

RESOLUTION NO.: 33-2015
INTRODUCED BY: Mayor Roche

A RESOLUTION AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH PAUL ELLIS TO PROVIDE ASSISTANCE TO THE CITY'S FINANCE DEPARTMENT.

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

WHEREAS, former City Finance Director Paul Ellis has, pursuant to Resolution No. 9-2015, adopted January 27, 2015, provided required assistance to the City and its Finance Department on a temporary basis, in an amount not to exceed Five Thousand Dollars (\$5,000.00); and

WHEREAS, Mr. Ellis is able to 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 is authorized to enter into an agreement with Paul Ellis to continue to assist the Finance Department on a temporary basis in an amount not to exceed an additional Five Thousand Dollars (\$5,000.00) under the other terms of the current agreement with Mr. Ellis.

Section 2: The Director of Finance is 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 shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

David H. Roche, Mayor

APPROVED: _____

ATTEST: _____

Betsy Traben
Clerk of Council

Eloise Cotton-Henry
President of Council