	39,367	1,000	(52,800)
Cash Fund Balance 1/1	121,642	153,017	192,384	193,384
Cash Fund Balance 12/31	<u>\$153,017</u>	<u>\$192,384</u>	<u>\$193,384</u>	<u>\$140,584</u>
<u>State Highway Fund (2021)</u>				
<u>Revenues</u>				
Intergovernmental	\$5,146	\$5,226	\$5,400	\$6,600
Interest	555	1,536	1,200	500
Total Revenues	<u>5,701</u>	<u>6,762</u>	<u>6,600</u>	<u>7,100</u>
<u>Expenditures</u>				
Transportation	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess of Revenues Over/(Under) Expenditures	5,701	6,762	6,600	7,100
Cash Fund Balance 1/1	99,448	105,149	111,911	118,511
Cash Fund Balance 12/31	<u>\$105,149</u>	<u>\$111,911</u>	<u>\$118,511</u>	<u>\$125,611</u>
<u>DUI Education Fund (2081)</u>				
<u>Revenues</u>				
Miscellaneous	<u>\$200</u>	<u>\$50</u>	<u>\$100</u>	<u>\$100</u>
<u>Expenditures</u>				
Security of Persons and Property	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess of Revenues Over/(Under) Expenditures	200	50	100	100
Cash Fund Balance 1/1	545	745	795	895
Cash Fund Balance 12/31	<u>\$745</u>	<u>\$795</u>	<u>\$895</u>	<u>\$995</u>

VILLAGE OF MINERVA PARK, FRANKLIN COUNTY
Comparative and Estimated Receipts, Disbursements and Balances

All Other Funds

Description	Actual 2017	Actual 2018	Current Yr Estimates 2019	Budget Yr Estimate 2020
<u>Law Enforcement Trust Fund (2091)</u>				
<u>Revenues</u>				
Miscellaneous	\$0	\$0	\$100	\$100
<u>Expenditures</u>				
Security of Persons and Property	910	0	0	0
Excess of Revenues Over/(Under) Expenditures	(910)	0	100	100
Cash Fund Balance 1/1	1,571	661	661	761
Cash Fund Balance 12/31	<u>\$661</u>	<u>\$661</u>	<u>\$761</u>	<u>\$861</u>
<u>Permissive MVL w/County Engineer (2101)</u>				
<u>Revenues</u>				
Intergovernmental	\$7,211	\$7,239	\$7,000	\$7,000
<u>Expenditures</u>				
Transportation	0	0	0	0
Excess of Revenues Over/(Under) Expenditures	7,211	7,239	7,000	7,000
Cash Fund Balance 1/1	75,018	82,229	89,468	96,468
Cash Fund Balance 12/31	<u>\$82,229</u>	<u>\$89,468</u>	<u>\$96,468</u>	<u>\$103,468</u>
<u>Permissive MVL County \$5 (2102)</u>				
<u>Revenues</u>				
Intergovernmental	\$4,063	\$4,126	\$4,000	\$4,000
<u>Expenditures</u>				
Transportation	0	0	0	0
Excess of Revenues Over/(Under) Expenditures	4,063	4,126	4,000	4,000
Cash Fund Balance 1/1	11,826	15,889	20,015	24,015
Cash Fund Balance 12/31	<u>\$15,889</u>	<u>\$20,015</u>	<u>\$24,015</u>	<u>\$28,015</u>

VILLAGE OF MINERVA PARK, FRANKLIN COUNTY
Comparative and Estimated Receipts, Disbursements and Balances

All Other Funds

<u>Description</u>	<u>Actual 2017</u>	<u>Actual 2018</u>	<u>Current Yr Estimates 2019</u>	<u>Budget Yr Estimate 2020</u>
<u>Mayor's Court Computer Fund B (2902)</u>				
<u>Revenues</u>				
Fines, Licenses and Permits	\$2,122	\$2,346	\$2,000	\$2,000
<u>Expenditures</u>				
General Government	0	1,901	2,500	2,500
Capital Outlay	3,132	0	0	0
Total Expenditures	3,132	1,901	2,500	2,500
Excess of Revenues Over/(Under) Expenditures	(1,010)	445	(500)	(500)
Cash Fund Balance 1/1	4,641	3,631	4,076	3,576
Cash Fund Balance 12/31	<u>\$3,631</u>	<u>\$4,076</u>	<u>\$3,576</u>	<u>\$3,076</u>
<u>Marv Yost Plant Fund (2904)</u>				
<u>Revenues</u>				
Miscellaneous	\$0	\$0	\$0	\$0
<u>Expenditures</u>				
Community Environment	0	47	0	0
Excess of Revenues Over/(Under) Expenditures	0	(47)	0	0
Cash Fund Balance 1/1	24,038	24,038	23,991	23,991
Cash Fund Balance 12/31	<u>\$24,038</u>	<u>\$23,991</u>	<u>\$23,991</u>	<u>\$23,991</u>
<u>Veterans Memorial Fund (2905)</u>				
<u>Revenues</u>				
Miscellaneous	\$875	\$0	\$320	\$0
<u>Expenditures</u>				
Community Environment	2,829	0	1,690	0
Excess of Revenues Over/(Under) Expenditures	(1,954)	0	(1,370)	0
Cash Fund Balance 1/1	3,384	1,430	1,430	60
Cash Fund Balance 12/31	<u>\$1,430</u>	<u>\$1,430</u>	<u>\$60</u>	<u>\$60</u>

