

RESOLUTION 2024-11

**A RESOLUTION TO AMEND THE RULES OF COUNCIL AND CALENDAR
AS WAS APPROVED IN RESOLUTION 2024-01 AND DECLARING AN
EMERGENCY**

WHEREAS, the Council of the Village of Minerva Park has approved Resolution 2024-01 Rules of Council on February 22, 2024

WHEREAS, Village Council would like to amend the Rules of Council as presented in exhibit A

**NOW, THEREOFRE, BE IT RESOLVED BY COUNCIL OF THE VILLAGE OF MINERVA
PARK, FRANKLIN COUNTY, STATE OF OHIO, THAT:**

Section 1. Rules of council will now reflect changes as shown in exhibit A.

Section 2. 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 open meeting of this Council and that any and all deliberations of this Council 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.

First Reading: April 11, 2024

Second Reading: April 25, 2024

Third Reading: May 9, 2024

Passed: May 9, 2024

Tiffany Southard, Mayor

ATTEST

APPROVED AS TO FORM

Jeffrey Wilcheck, Fiscal Officer

Jesse Shamp, Solicitor