

Village of Minerva Park
Council Meeting: April 23, 2018
AGENDA

Pledge of Allegiance

Roll Call

Invocation Councilwoman Schrimpf

Green Cards Council President Pauken

Legislation

Resolution 2018-08 Storm Sewer Survey Contract

1st Reading

Resolution 2018-09 KS Final Confirmation

1st Reading, intent is to waive the 3 readings and pass as an emergency

Resolution 2018-10 JC Final Confirmation

1st Reading, intent is to waive the 3 readings and pass as an emergency

Ordinance 08-2018 Supplemental Appropriations

1st Reading, intent is to waive the 3rd reading and pass

New Business

Old Business

Citizens' Comments

Adjourn

RESOLUTION 2018-08

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH RESOURCE INTERNATIONAL, INC. FOR STORM SEWER SURVEY SERVICES AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park desires to have accurate information pertaining to the location of the Village's storm sewer infrastructure; and

WHEREAS, the Village Council received a proposal from Resource International, Inc. outlining a storm sewer survey project; and

WHEREAS, the Village Engineer has recommended the Village enter into an agreement with Resource International, Inc.

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

Section 1. The Mayor and Fiscal Officer of the Village of Minerva Park are hereby authorized and directed to enter into an agreement for survey services related to the Village's storm sewer infrastructure.

Section 2. The cost of the project shall not exceed \$14,000 without further approval of Council.

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. That this resolution is hereby declared to be an emergency measure, necessary for the preservation of the public health, safety and welfare and specifically for the need to have a contract in place and to start the project within the proposed time; WHEREFORE, this resolution shall take effect and be in force from and after its passage.

Lynn Eisentrout, Mayor

First Reading: April 23, 2018
Second Reading: May 14, 2018
Third Reading: May 21, 2018
Passed: April 23, 2018

ATTEST

APPROVED AS TO FORM

Kim Pulley, Fiscal Officer

Solicitor

Resolution 2018-09

A RESOLUTION AFFIRMING THE APPOINTMENT OF KYLE SMITH 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 2017-24 on August 14, 2017 confirming the appointment of Kyle Smith as a part-time police officer; and

WHEREAS, Kyle Smith was promoted to full-time employment on October 1, 2017; 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 Kyle Smith, the transmittal by the Mayor of a record of Kyle Smith's service during the probationary period, and the Mayor's recommendation to affirm the appointment of Kyle Smith 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 Kyle Smith as a full-time police officer for the Village of Minerva Park effective April 1, 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 Kyle Smith 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: April 23, 2018

Second Reading: Waived

Third Reading: Waived

Passed: April 23, 2018

Kimberly Pulley, Fiscal Officer

Solicitor

Resolution 2018-10

A RESOLUTION AFFIRMING THE APPOINTMENT OF JEFFREY CHAVALIA 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 2017-38 on November 20, 2017 confirming the appointment of Jeffrey Chavalía as a full-time police officer; 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 Jeffrey Chavalía, the transmittal by the Mayor of a record of Jeffrey Chavalía's service during the probationary period, and the Mayor's recommendation to affirm the appointment of Jeffrey Chavalía 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 Jeffrey Chavalía as a full-time police officer for the Village of Minerva Park effective April 30, 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 Jeffrey Chavalía 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: April 23, 2018

Second Reading: Waived

Third Reading: Waived

Passed: April 23, 2018

Kimberly Pulley, Fiscal Officer

Solicitor

ORDINANCE 07-2018

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>General Government: Mayor's Court</u>				
1000-720-300	Contractual Services	21,200	2,000	23,200

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: April 23, 2018
Second Reading: Waived
Third Reading: Waived
Passed: April 23, 2018

ATTEST

APPROVED AS TO FORM

Kimberly Pulley, Fiscal Officer

Solicitor