

RESOLUTION 2015-24

A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO SUBMIT AN APPLICATION FOR THE OHIO DEPARTMENT OF PUBLIC SAFETY EQUIPMENT GRANT, AND DECLARING AN EMERGENCY

WHEREAS, the Ohio Department of Public Safety (ODPS) Ohio Traffic Safety Office provides financial support to eligible projects, programs and organizations each year through its Grant Program, including program funding for law enforcement; and

WHEREAS, the Village of Minerva Park ("Village") deems it desirable to take advantage of grant programs to support the police and emergency services in the Village; and

WHEREAS, the application cycle for the body video equipment grant ended *June 9, 2015*;

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

Section 1. The Chief of Police is hereby authorized to submit an application for the Ohio Department of Public Safety Ohio Traffic Safety Office requesting an equipment grant substantially similar to the equipment listed on the quote attached to this Resolution as Exhibit A.


Section 2. The Mayor, Fiscal Officer, and Chief of Police 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. 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 submit the grant application at the earliest date allowed as the grant guidelines indicate "dates subject to change without notice." WHEREFORE, this Resolution shall take effect and shall be in force immediately upon passage by Council.

First Reading: June 22, 2015
Second Reading: Waived
Third Reading: Waived
Passed June 22, 2015

ATTESTS


Jeffrey Wilcheck, Fiscal Officer


Lynn Eisentrout, Mayor

APPROVED AS TO FORM

Jennifer Croghan, Solicitor



- Bureau of Motor Vehicles
- Emergency Management Agency
- Emergency Medical Services
- Office of Criminal Justice Services
- Ohio Homeland Security
- Ohio Investigative Unit
- Ohio State Highway Patrol



John R. Kasich, Governor
 John Born, Director
 Colonel Paul Pride
 Superintendent

Ohio State Highway Patrol
 1970 West Broad Street
 P.O. Box 182074
 Columbus, Ohio 43218-2081
 www.statepatrol.ohio.gov

June 9, 2015

Minerva Park Police Department
 Chief Kimberly A. Nuesse
 2829 Minerva Lake Road
 Minerva Park, OH 43231

GRANT EQUIPMENT

Dear Chief Nuesse:

In Federal Fiscal Year 2014, your agency received equipment with funding provided by the Ohio Department of Public Safety (ODPS), Ohio Traffic Safety Office (OTSO). We have attached an OTSO identifying number to the equipment per federal requirements.

Verify the information below. Once verified, sign the letter and return to your Law Enforcement Liaison (LEL) so we can update our records accordingly.

This equipment cannot be sold, traded or disposed of in any manner without prior written approval from OTSO.

If you have any further questions, contact Rich Rucker at (614) 537-1861 or e-mail at richneal@aol.com.

Sincerely,

Richard N. Rucker

OTSO#	AIMS#	Description	Manufacturer	Purchase Date	Serial #
17200	G14001864	Body Camera	Taser	5/23/2014	X78028164

I hereby assure to the best of my knowledge, the information provided is accurate.

Chief Kimberly Nuesse *Chief Kimberly Nuesse* Police Chief
Name (Print) Signature Title

614-882-1408 chief@minervapark.org 6-9-2015
Telephone Number E-mail Date

Michael Brinina *Michael Brinina* 6-9-2015
LEL Name (Print) Signature Date