RESOLUTION 2017-03

VILLAGE OF NEW RICHMOND

Council for the Village of New Richmond, Ohio met in regular session this

day of April 2017 with the following members present:

Richard Feldkamp,

Gary Skeene,

Paul Vanderbosch,

Rodney Henry

Amanda Davidson.

Mary Allen,

Councilperson Vander Dock moved for adoption of the following:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MICHAEL WYLIE FOR POLICE DEPARTMENT ADMINISTRATIVE SERVICES

Whereas: The village desires to temporarily acquire administrative support for the New Richmond Police Department, and

Whereas:

Michael Wylie has the necessary qualifications to provide said support, and

Whereas:

The services shall be provided under the supervision of the Mayor of the Village of New

Richmond.

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of New

Richmond, State of Ohio a majority of its members concurring:

- 1. Authorizes the Mayor to enter into a services agreement for administrative support for the New Richmond Police Department with Michael Wylie. Represented by Exhibit "A".
 - 2. That Council finds and determines that all formal actions relative to the Passage of this resolution were taken in an open meeting and that all deliberations of Council which resulted in the passage of this resolution were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Counciln	erson C	Skeene	seconded th	e motion	to adopt	the	foregoing
Council		·IUU	becommed th	Ciliotion	to adopt	tile	Torogoning

Resolution and upon roll call the vote was as	follows:
Richard Feldkamp \65	
Rodney Henry VC5	
Gary Skeene	
Amanda Davidson VCS	
Paul Vanderbosch VC5	
Mary Allen VC5	
First Reading 4-11-17	
Second Reading	
Third Reading	
Adopted 4-11-17	
Date	
Kelly Fainter	Law Can
CLERK OF COUNCIL, Kelly Painter	MAYOR, Ramona Carr
Approved as to form and content:	

SOLICITOR, Matthew Faris

EXHIBIT "A"

RESOLUTION 2017-03

CONTRACT AGREEMENT BETWEEN MICHAEL WYLIE AND THE VILLAGE OF NEW RICHMOND, OHIO

The Village of New Richmond is in need of an Administrative Police Chief to fill in for Police Chief Randy Harvey subsequent to his resignation.

Mr. Wylie has agreed to enter into a month-to-month contract with the Village of New Richmond as an Administrative Police Chief for the New Richmond Police Department. This will be at a rate of \$800.00 per week. His services will be in an administrative position only. Mr. Wylie will not be eligible for Police & Fire Pension, sick leave, holiday pay, vacation pay or health insurance benefits.

Mayor Ramona Carr will be the direct supervisor of Mr. Wylie.

This contract will take effect $\frac{4/28/2017}{2017}$ and continue on a month-to-month basis until a permanent replacement is established.

Mayor Ramona Carr

Mi**ć**hael Wylie