

## Resolution 2014-21

### A RESOLUTION AUTHORIZING THE DONATION OF POLICE DEPARTMENT CRUISER EQUIPMENT TO THE HAMERSVILLE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park ("Village") Police Department has in its possession some older cruiser equipment which is no longer used or needed ("Equipment"); and

WHEREAS, pursuant to Section 230.02 of the Codified Ordinances of the Village, the Equipment: 1) has been determined by the Mayor to no longer be needed for municipal purposes; and 2) has de minimis value, as determined by the Fiscal Officer and Chief of Police; and

WHEREAS, the Village of Hamersville Police Department is in need of such equipment and has requested that the Village donate the Equipment to the Village of Hamersville;

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

Section 1. Council hereby finds and determines the Equipment is no longer needed by the Village.

Section 2. The Mayor and Chief of Police are hereby authorized and directed to donate the following equipment to the Village of Hamersville Police Department located in Butler County, Ohio:

1. One partition cage with a shotgun rack (needs repair) for older model Ford vehicle
2. Two sets of back seats which were removed for installation of prisoner seating
3. One older car spotlight

Section 3. The Mayor, Fiscal Officer, and Chief of Police are authorized to take further actions consistent with this Resolution that are needed to carry out the intentions of this Resolution.

Section 4. 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 5. All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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 6. 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 provide the Village of Hamersville access to the Equipment for the health, safety and welfare of their residents.  
WHEREFORE, this Resolution shall take effect and shall be in force immediately upon passage by Council.

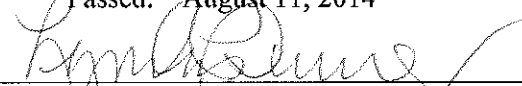
  
Lynn Eisentrout, Mayor, Village of Minerva Park

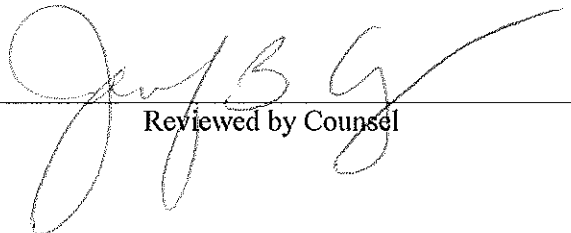
First Reading: August 11, 2014

Second Reading: Waived

Third Reading: Waived

Passed: August 11, 2014

  
Attest Lynda Sudderberg, Fiscal Officer,  
Village of Minerva Park

  
Reviewed by Council