RESOLUTION NO. 12-004

CONFIRMING APPROVING AND THE MAYOR'S RESOLUTION ADMINISTRATOR, APPOINTMENT OF CHAD WILKINS AS VILLAGE EXECUTE AN MAYOR TO AUTHORIZING AND DIRECTING THE EMPLOYMENT AGREEMENT WITH CHAD WILKINS, AND DECLARING AN EMERGENCY.

WHEREAS, in December 1995, with Ordinance 95-19, Council for the Village of Thornville abolished the Board of Public Affairs and created the position of Village Administrator in accordance with R.C. 735.271; and

WHEREAS, a vacancy in the position of Village Administrator now exists; and

WHEREAS, the Mayor of the Village of Thornville has appointed Chad Wilkins to that position; and

WHEREAS, Council for the Village of Thornville now wants to approve and confirm the Mayor's appointment.

NOW, **THEREFORE**, **BE IT RESOLVED** by the Council of the Village of Thornville, County of Perry, State of Ohio:

- SECTION 1: Council for the Village of Thornville hereby approves and confirms the Mayor's appointment of Chad Wilkins as Village Administrator.
- SECTION 2: The Mayor is hereby authorized and directed, on behalf of the Village of Thornville, to execute an employment agreement, in substantially the same form and content as the Agreement attached hereto as Exhibit A and incorporated herein by reference, with Chad Wilkins for the performance of the duties of Village Administrator of the Village of Thornville
- SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.
- SECTION 4: It is hereby 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 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 5: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this municipality and the further reason that the Village needs to hire a new village administrator as soon as possible. Wherefore, provided this Resolution receives the required affirmative votes of Council, this Resolution shall take effect and be in force immediately upon passage by Council.

Passed in Council this 21th day of May , 2012.

Gavin Renner, Mayor

ATTEST:

Shelley Cox

Sandy Davis, Clerk of Council
Shelley Cox H

APPROVED:

Approved as to form this 14^{th} day of May 2012.

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Brian M. Zets, Esq.

Village Solicitor