VILLAGE OF MINERVA PARK, FRANKLIN COUNTY
Comparative and Estimated Receipts, Disbursements and Balances

All Other Funds

Description	Actual 2017	Actual 2018	Current Yr Estimates 2019	Budget Yr Estimate 2020
<u>Storm Sewer Maintenance (2907)</u>				
<u>Revenues</u>				
Charges for Services	\$0	\$73,000	\$85,000	\$60,000
<u>Expenditures</u>				
Basic Utility Services		14,000	0	
Capital Outlay	0	0	90,000	35,000
Total Expenditures	0	14,000	90,000	35,000
Excess of Revenues Over/(Under) Expenditures	0	59,000	(5,000)	25,000
Cash Fund Balance 1/1	0	0	59,000	54,000
Cash Fund Balance 12/31	<u>\$0</u>	<u>\$59,000</u>	<u>\$54,000</u>	<u>\$79,000</u>
<u>Mayor's Court Computer Fund A (2908)</u>				
<u>Revenues</u>				
Fines, Licenses and Permits	\$655	\$707	\$1,000	\$1,000
<u>Expenditures</u>				
General Government	0	0	500	500
Capital Outlay	0	0	0	0
Total Expenditures	0	0	500	500
Excess of Revenues Over/(Under) Expenditures	655	707	500	500
Cash Fund Balance 1/1	1,337	1,992	2,699	3,199
Cash Fund Balance 12/31	<u>\$1,992</u>	<u>\$2,699</u>	<u>\$3,199</u>	<u>\$3,699</u>
<u>Waterline Maintenance (2909)</u>				
<u>Revenues</u>				
Charges for Services	\$234,495	\$233,115	\$241,665	\$5,000
<u>Expenditures</u>				
Basic Utility Services	6,243	8,720	10,000	52,000
Excess of Revenues Over/(Under) Expenditures	228,252	224,395	231,665	(47,000)
<u>Other Financing Sources (Uses)</u>				
Advances-In	0	0	0	0
Advances-Out	0	0	0	0
Excess of Revenues and Other Sources Over/(Under) Expenditures	228,252	224,395	231,665	(47,000)
Cash Fund Balance 1/1	5,780	234,032	458,427	690,092
Cash Fund Balance 12/31	<u>\$234,032</u>	<u>\$458,427</u>	<u>\$690,092</u>	<u>\$643,092</u>

VILLAGE OF MINERVA PARK, FRANKLIN COUNTY
Comparative and Estimated Receipts, Disbursements and Balances

All Other Funds

Description	Actual 2017	Actual 2018	Current Yr Estimates 2019	Budget Yr Estimate 2020
<u>Sewer Maintenance Fund (2910)</u>				
<u>Revenues</u>				
Charges for Services	\$399,429	\$422,662	\$434,240	\$40,000
<u>Expenditures</u>				
Sewer Line Maintenance	70,174	17,159	25,000	25,000
Capital Outlay	88,257	20,308	0	0
Debt Service:				
Principal	0	0	8,756	26,267
Interest	0	0	0	0
Total Expenditures	<u>158,431</u>	<u>37,467</u>	<u>33,756</u>	<u>51,267</u>
Excess of Revenues Over/(Under) Expenditures	240,998	385,195	400,484	(11,267)
Cash Fund Balance 1/1	29,251	270,249	655,444	1,055,928
Fund Balance Adjustment	0	0	0	0
Cash Fund Balance 12/31	<u>\$270,249</u>	<u>\$655,444</u>	<u>\$1,055,928</u>	<u>\$1,044,661</u>
<u>EMS Vehicle Acquisition Bond Fund (4101)</u>				
<u>Revenues</u>				
Interest	\$2	\$6	\$0	\$0
<u>Expenditures</u>				
Capital Outlay	0	0	0	0
Excess of Revenues Over/(Under) Expenditures	2	6	0	0
<u>Other Financing Sources (Uses)</u>				
Transfers Out	0	483	0	0
Excess of Revenues and Other Sources Over/(Under) Expenditures	2	(477)	0	0
Cash Fund Balance 1/1	475	477	0	0
Cash Fund Balance 12/31	<u>\$477</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
<u>Sewer Capital Project (4905)</u>				
<u>Revenues</u>				
Charges for Services	\$0	\$0	\$0	\$0
<u>Expenditures</u>				
Capital Outlay	6,176	0	0	0
Excess of Revenues Over/(Under) Expenditures	(6,176)	0	0	0
Cash Fund Balance 1/1	6,176	0	0	0
Cash Fund Balance 12/31	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

