



Village of Minerva Park
Special Council Meeting: August 19, 2018
AGENDA

Pledge of Allegiance

Roll Call

Legislation

Resolution 2018-17 OPWC Funding Applications

2nd reading

Resolution 2018-18

1st reading

New Business

Old Business

Citizens' Comments

Adjourn

RESOLUTION 2018-17

A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE VIA THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING OF IMPROVEMENTS TO THE SANITARY SEWER COLLECTIONS SYSTEM

WHEREAS, pursuant to Article VIII, Section 2K of the Ohio Constitution, the state of Ohio is authorized to issue bonds and other obligations of the state for the purpose of financing public infrastructure capital improvements of political subdivisions as designated by law; and

WHEREAS, pursuant to Section 164.06 of the Ohio Revised Code, the District Three Public Works Integrating Committee has been created to accept, evaluate and recommend applications for state financing of capital infrastructure improvement projects of political subdivisions in Franklin County; and

WHEREAS, pursuant to Section 164.05 of the Ohio Revised Code, the Ohio Public Works Commission has been created to accept and approve applications for state financing of capital infrastructure improvement projects of political subdivisions in Franklin County; and

WHEREAS, the Village of Minerva Park has conducted a capital inventory and needs assessment and has determined that it is necessary to submit applications for financial assistance for capital infrastructure improvement projects.

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

Section 1. The Mayor is hereby authorized to apply to the District Three Public Works Integrating Committee and the Ohio Public Works Commission for financial assistance for the following capital infrastructure improvement project:

Sanitary Sewer Collections System Improvements Project, Phase II

Section 2. The Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance in conjunction with the recommendations of the village engineer, and approved as to form by the village solicitor, in accordance with all authority granted to and limitations upon by the village fiscal officer.

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. That this resolution is hereby declared to be an emergency measure, necessary for the preservation of the public health, safety and welfare and specifically for the

RESOLUTION 2018-17
(continued)

need to meet the application process deadlines; WHEREFORE, this resolution shall take effect and be in force from and after its passage.

Lynn Eisentrout, Mayor

First Reading: August 13, 2018
Second Reading: August 27, 2018
Third Reading: waived
Passed: August 27, 2018

ATTEST

APPROVED AS TO FORM

Kim Pulley, Fiscal Officer

Solicitor

RESOLUTION 2018-18

**A RESOLUTION ACCEPTING THE RESIGNATION OF CHIEF KIM NUESSE AND
DECLARING AN EMERGENCY**

WHEREAS, Chief Kim Nuesse has tendered her resignation as a full-time police officer with the Village of Minerva Park; and,

WHEREAS, Council desires to accept her resignation and authorize the Mayor to execute documents necessary to complete the resignation;

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

Section 1. That Council hereby accepts the resignation of Chief Kim Nuesse as a full-time police chief with the Village of Minerva Park and hereby authorizes the Mayor to sign all documents related to Chief Kim Nuesse's resignation.

Section 2. The Fiscal Officer is hereby authorized to pay an amount not to exceed \$78,413 to or on behalf of Chief Kim Nuesse for separation pay, unused accrued vacation and sick time at her current rate, on or after September 1, 2018.

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 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.

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 facilitate the transition of the Chief of Police position for the safety of the Village. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

Lynn Eisentrout, Mayor

First Reading: August 18, 2018
Second Reading: August 20, 2018
Third Reading: August 21, 2018
Passed: August 21, 2018

ATTEST

APPROVED AS TO FORM

Kim Pulley, Fiscal Officer

Solicitor