

Resolution 2014-42

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A TOWING AGREEMENT WITH KEN'S ATLANTIC TOWING AND DECLARING AN EMERGENCY

WHEREAS, the Minerva Park Police Department requires the services of towing companies for police business;

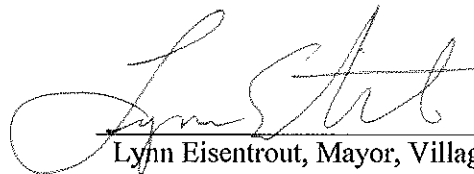
NOW THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

Section 1. The Mayor and Fiscal Officer of Minerva Park are hereby authorized to enter into a Towing Agreement with Ken's Atlantic Towing, in a form substantially similar to the agreement 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 All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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 necessity of the police department to maintain towing services for police business. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

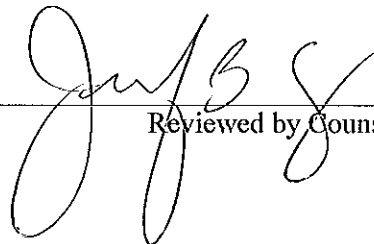


Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: November 10, 2014
Second Reading: December 8, 2014
Third Reading: waived
Passed: December 8, 2014



Attest Wade Steen, Fiscal Officer,
Village of Minerva Park



Reviewed by Counsel