VILLAGE OF MINERVA PARK, FRANKLIN COUNTY
Comparative and Estimated Receipts, Disbursements and Balances

All Other Funds

Description	Actual 2017	Actual 2018	Current Yr Estimates 2019	Budget Yr Estimate 2020
<u>2025 EMS Vehicle Replacement Fund (4904)</u>				
<u>Revenues</u>				
Charges for Services	\$20,000	\$20,000	\$20,000	\$20,000
<u>Expenditures</u>				
Capital Outlay	0	0	0	0
Excess of Revenues Over/(Under) Expenditures	20,000	20,000	20,000	20,000
Cash Fund Balance 1/1	20,000	40,000	60,000	80,000
Cash Fund Balance 12/31	<u>\$40,000</u>	<u>\$60,000</u>	<u>\$80,000</u>	<u>\$100,000</u>
<u>Parkland Capital Improvement Fund (4906)</u>				
<u>Revenues</u>				
Miscellaneous	\$40,500	\$41,500	\$42,500	\$0
<u>Expenditures</u>				
Capital Outlay	0	0	10,200	0
Excess of Revenues Over/(Under) Expenditures	40,500	41,500	32,300	0
Cash Fund Balance 1/1	0	40,500	82,000	114,300
Fund Balance Adjustment	0	0	0	0
Cash Fund Balance 12/31	<u>\$40,500</u>	<u>\$82,000</u>	<u>\$114,300</u>	<u>\$114,300</u>
<u>Minerva Lake Road Project (4102)</u>				
<u>Revenues</u>				
Interst	\$0	\$0	\$0	\$0
<u>Expenditures</u>				
Capital Outlay	19,107	0	0	0
Excess of Revenues Over/(Under) Expenditures	(19,107)	0	0	0
<u>Other Financing Sources & Uses</u>				
Advances-In	0	0	0	0
Advances-Out	0	(5,893)	0	0
Total Other Financing Sources & Uses	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Cash Fund Balance 1/1	25,000	5,893	0	0
Cash Fund Balance 12/31	<u>\$5,893</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

VILLAGE OF MINERVA PARK, FRANKLIN COUNTY
Comparative and Estimated Receipts, Disbursements and Balances

All Other Funds

Description	Actual 2017	Actual 2018	Current Yr Estimates 2019	Budget Yr Estimate 2020
<u>Dam and Lake Project Fund (4103)</u>				
<u>Revenues</u>				
Interest	\$0	\$0	\$0	\$0
<u>Expenditures</u>				
Capital Outlay	11,863	0	0	0
Excess of Revenues Over/(Under) Expenditures	(11,863)	0	0	0
<u>Other Financing Sources & Uses</u>				
Advances-In	0	0	0	0
Advances-Out	0	(38,137)	0	0
Total Other Financing Sources & Uses	0	0	0	0
Cash Fund Balance 1/1	50,000	38,137	0	0
Cash Fund Balance 12/31	<u>\$38,137</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
<u>Village Facilities Fund (4104)</u>				
<u>Revenues</u>				
Interest	\$0	\$0	\$0	\$0
<u>Expenditures</u>				
Capital Outlay	30,657	1,200	25,000	50,000
Excess of Revenues Over/(Under) Expenditures	(30,657)	(1,200)	(25,000)	(50,000)
<u>Other Financing Sources & Uses</u>				
Transfers-In	0	0	0	0
Total Other Financing Sources & Uses	0	0	0	0
Excess of Revenues and Other Financing Sources Over/(Under) Expenditures	(30,657)	(1,200)	(25,000)	(50,000)
Cash Fund Balance 1/1	125,000	94,343	93,143	68,143
Cash Fund Balance 12/31	<u>\$94,343</u>	<u>\$93,143</u>	<u>\$68,143</u>	<u>\$18,143</u>

