RESOLUTION 2013-16
June 10, 2013

A RESOLUTION AMENDING RESOLUTION 2012-27 REGARDING THE AGREEMENT
FOR PROFESSIONAL SERVICES FOR THE VILLAGE OF MINERVA PARK, OHIO
AND DECLARING AN EMERGENCY

WHEREAS, Council for the Village of Minerva Park determines it is necessary to Amend
Resolution No. 2012-27 relating to the agreement for magistrate services for Mayor’s Court.

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 to amend Section 1 of the Agreement for Professional Services with
Eric Nordman dated September 26, 2012 to be effective June 5, 2013 in a form
substantially similar to the contract attached hereto as Exhibit A and incorporated
herein by reference.

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Resolution is/are hereby repealed as to the inconsistent parts thereof.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 to meet the financial obligations of the Village and compensate
Eric Nordman for additional time spent due to the change to the Mayor’s Court
schedule. Wherefore, this Resolution shall take effect and shall be in force
immediately upon passage by Council.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: Waived June 10, 2013
Second Reading: Waived June 10, 2013
Third Reading: Waived June 10, 2013
Passed: June 10, 2013

Lynda Sudderburg, Fiscal Officer,
Village of Minerva Park

Reviewed by Counsel