

RESOLUTION 2013-16

June 10, 2013

A RESOLUTION AMENDING RESOLUTION 2012-27 REGARDING THE AGREEMENT FOR PROFESSIONAL SERVICES FOR THE VILLAGE OF MINERVA PARK, OHIO AND DECLARING AN EMERGENCY

WHEREAS, Council for the Village of Minerva Park determines it is necessary to Amend Resolution No. 2012-27 relating to the agreement for magistrate services for Mayor's Court.

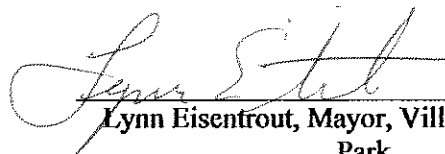
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO THAT:

SECTION 1: The Mayor and Fiscal Officer of the Village of Minerva Park are hereby authorized to amend Section 1 of the Agreement for Professional Services with Eric Nordman dated September 26, 2012 to be effective June 5, 2013 in a form substantially similar to the contract attached hereto as Exhibit A and incorporated herein by reference.

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 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.

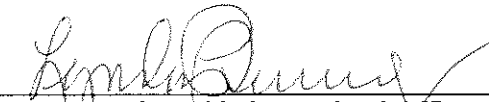
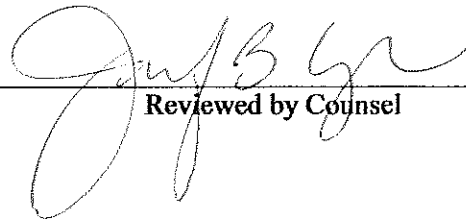
SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

SECTION 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 meet the financial obligations of the Village and compensate Eric Nordman for additional time spent due to the change to the Mayor's Court schedule. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.



Lynn Eisentrout, Mayor, Village of Minerva
Park

First Reading: Waived June 10, 2013
Second Reading: Waived June 10, 2013
Third Reading: Waived June 10, 2013
Passed: June 10, 2013


Attest Lynda Sudderburg, Fiscal Officer,
Village of Minerva Park
Reviewed by Counsel