

RESOLUTION 2019-07

**A RESOLUTION ACCEPTING THE RESIGNATION OF OFFICER MICHAEL POCOCK
AND DECLARING AN EMERGENCY**

WHEREAS, Officer Michael Pocock 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 Officer Michael Pocock as a full-time police officer with the Village of Minerva Park and hereby authorizes the Mayor to sign all documents related to Officer Pocock's resignation.

Section 2. The Fiscal Officer is hereby authorized to pay an amount not to exceed \$4,900 to or on behalf of Officer Pocock for separation pay, unused accrued vacation and sick time at his current rate, on or after February 12, 2019.

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 necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the immediate need to facilitate the transition of the officer position for the safety of the Village. 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 11, 2019
Second Reading: Waived
Third Reading: Waived
Passed: February 11, 2019

ATTEST

APPROVED AS TO FORM

/S/ Kim Pulley
Kim Pulley, Fiscal Officer

/S/ Eugene Hollins
Solicitor