

## Resolution 2014-36

### A RESOLUTION APPROVING THE APPOINTMENT OF A FISCAL OFFICER, AND DECLARING AN EMERGENCY

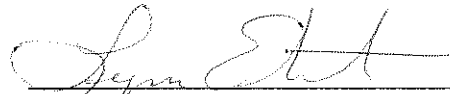
WHEREAS, current Fiscal Officer Lynda Sudderberg has announced her retirement effective October 31, 2014; and

WHEREAS, the Village of Minerva Park ("Village") deems it necessary to have the Fiscal Officer position filled without interruption; and

WHEREAS, pursuant to Ohio Revised Code §733.262 and with the advice of the Finance Committee, the Mayor has appointed Wade Steen as Fiscal Officer;

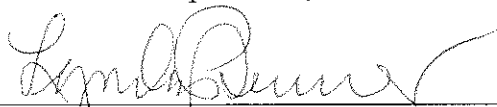
NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

- Section 1. Council hereby approves the appointment by the Mayor of Wade Steen to serve as Fiscal Officer for the Village, effective October 19, 2014. Council further authorizes the Mayor to employ Wade Steen effective September 22, 2014 so that his employment will overlap with the current Fiscal Officer through October 31, 2014 to assist in the transition.
- Section 2. The Mayor, Fiscal Officer, and Law Director are hereby authorized to take further actions consistent with this Resolution that are needed to carry out the intentions of this Resolution.
- 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 All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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 need to have the Fiscal Officer position filled without interruption. WHEREFORE, this Resolution shall take effect and shall be in force immediately upon passage by Council.

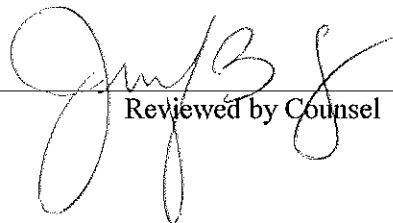


Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: September 8, 2014  
Second Reading: Waived  
Third Reading: Waived  
Passed: September 8, 2014



Attest Lynda Sudderberg, Fiscal Officer,  
Village of Minerva Park



Reviewed by Counsel