

RESOLUTION 2025-23

A RESOLUTION AUTHORIZING THE TRANSFERS OF FUNDS AND DECLARE AND EMERGENCY

WHEREAS, Section 5705.14, Revised Code, allows for the transfer of funds from the General Fund to the Storm Sewer Improvement Fund; and,

WHEREAS, the Council of the Village of Minerva Park finds it necessary to provide funds for the storm sewer improvements along Minerva Lake Road.

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

Section 1. Council finds, determines and declares that it is necessary to transfer funds from the General Fund to the Storm Sewer Improvement Fund (4902) in the amount of \$85,000.

Section .2 The Fiscal Officer shall transfer the funds upon passage 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 Ordinance 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. This Ordinance is hereby declared to be an emergency measure, to be effective immediately upon passage, such emergency being necessary for the preservation of the public health, safety, and welfare of the Village and its inhabitants, to wit: to transfer the funds to meet Minerva Lake Road project expenditures. Therefore, this Resolution shall take effect and be in force from and immediately after its passage by the Council.

Mayor

First Reading: September 18, 2025
Second Reading: September 25, 2025
Third Reading: Waived
Passed: September 25, 2025

ATTEST

APPROVED AS TO FORM

Jeffrey Wilcheck, Fiscal Officer

Solicitor