

Village of Minerva Park
Council Meeting: November 20, 2017
AGENDA

Pledge of Allegiance

Roll Call

Invocation Council President Pauken

Green Cards Council President Pauken

Legislation

Resolution 2017-36 – Authorization to Purchase Lawn Tractor
2nd Reading – Intent is to waive the 3rd reading and pass

Resolution 2017-38 – Appoint Jeff Chavalia as Full Time Officer
2nd Reading – Intent is to waive the 3rd reading and pass

Ordinance 32-2017 – Supplemental Appropriations
2nd Reading – intent is to waive the 3rd reading and pass

New Business

Old Business

Citizens' Comments

Adjourn

RESOLUTION 2017-36

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT TO PURCHASE A LAWN TRACTOR AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park maintains a maintenance department to care for the Village public property; and,

WHEREAS, the existing lawn tractor is beyond its useful life; and,

WHEREAS, the appropriations for the purchase of a new lawn tractor have been previously approved.

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

Section 1. The Council of the Village of Minerva Park hereby expresses its intent to purchase a 2017 Hustler lawn tractor from JD Equipment Inc. at a cost not to exceed \$8,500 including the trade-in of the existing mower.

Section 2. The Mayor and Fiscal Officer are authorized to execute a contract for the purchase of a 2017 Hustler lawn tractor.

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 express intent to purchase the tractor at the current rate. Wherefore, this Resolution shall take effect and shall be in force upon passage by council.

Lynn Eisentrout, Mayor

First Reading: November 13, 2017
Second Reading: November 20, 2017
Third Reading: Waived
Passed: November 20, 2017

ATTEST

APPROVED AS TO FORM

Kim Pulley, Fiscal Officer

Solicitor

RESOLUTION 2017-38

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JEFFREY CHAVALIA AS A FULL-TIME POLICE OFFICER FOR THE VILLAGE OF MINERVA PARK, OHIO AND DECLARING AN EMERGENCY

WHEREAS, there is a vacancy in the Village of Minerva Park Police Department for a full-time Police Officer; and,

WHEREAS, the Mayor and Council for the Village of Minerva Park wish to fill the full-time Police Officer position; and,

WHEREAS, Jeffrey Chavalía will begin serving as a full-time Police Officer in the Minerva Park Police Department on October 30, 2017, and has the necessary qualifications to fill this position; and,

WHEREAS, pursuant to Section 737.16, Ohio Revised Code, the Mayor appointed Jeffrey Chavalía as a full-time Police Officer for the Village of Minerva Park to begin on October 31, 2017 and Council for the Village of Minerva Park now wishes to confirm this appointment.

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

Section 1. Pursuant to Section 737.16, Ohio Revised Code, Council for the Village of Minerva Park hereby confirms the Mayor's appointment of Jeffrey Chavalía as a Full-Time Police Officer beginning October 30, 2017.

Section 2. Pursuant to Section 737.16, Ohio Revised Code, this appointment and confirmation shall be for a probationary period of six months' consecutive service, and shall not be finally made until Jeffrey Chavalía has satisfactorily served the probationary period and the Mayor, with the concurrence of Council, have finally appointed Jeffrey Chavalía.

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

Section 5. 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 fill the full-time officer position. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

Lynn Eisentrout, Mayor

First Reading: November 13, 2017
Second Reading: November 20, 2017
Third Reading: Waived
Passed: November 20, 2017

ATTEST

APPROVED AS TO FORM

Kim Pulley, Fiscal Officer

Solicitor

ORDINANCE 32-2017

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2017

WHEREAS, it is necessary to supplement the appropriations in Ordinance 24-2016 for the year ending December 31, 2017; and

WHEREAS, the appropriations herein are to be effective for the year ending December 31, 2017.

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

Section 1. The Annual Appropriations in Ordinance 24-2016 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>General Fund</u>				
<u>Community Environment</u>				
1000-410-300	Contractual Services	\$116,700	\$17,500	\$134,200
<u>Income Tax Administration</u>				
1000-755-300	Contractual Services	\$30,000	\$5,000	\$35,000

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.

Lynn Eisentrout, Mayor

First Reading: November 13, 2017
Second Reading: November 20, 2017
Third Reading: Waived
Passed: November 20, 2017

ATTEST

APPROVED AS TO FORM

Kimberly Pulley, Fiscal Officer

Solicitor