

## RESOLUTION 2015-45

### A RESOLUTION ACCEPTING THE RESIGNATION OF MATTHEW FENSTERMAKER AND DECLARING AN EMERGENCY

WHEREAS, Matthew Fenstermaker has tendered his resignation as a full-time police officer with the Village of Minerva Park; and,

WHEREAS, Council desires to accept his resignation and authorize the Mayor to execute documents necessary to complete the resignation.

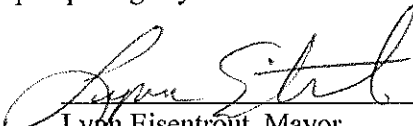
NOW, THEREOFRE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:

**Section 1.** That Council hereby accepts the resignation of Matthew Fenstermaker as a full-time police officer with the Village of Minerva Park and hereby authorizes the Mayor to sign all documents related to Matthew Fenstermaker's resignation.

**Section 2.** The Fiscal Officer is hereby authorized to pay an amount not to exceed \$9,083.15 (excluding health insurance) to Matthew Fenstermaker for wages through November 14, 2015, unused accrued vacation and sick time at his current rate, and health insurance through December 31, 2015, on or after October 27, 2015.

**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 open meeting of this Council and that any and all deliberations of this Council 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 for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the imperative necessity to disburse funds due to Matthew Fenstermaker in a timely manner. Wherefore, this Resolution shall take effect and be in force immediately upon passage by Council.

  
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Lynn Eisentrout, Mayor

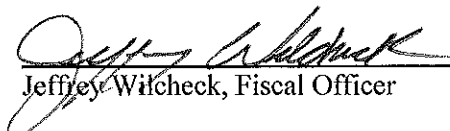
First Reading: October 26, 2015

Second Reading: Waived.

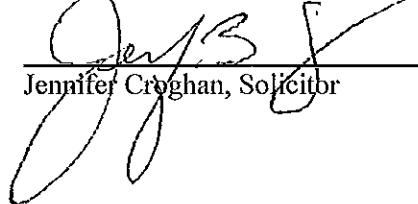
Third Reading: Waived.

Passed: October 26, 2015

ATTEST

  
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Jeffrey Wilcheck, Fiscal Officer

APPROVED AS TO FORM

  
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Jennifer Croghan, Solicitor