

RECORD OF RESOLUTION

Resolution No. 2020-R-04 Passed April 14, 2020
YEAR

VILLAGE COUNCIL OF NORTH FAIRFIELD, OHIO RESOLUTION NO. 2020-R-04

A RESOLUTION AUTHORIZING THE MAYOR AND THE VILLAGE FISCAL OFFICER TO ENTER INTO AN AGREEMENT FOR THE SERVICES OF WATER SUPERINTENDENT AND DECLARING AN EMERGENCY

WHEREAS, the Village owns and operates a public water system provided by RC 715.08; and

WHEREAS, the Village would like to enter into an agreement for the services of a water superintendent.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NORTH FAIRFIELD, STATE OF OHIO: (RC 731.18)

SECTION 1. That Village Council hereby determines it is necessary to contract for the services of a water superintendent.

SECTION 2. AUTHORIZE AGREEMENT. That the Mayor and the Fiscal Officer are hereby authorized and directed to enter into a contract/agreement ATTACHED HERETO and incorporated herein by reference, with CLINT MINNEAR to provide services of water superintendent.

SECTION 3. TERM. That the term of the contract/agreement authorized herein shall begin RETROACTIVELY on April 1, 2020 and terminate December 31, 2020 and shall automatically renew annually unless terminated by either party.

SECTION 4. SCHEDULE OF PAYMENT. That Council hereby authorizes a monthly retainer of Five Hundred Fifty Dollars (\$550.00) along with an additional hourly rate of One Hundred Fifty Dollars (\$150.00) per hour "back hoe" equipment fee.

SECTION 5. That any and all previous contracts and agreements for water superintendent services are hereby terminated.

SECTION 6. DISPENSE WITH THREE READINGS. That the legislative authority, upon a vote of at least three-fourths of its members, hereby dispenses with the rule requiring each ordinance or resolution shall be read on three different days. [R.C. 731.17(A)(2)]

SECTION 7. DECLARATION OF EMERGENCY FOR IMMEDIATE EFFECT. That by two-thirds vote of all the members elected to the legislative authority, this Ordinance/Resolution is hereby declared to be an emergency measure pursuant to RC 731.30, being necessary for the

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immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s): ***The immediate effectiveness is necessary to assure uninterrupted service.***

SECTION 8. PUBLIC MEETING. That it is found and determined that all formal action of this public body concerning or relating to the passage of this Resolution/Ordinance were adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of section 121.22 of the Ohio Revised Code.

WHEREFORE, this Ordinance/Resolution shall take effect at the earliest period allowed by law.

PASSED AND ADOPTED on this 14 day of April, 2020.

Vote on the passage was taken by yeas and nays and entered upon the journal as follows R.C. 731.17(A)(3):

YEAS: 6 NAYS: 0 ABSTAIN: 0

AUTHENTICATION and ATTESTATION (RC 731.20)

We hereby attest and affirm that the foregoing Ordinance/Resolution received the necessary affirmative roll call votes required for passage by R.C. 731.17.

John A. Prokoff
MAYOR

Shellie Cherry
FISCAL OFFICER

First Reading: April 14, 2020

Second Reading: Dispensed (may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2))

Third Reading: Dispensed (may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2))

APPROVED AS TO FORM,

Steve Palmer
VILLAGE SOLICITOR, Steve Palmer

CERTIFICATE OF POSTING (RC 731.25)

I hereby certify that pursuant to R.C. 731.25, a succinct summary of the above legislation was posted in not less than five of the most public places in the municipal corporation as determined by the legislative authority (See Ord 2019-O-12) for a period of not less than fifteen days prior to the effective date at the following locations:

- 1) Fiscal Officer Office, 3 East Main St., North Fairfield, Ohio; and
- 2) North Fairfield Village Hall, 3 East Main St., North Fairfield, Ohio; and
- 3) North Fairfield Public Library, 5 East Main St., North Fairfield, Ohio; and
- 4) North Fairfield Post Office, 1 North Main St., North Fairfield, Ohio; and
- 5) Electronically online at official Village website

Shellie Cherry
FISCAL OFFICER