

A RESOLUTION ADOPTING THE RULES OF COUNCIL FOR THE COUNCIL OF THE
VILLAGE OF MINERVA PARK FOR 2012, 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 2012.

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

Section 3. Rules of Council for 2011 will expire on December 31, 2011 and will be replaced by the Rules of Council for 2012 being adopted beginning January 1, 2012 and effective through December 31, 2012.

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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 preservation of the public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising from the need to have accepted rules in place for Council governance for 2012. Wherefore, this resolution shall take effect and shall be in force upon its passage.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: September 12, 2011
 Second Reading: October 10, 2011
 Third Reading: Tabled November 14, 2011
 Third Reading: January 7, 2012
 Passed: January 7, 2012

Attest Nancy White, Fiscal Officer,
Village of Minerva Park

Reviewed by Counsel