**Village of Minerva Park
Schedule of Outstanding Debt
As of January 1, 2020**

<u>Description of Issue</u>	<u>Issuance Date</u>	<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Amount Outstanding as of 1/1/2020</u>	<u>Amount Required for Principal and Interest in 2020</u>	<u>Debt Service Source Fund</u>
<u>Issued Against Inside Millage</u>						
2015 EMS Vehicle Bonds ***	2015	2020	2.5%	\$22,000	\$22,559	3101 - EMS Vehicle Bond Retirement Fund
<u>Payable from Other Sources</u>						
Waterline Replacement - Phase III	2002	2022	3.0%	61,582	25,752	3903 - Waterline Phase III
Waterline Replacement - Phase IV	2002	2022	3.0%	81,702	28,681	3905 - Waterline Phase IV
Minerva Lake Road Reconstruction	2005	2022	2.0%	17,825	6,152	2011 - Street Const., Maint., & Repair
2006 Street Paving	2006	2024	1.0%	29,197	6,001	2011 - Street Const., Maint., & Repair
2009 Street Paving	2009	2026	0.0%	28,026	4,312	2011 - Street Const., Maint., & Repair
2010 Street Paving	2010	2026	0.0%	13,275	2,042	2011 - Street Const., Maint., & Repair
Totals				<u>\$231,607</u>	<u>\$72,940</u>	

*** - Bonds are payable from income tax revenue allocated to the debt fund

ORDINANCE 09-2019

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:

Veterans Memorial Fund

Suuplies and Materials

2905-800-500	Capital Outlay	0	320	320
--------------	----------------	---	-----	-----

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.

Lynn Eisentrout, Mayor

First Reading: May 13, 2019
Second Reading: May 20, 2019
Third Reading: June 10, 2019
Passed: June 10, 2019

ATTEST

APPROVED AS TO FORM

Kim Pulley, Fiscal Officer

Solicitor

ORDINANCE 10-2019

AN ORDINANCE TO INCREASE THE SALARY OF THE MAYOR OF THE VILLAGE OF MINERVA PARK, FRANKLIN COUNTY, STATE OF OHIO

WHEREAS, the Council of the Village of Minerva Park deems it necessary to increase the salary of the Mayor of Minerva Park given an increase in responsibilities, workload, and hours worked per week due to numerous projects initiated and mandated in the Village of Minerva Park; and

WHEREAS, the salary of the Mayor was last set 4 years ago in Ordinance 14-2015;

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

Section 1. The annual salary of the Mayor of the Village of Minerva Park, Franklin County, State of Ohio shall be XX,XXX dollars (\$XX,XXX) payable in monthly installments.

Section 2. The increase in salary shall become effective when Mayor elected on November 5, 2019, takes office for the term beginning January 1, 2020.

Section 3. All prior ordinance(s) or resolution(s) or any part thereof, which is(are) inconsistent with this ordinance is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said ordinance(s) or resolutions(s) not inconsistent with this ordinance shall remain in full force and effect.

Section 4. All prior legislation, or any parts thereof, which is/are inconsistent with this ordinance is/are hereby repealed as to the inconsistent parts thereof.

Section 5. This ordinance shall take effect at the earliest period allowed by law.

First Reading: May 20, 2019
Second Reading: June 10, 2019
Third Reading: June 24, 2019
Passed: June 24, 2019

ATTESTS

Kim Pulley, Fiscal Officer

Lynn Eisentrout, Mayor

APPROVED AS TO FORM

Eugene Hollins, Solicitor

ORDINANCE 11-2019

AN ORDINANCE TO INCREASE THE SALARY OF THE COUNCIL MEMBERS OF THE VILLAGE OF MINERVA PARK, FRANKLIN COUNTY, STATE OF OHIO

WHEREAS, the Council of the Village of Minerva Park deems it necessary to increase the salary of the Council Members of Minerva Park given an increase in responsibilities, workload, and hours worked per week due to numerous projects initiated and mandated in the Village of Minerva Park; and

WHEREAS, the salary of the Council Members was last set XX years ago in Ordinance XX-XXXX;

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

- Section 1.** The annual salary of the Council Members of the Village of Minerva Park, Franklin County, State of Ohio shall be one thousand eight hundred dollars (\$1,800) payable in monthly installments.
- Section 2.** The increase in salary shall become effective for the two Council Members elected on November 5, 2019, when they take office for the term beginning January 1, 2020. The increase in salary for the four remaining Council Members shall become effective when the new term begins on January 1, 2022 for the Council Members elected in the general election on or about November 2, 2021.
- Section 3.** All prior ordinance(s) or resolution(s) or any part thereof, which is(are) inconsistent with this ordinance is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said ordinance(s) or resolutions(s) not inconsistent with this ordinance shall remain in full force and effect.
- Section 4.** All prior legislation, or any parts thereof, which is/are inconsistent with this ordinance is/are hereby repealed as to the inconsistent parts thereof.
- Section 5.** This ordinance shall take effect at the earliest period allowed by law.

First Reading: May 20, 2019
Second Reading: June 10, 2019
Third Reading: June 24, 2019
Passed: June 24, 2019

ATTESTS

Kim Pulley, Fiscal Officer

Lynn Eisentrout, Mayor

APPROVED AS TO FORM

Eugene Hollins, Solicitor