

RESOLUTION NO.: 18 -2017
INTRODUCED BY: O'Toole

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

WHEREAS, the City's Department of Finance is in need of further services for various projects including the Trust and Agency Funds audit project, long term estimates on revenues and expenditures and other projects as assigned by the Mayor and Director of Finance; and

WHEREAS, former City Director of Finance Paul Ellis, pursuant to Resolution No. 9-2015, adopted January 27, 2015, provided required assistance to the City and its Department of Finance on a temporary basis in an amount not to exceed Five Thousand Dollars (\$5,000.00); pursuant to Resolution No. 33-2015, adopted April 14, 2015, provided the same or similar required assistance to the City and its Department of Finance in an amount not to exceed Five Thousand Dollars (\$5,000.00); pursuant to Resolution No. 100-2015, adopted November 24, 2015, provided the same or similar required assistance to the City and its Department of Finance in an amount not to exceed Five Thousand One Hundred Dollars (\$5,100.00); and pursuant to Resolution No. 27-2016, adopted April 26, 2016, provided the same or similar required assistance to the City and its Department of Finance in an amount not to exceed Five Thousand One Hundred Dollars (\$5,000.00); and

WHEREAS, this Council supports engaging Mr. Ellis to continue to provide assistance to the Department of Finance 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 Finance Department of Finance on a temporary basis in an amount not to exceed an additional Five Thousand One Hundred 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: March 28, 2017

APPROVED: March 28, 2017

ATTEST: Betsy Traben
Betsy Traben
Clerk of Council

David H. Roche
David H. Roche, Mayor

Eloise Cotton-Henry
Eloise Cotton-Henry
President of Council