

Resolution 2015-06

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

WHEREAS, the current Fiscal Officer, Wade Steen, has announced he is leaving the position of Minerva Park Fiscal Officer effective February 11, 2015 with his official appointment as Fiscal Officer ending February 9, 2015;

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 Jeffrey Wilcheck 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 accepts the resignation of Wade Steen as Fiscal Officer and approves the appointment by the Mayor of Jeffrey Wilcheck to serve as full-time Fiscal Officer for the Village with an annual salary of \$50,000.00, effective February 9, 2015.

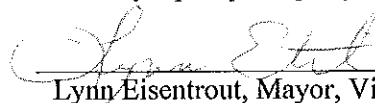
Section 2. Council further authorizes the Mayor to employ Wade Steen effective February 9, 2015 so that his employment will overlap with the current Fiscal Officer through February 20, 2015 to assist in the transition.

Section 3. 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 4. 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 5. All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

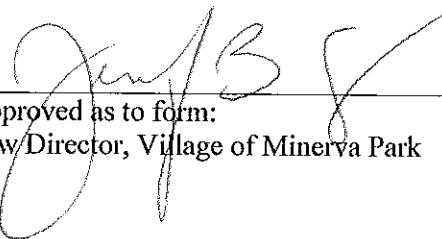
Section 6. Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the need to have the Fiscal Officer position filled without interruption. WHEREFORE, this Resolution shall take effect and shall be in force immediately upon passage by Council.


Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: February 9, 2015
Second Reading: Waived
Third Reading: Waived
Passed: February 9, 2015



Attest Wade Steen,
Fiscal Officer, Village of Minerva Park



Approved as to form:
Law Director, Village of Minerva Park