

RESOLUTION NO.: 9 -2015
INTRODUCED BY: Mayor Roche

A RESOLUTION AUTHORIZING AN AGREEMENT WITH PAUL ELLIS TO PROVIDE ASSISTANCE TO THE CITY'S FINANCE DEPARTMENT AND DECLARING AN EMERGENCY

WHEREAS, the City's Finance Department is in need of further services for various projects including the capital assets audit project, the annual budgeting process, and projects as assigned by the Mayor and Director of Finance; and

WHEREAS, former City Finance Director Paul Ellis has, pursuant to Resolution Number 99-2014, adopted October 28, 2014, provided required assistance to the City and its Finance Department on a temporary basis, in an amount of Five Thousand Dollars (\$5,000.00); and

WHEREAS, Mr. Ellis can continue to provide assistance to the Finance Department for the necessary projects in an amount not to exceed an additional Five Thousand Dollars (\$5,000.00).

NOW, THEREFORE, Be It Resolved by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor be, and is hereby authorized to enter into an agreement with Paul Ellis to assist the Finance Department on a temporary basis in an amount not to exceed Five Thousand Dollars (\$5,000.00), said agreement to be in a form acceptable to both Ellis and the City of Richmond Heights, and approved as to form by the Director of Law.

Section 2: The Director of Finance is hereby authorized and directed to appropriate to a proper account a sum sufficient to cover the cost of the contract authorized in Section 1 of this Resolution.

Section 3: It is 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 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, including Section 121.22 of the Ohio Revised Code.

Section 4: This Resolution is declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare of the citizens of the City of Richmond Heights and for the reason that the Finance Department is in immediate need of assistance to perform its functions and duties, and, therefore, this Resolution shall take effect and be in force immediately upon its passage and signature by the Mayor.

PASSED: _____

David H. Roche, Mayor

APPROVED: _____

ATTEST: _____

Betsy Traben
Clerk of Council

Eloise Cotton-Henry
President of Council