

## **Resolution 2017-05**

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

**WHEREAS**, the current Fiscal Officer, Jeffrey Wilcheck, 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 Kimberly Pulley 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 Kimberly Pulley to serve as full-time Fiscal Officer for the Village with an annual salary of \$60,000.00, effective February 4, 2017.

**Section 2.** Council further authorizes the Mayor to continue the employment of Jeffery Wilcheck 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5.** All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor

First Reading:	February 13, 2017
Second Reading:	Waived
Third Reading:	Waived
Passed:	February 13, 2017

**Resolution 2017-05**  
**(continued)**

**ATTEST**

**APPROVED AS TO FORM**

**/S/ Kimberly Pulley**

**/S/ Eugene Hollins**

Kimberly Pulley, Fiscal Officer

Gene Hollins, Solicitor