

Village of Minerva Park  
Special Council Meeting: August 10, 2017  
AGENDA

**Pledge of Allegiance**

**Roll Call**

**Invocation**                      Councilman Braun

**Legislation**

**Resolution 2017-22** – Repeal Resolution 2017-17  
1<sup>st</sup> Reading

Resolution 2017-23 – Ratifying the Purchase of 2999 E. Dublin-Granville Rd.  
1<sup>st</sup> Reading

**New Business**

**Old Business**

**Adjourn**

**RESOLUTION NO. 2017-22**

**A RESOLUTION TO REPEAL RESOLUTION 2017-17 AND DECLARING AN EMERGENCY**

WHEREAS, Village Council enacted Resolution 2017-17 on June 12, 2017, authorizing and ratifying a real estate purchase contract for the purchase of 2999 E. Dublin Granville Road; and

WHEREAS, two separate referendum petitions have been submitted by electors of the Village to place Resolution 2017-17 on the ballot at the general election occurring on November 7, 2017; and

WHEREAS, the real estate purchase contract will expire by its own terms on August 15, 2017, if it is not performed by that date, and it is therefore unnecessary to proceed to referendum in November; and

WHEREAS, the Village desires to simply repeal Resolution 2017-17 to remove the necessity of a vote on an expired contract;

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

Section 1. That Resolution 2017-17 is hereby repealed in its entirety;

Section 2. That this Resolution is hereby declared 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 communicate the repeal to the Board of Elections before ballots are printed; WHEREFORE, this Resolution shall take effect and be in full force from and after its passage.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor

First Reading: August 10, 2017  
Second Reading: August 12, 2017  
Third Reading: August 14, 2017  
Passed: August 14, 2017

**ATTEST**

**APPROVED AS TO FORM**

/K/ Kimberly Pulley

Kimberly Pulley, Fiscal Officer

/S/ Yaz Ashrawi

Solicitor

## RESOLUTION 2017-23

### A RESOLUTION AUTHORIZING AND RATIFYING THE EXECUTION BY THE MAYOR OF A REAL ESTATE PURCHASE CONTRACT FOR THE PURCHASE OF 2999 E. DUBLIN-GRANVILLE ROAD, AND DECLARING AN EMERGENCY

**WHEREAS**, Village Council is desirous of considering opportunities within the Village of Minerva Park to provide suitable facilities for the Police Division and the administrative offices for Village personnel in the most cost-effective manner; and,

**WHEREAS**, the opportunity to purchase 2999 E. Dublin-Granville Road has arisen, which facility will provide ample square footage for upgraded police facilities and suitable administrative offices, as well as additional square footage for potential lease to enterprises for job creation and income tax producing purposes; and

**WHEREAS**, a Real Estate Purchase Contract has been negotiated with the owner of 2999 E. Dublin-Granville Road and the Mayor has executed such Purchase Contract contingent upon and subject to authorization and ratification by the Village Council;

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

- Section 1.** The Mayor of the Village of Minerva Park is hereby authorized to execute the Real Estate Purchase Contract to purchase 2999 E. Dublin-Granville Road, in the form currently on file with the Clerk of Council and satisfactory to the Village Solicitor, and the execution of the Purchase Contract on January 18, 2017, by the Mayor is hereby ratified by Village Council.
- Section 2.** The Mayor, the Fiscal Officer, the Village Solicitor and other appropriate representatives of the Village of Minerva Park are hereby authorized to take such actions and execute such additional documents as are necessary and appropriate to perform the Real Estate Purchase Contract.
- 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 and Council Rules, or any parts thereof, which is/are inconsistent with this Resolution, including without limitation the Council Rule regarding Referendum and Initiative to the extent it is applicable, is/are hereby repealed as to the inconsistent parts thereof.
- Section 4.** That this Resolution is hereby declared 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 close this transaction before the purchase contract expires to keep the Village's options open as to future renovation of the building for police and administrative facilities; WHEREFORE, this Resolution shall take effect and be in full force from and after its passage.

/S/ Lynn Eisentrout

**RESOLUTION 2017-23  
(continued)**

Lynn Eisentrout, Mayor

First Reading: August 10, 2017  
Second Reading: August 12, 2017  
Third Reading: August 14, 2017  
Passed: August 14, 2017

**ATTEST**

**APPROVED AS TO FORM**

**/S/ Kimberly Pulley**

**/S/ Yaz Ashrawi**

Kimberly Pulley, Fiscal Officer

Solicitor