



Village of Minerva Park  
Special Council Meeting: August 21, 2018  
AGENDA

**Pledge of Allegiance**

**Roll Call**

**Legislation**

**Resolution 2018-18 Chief Nuesse Resignation**

3<sup>rd</sup> reading

**New Business**

**Old Business**

**Citizens' Comments**

**Adjourn**

**RESOLUTION 2018-18**

**A RESOLUTION ACCEPTING THE RESIGNATION OF CHIEF KIM NUESSE AND  
DECLARING AN EMERGENCY**

**WHEREAS**, Chief Kim Nuesse has tendered her resignation as a full-time police officer with the Village of Minerva Park; and,

**WHEREAS**, Council desires to accept her 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 Chief Kim Nuesse as a full-time police chief with the Village of Minerva Park and hereby authorizes the Mayor to sign all documents related to Chief Kim Nuesse's resignation.

Section 2. The Fiscal Officer is hereby authorized to pay an amount not to exceed \$78,413 to or on behalf of Chief Kim Nuesse for separation pay, unused accrued vacation and sick time at her current rate, on or after September 1, 2018.

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 Chief of Police position for the safety of the Village. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

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**Lynn Eisentrout, Mayor**

First Reading: August 18, 2018  
Second Reading: August 20, 2018  
Third Reading: August 21, 2018  
Passed: August 21, 2018

**ATTEST**

**APPROVED AS TO FORM**

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Kim Pulley, Fiscal Officer

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Solicitor