2008-31 December 8 2008

A RESOLUTION ADOPTING THE RULES OF COUNCIL FOR THE COUNCIL OF THE VILLAGE OF MINERVA PARK FOR 2009, AND DECLARING AN EMERGENCY

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 2009.

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

Section 3. Rules of Council for 2008 will expire on December 31, 2008 and will be replaced by the Rules of Council for 2009 being adopted beginning January 1, 2009 and effective through December 31, 2009.

Section 4. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.

Section 5. Council declares this to be an emergency measure necessary for the public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising from the need to have the 2009 Rules of Council in place by January 1, 2009. Wherefore, this resolution shall take effect and shall be in force upon its passage.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: September 8, 2008
Second Reading: October 13, 2008
Third Reading: December 8, 2008
Passed: December 8, 2008

Attest Suzanne Coulter, Clerk-Treasurer,
Village of Minerva Park

Reviewed by Counsel