

Village of Minerva Park
Council Meeting: October 22, 2018
AGENDA

Pledge of Allegiance

Roll Call

Invocation Councilwoman Bellomy

Green Cards Council President Schrimpf

Legislation

Resolution 2018-21 Annual Contracts for 2019

1st reading

Resolution 2018-22 Confirm Appointment of Officer MS

1st reading (Intent is to waive three readings and pass as an emergency)

Resolution 2018-23 Final Confirmation of Officer CB

1st reading (Intent is to waive three readings and pass as an emergency)

Ordinance 18-2018 Supplemental Appropriations

2nd reading (Intent is to waive third reading and pass)

New Business

Old Business

Citizens' Comments

Adjourn

RESOLUTION 2018-21

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO VARIOUS RECURRING CONTRACTS NECESSARY FOR THE CONTINUOUS OPERATION OF THE VILLAGE

WHEREAS, the Village of Minerva Park annually enters into numerous contracts with various providers for services necessary for the continuous operations of the Village; and,

WHEREAS, the Village desires to enter contracts with the same agencies for continuing services;

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

Section 1. The Mayor and the Fiscal Officer are hereby authorized to enter into contracts, in a form acceptable to the Village Solicitor, with the vendors listed below:

Contractor/Vendor	Services
CH2M Hill/Jacobs Engineering	Village Engineer
Eric Nordman	Magistrate
Kelleen Roth	Legal Services – Prosecutor
Frost, Brown, Todd	Legal Services – Solicitor
Franklin County Public Defenders	Public Defender
Franklin County Health Department	Plumbing Inspections
Fireproof	Record Storage
Stat Integrated Technologies, Inc (Aqua Doc)	Lake Water Maintenance
Cardinal Vending	Vending Machine Services at Pool
Pitney Bowes	Postage Meter
E & E Towing	Police Towing
Broad and James	Police Towing
Ohio Department of Administrative Services	Ohio Purchasing Program
Public Entities Pool	Property and Liability Insurance
The Baldwin Group, Inc	Mayor’s Court Software/Support
Franklin County DUI Task Force	Target Law Enforcement
KGT	IT Services

Section 2. 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 3. This resolution shall take effect and be in force from and after the earliest period allowed by law.

RESOLUTION 2018-21
(Continued)

First Reading: October 22, 2018
Second Reading: November 12, 2018
Third Reading: November 26, 2018
Passed: November 26, 2018

Lynn Eisentrout, Mayor

ATTEST

Kim Pulley, Fiscal Officer

APPROVED AS TO FORM

Solicitor

RESOLUTION 2018-22

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF MICHAEL SNODE AS A FULL-TIME POLICE OFFICER FOR THE VILLAGE OF MINERVA PARK, OHIO AND DECLARING AN EMERGENCY

WHEREAS, there is a vacancy in the Village of Minerva Park Police Department for a full-time Police Officer; and,

WHEREAS, the Mayor and Council for the Village of Minerva Park wish to fill the full-time Police Officer position; and,

WHEREAS, Michael Snode began serving as a full-time Police Officer in the Minerva Park Police Department on October 22, 2018, and has the necessary qualifications to fill this position; and,

WHEREAS, pursuant to Section 737.16, Ohio Revised Code, the Mayor appointed Michael Snode as a full-time Police Officer for the Village of Minerva Park to begin on October 22, 2018 and Council for the Village of Minerva Park now wishes to confirm this appointment.

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

Section 1. Pursuant to Section 737.16, Ohio Revised Code, Council for the Village of Minerva Park hereby confirms the Mayor's appointment of Michael Snode as a Full-Time Police Officer beginning October 22, 2018.

Section 2. Pursuant to Section 737.16, Ohio Revised Code, this appointment and confirmation shall be for a probationary period of six months' consecutive service, and shall not be finally made until Michael Snode has satisfactorily served the probationary period and the Mayor, with the concurrence of Council, have finally appointed Michael Snode.

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. 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 5. 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 fill the full-time officer position. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

Lynn Eisentrout, Mayor

First Reading: October 22, 2018
Second Reading Waived
Third Reading: Waived
Passed: October 22, 2018

ATTEST

APPROVED AS TO FORM

Kim Pulley, Fiscal Officer

Solicitor

Resolution 2018-23

A RESOLUTION AFFIRMING THE APPOINTMENT OF CLIFFORD BIGLER AS A FULL-TIME POLICE OFFICER FOR THE VILLAGE OF MINERVA PARK, OHIO AND DECLARING AN EMERGENCY

WHEREAS, Council for the Village of Minerva Park passed Resolution 2018-11 on May 7, 2018 confirming the appointment of Clifford Bigler as a full-time police officer; and

WHEREAS, Clifford Bigler was hired on April 27, 2018; and

WHEREAS, Council for the Village of Minerva Park acknowledges the successful completion of the probationary period set forth in R.C. § 737.17 by Clifford Bigler, the transmittal by the Mayor of a record of Clifford Bigler's service during the probationary period, and the Mayor's recommendation to affirm the appointment of Clifford Bigler as a full-time officer for the Village of Minerva Park; and

WHEREAS, Council for the Village of Minerva Park desires to concur with the recommendation of the Mayor;

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

Section 1. Council hereby concurs with the recommendation by the Mayor to affirm the appointment of Clifford Bigler as a full-time police officer for the Village of Minerva Park effective October 27, 2018.

Section 2. 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 3. 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 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 affirm the appointment of Clifford Bigler at the end of his probationary period. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

Lynn Eisentrout, Mayor

First Reading: October 22, 2018

Second Reading: Waived

Third Reading: Waived

Passed: October 22, 2018

Kimberly Pulley, Fiscal Officer

Solicitor

ORDINANCE 18 -2018

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2018

WHEREAS, it is necessary to supplement the appropriations in Ordinance 29-2017 for the year ending December 31, 2018; and

WHEREAS, the appropriations herein are to be effective for the year ending December 31, 2018.

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

Section 1. The Annual Appropriations in Ordinance 29-2017 are supplemented as follows:

<u>Fund/Account No.</u>	<u>Account Name</u>	<u>Current Amount</u>	<u>Increase</u>	<u>Revised Amount</u>
<u>General Fund</u>				
<u>Police Department</u>				
1000-110-100	Personal Services	601,749	(10,600)	591,149
<u>Fire/Emergency Medical</u>				
1000-120-100	Personal Services	43,000	17,000	60,000
1000-120-200	Employee Fringe Benefits	8,300	2,800	11,100
1000-120-500	Capital Outlay	2,600	(2,000)	600
<u>Other Public Health Services</u>				
1000-290-300	Contractual Services	2,000	(1,300)	700
<u>Swimming Pool</u>				
1000-340-100	Personal Services	43,700	(2,000)	41,700
<u>Community Planning and Zoning</u>				
1000-410-100	Personal Services	76,300	(4,000)	72,300
<u>Property Tax Collection Fees</u>				
1000-740-300	Contractual Services	7,500	100	7,600
<u>Veterans Memorial Fund</u>				
<u>Capital Outlay</u>				
2905-800-500	Capital Outlay	500	930	1,430

**Ordinance 18-2018
(Continued)**

Section 2. The Fiscal Officer shall certify these additional appropriations to the Franklin County Budget Commission.

Section 3. This Ordinance shall be in full force and effect upon its passage.

Lynn Eisentrout, Mayor

First Reading: October 8, 2018
Second Reading: October 22, 2018
Third Reading: Waived
Passed: October 22, 2018

ATTEST

APPROVED AS TO FORM

Kimberly Pulley, Fiscal Officer

Solicitor