RESOLUTION 2015-24

A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO SUBMIT AN APPLICATION FOR THE OHIO DEPARTMENT OF PUBLIC SAFETY EQUIPMENT GRANT, AND DECLARING AN EMERGENCY

WHEREAS, the Ohio Department of Public Safety (ODPS) Ohio Traffic Safety Office provides financial support to eligible projects, programs and organizations each year through its Grant Program, including program funding for law enforcement; and

WHEREAS, the Village of Minerva Park ("Village") deems it desirable to take advantage of grant programs to support the police and emergency services in the Village; and

WHEREAS, the application cycle for the body video equipment grant ended June 9, 2015:

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

Section 1. The Chief of Police is hereby authorized to submit an application for the Ohio Department of Public Safety Ohio Traffic Safety Office requesting an equipment grant substantially similar to the equipment listed on the quote attached to this Resolution as Exhibit A.

Section 2. The Mayor, Fiscal Officer, and Chief of Police are hereby authorized to take further actions consistent with this Resolution that are needed to carry out the intentions of this Resolution.

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. 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 submit the grant application at the earliest date allowed as the grant guidelines indicate "dates subject to change without notice." WHEREFORE, this Resolution shall take effect and shall be in force immediately upon passage by Council.

First Reading: June 22, 2015
Second Reading: Waived
Third Reading: Waived
Passed: June 22, 2015

ATTESTS

Jeffrey Wilcheck, Fiscal Officer
Lynn Bisentroun, Mayor

APPROVED AS TO FORM

Jennifer Croghan, Solicitor
June 9, 2015

Minerva Park Police Department
Chief Kimberly A. Nuesse
2829 Minerva Lake Road
Minerva Park, OH 43062

Dear Chief Nuesse:

In Federal Fiscal Year 2014, your agency received equipment with funding provided by the Ohio Department of Public Safety (ODPS), Ohio Traffic Safety Office (OTSO). We have attached an OTSO identifying number to the equipment per federal requirements.

Verify the information below. Once verified, sign the letter and return to your Law Enforcement Liaison (LEL) so we can update our records accordingly.

*This equipment cannot be sold, traded or disposed of in any manner without prior written approval from OTSO.*

If you have any further questions, contact Rich Rucker at (614) 537-1861 or e-mail at richnoal@aol.com.

Sincerely,

[Signature]

I hereby assure to the best of my knowledge, the information provided is accurate.

[Signature]

[Signature]

[Signature]

[Signature]