RESOLUTION NO. <u>68-19</u> CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Bill Serr ON THE DAY OF October, 2019.

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED EMPLOYMENT AGREEMENT SPECIFYING THE CONDITIONS OF THE CITY MANAGER'S EMPLOYMENT COMMENCING AUGUST 21, 2019.

WHEREAS, Section 6.01 of the Centerville Charter provides that the City Council, by a majority vote of all members of Council, shall appoint a City Manager and fix compensation; and

WHEREAS, the City Manager was appointed by City Council by Resolution 38-17 on July 10, 2017; and

WHEREAS, the Council of the City of Centerville hereby determines that it desires to amend and supersede the City Manager Agreement and extend the term of Wayne S. Davis as City Manager in accordance with the City Charter; and

WHEREAS, it is the will and desire of this City Council that an agreement be entered into between the City Council and Wayne Davis specifying terms and conditions of employment of him as City Manager in addition to those terms and conditions of such employment provided by the City Charter;

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

- Section 1. That Wayne S. Davis' term as City Manager is hereby extended as the City Manager of the City of Centerville in accordance with Section 6.01 of the City Charter, effective August 21, 2019.
- Section 2. That the Mayor of the City of Centerville is hereby authorized and directed to enter into a City Manager Agreement with said Wayne S. Davis along the terms acceptable to the City. A copy of said City Manager Agreement is being attached hereto as Exhibit "A" and incorporated herein and is intended to amend and supersede the previous Agreement.
 - Section 3. This Resolution is to take effect at the earliest date allowed by law.

PASSED THIS 1th day of October, 2019.

Mayor of the City of Centerville, Ohio

ATTEST:

Clerk of Council

City of Centerville, Ohio

CERTIFICATE

Clerk of the Council

Approved as to form, consistency with existing ordinances, the charter & constitutional provisions Department of Law Scott A. Liberman Municipal Attorney