

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

WHEREAS, Council for the Village of Minerva Park passed Ordinance 4-2011 on June 13, 2011 eliminating the combined elected position of Clerk-Treasurer and creating the position of Fiscal Officer; and

WHEREAS, pursuant to ORC §733.262 and with the advice of the Finance Committee, the Mayor has appointed Nancy White as Fiscal Officer of the Village of Minerva Park; and

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 Nancy White to serve as Fiscal Officer for the Village of Minerva Park, effective October 4, 2011. Residency requirements are hereby waived.

Section 2. All prior ordinance(s) or resolution(s) or any part thereof, which is(are) inconsistent with this ordinance or resolution is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said ordinance(s) or resolution(s) not inconsistent with this resolution shall remain in full force and effect.

Section 3. Council declares this to be an emergency measure necessary for the public, health, safety, and welfare of the residents of the Village of Minerva Park, such need arising from the Village’s best interest to have a person serving as Fiscal Officer as soon as possible. Wherefore, this resolution shall take effect and shall be in force upon its passage.

First Reading: Waived October 4, 2011  
Second Reading: Waived October 4, 2011  
Third Reading: Waived October 4, 2011  
Passed: October 4, 2011

\_\_\_\_\_  
Pam Park-Curry, President of Council

\_\_\_\_\_  
Attest Council President, Pam Park-Curry,  
appointed to perform the duties of Fiscal Officer,  
as they relate to legislation for the special council  
meeting held on October 4, 2011.  
Village of Minerva Park

\_\_\_\_\_  
Lynn Eisentrout, Mayor, Village of Minerva Park

\_\_\_\_\_  
Reviewed and Approved  
as to form by Counsel