

RESOLUTION 2024-15

A RESOLUTION AUTHORIZING VILLAGE STAFF TO DISCARD CERTAIN MUNICIPAL PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE

WHEREAS, the Village of Minerva Park purchased new lounge chairs for the Village Pool in 2023 in an amount sufficient to serve residents and guests; and

WHEREAS, the Village has a significant number of old lounge chairs that are no longer needed and desires to donate those chairs to the Northland Pool; and

WHEREAS, the Village Council has determined that certain municipal personal property identified as pool lounge chairs are no longer needed for public use and that such property has no value to the Village.

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

Section 1. The Council of the Village of Minerva Park hereby directs Village staff to discard or otherwise donate municipal personal property identified as the old pool lounge chairs that no longer have value and that will no longer be needed for public use pursuant to Ohio R.C. 721.15(C).

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. This Resolution is hereby declared an emergency measure necessary for the health, safety, and welfare of the residents of Minerva Park, to wit: emergency passage will permit Village staff time to discard and otherwise salvage unnecessary and valueless municipal property.

First Reading: May 9, 2024
Second Reading: Waived
Third Reading: Waived
Passed: May 9, 2024

Tiffany Southard, Mayor

ATTEST

APPROVED AS TO FORM

Jeffrey Wilcheck, Fiscal Officer

Jesse Shamp, Solicitor