

RESOLUTION NO. 77-16  
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Jo Anne Rau ON THE 19<sup>th</sup> DAY  
OF DECEMBER, 2016.

**A RESOLUTION AUTHORIZING THE AMENDMENT OF THE  
CITY MANAGER'S CONTRACT COMMENCING DECEMBER 31,  
2016.**

WHEREAS, the Council of the City of Centerville wishes to extend the term for  
the City Manager commencing December 31, 2016; and

WHEREAS, under the terms of the CITY MANAGER AGREEMENT authorized  
by Resolutions 1-95, 39-03, 48-98, 67-05, 82-97, 44-09, 51-11, 54-13, 22-15 and 35-16  
that any such change in compensation or term requires an amendment to said agreement in  
writing signed by both parties; and

WHEREAS, attached hereto as Exhibit "A" and incorporated herein is a proposed  
amended agreement.

NOW, THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY  
RESOLVES:


Section 1: That the amendment stated in Exhibit "A," attached hereto and  
incorporated herein is hereby authorized and the Mayor is hereby  
authorized and directed to execute same.

Section 2: This Resolution shall become effective at the earliest date allowed  
by law.

PASSED THIS 19<sup>th</sup> day of December, 2016.

  
\_\_\_\_\_  
Mayor of the City of Centerville, Ohio

ATTEST:

  
\_\_\_\_\_  
Clerk of Council  
City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No. 77-16, passed by the Council of the City of Centerville, Ohio on the 19<sup>th</sup> day of December, 2016.

Carin R. Andrews  
Clerk of the Council

Approved as to form, consistency  
with existing ordinances, the Charter  
and Constitutional Provisions.

Department of Law  
Scott A. Liberman  
Municipal Attorney

**AMENDMENT TO CITY MANAGER AGREEMENT**

This Agreement entered into at Centerville, Ohio, on the \_\_\_\_ day of December, 2016, by and between the City of Centerville, an Ohio municipal corporation (hereinafter "City") and Gregory B. Horn (hereinafter "City Manager").

**WITNESSETH:**

**WHEREAS**, by Resolution No. \_\_\_\_\_, passed by a majority vote of all members of the Council of the City of Centerville on the 19<sup>th</sup> day of December, 2016, the CITY MANAGER AGREEMENT dated January 16, 1995, authorized by Resolution 1-95 and Resolution 82-97 and as amended as authorized by Resolution 48-98, Resolution 39-03, Resolution 67-05, Resolution 44-09, Resolution 51-11, Resolution 54-13, Resolution 22-15 and Resolution 35-16, is hereby authorized to be amended in accordance with the provisions below; and

**WHEREAS**, the parties wish to amend Section 1 of said Agreement;

**NOW THEREFORE**, in consideration of the foregoing recitations and pursuant to the terms of Resolution No. \_\_\_\_\_, the parties agree as follows:

Section 1. That effective December 31, 2016, Section 1 of said Agreement is amended as follows:

That portion of Section 1 of said Agreement and its amendments which specifies length of term and term commencement and expiration shall be changed to provide an extension of the ending date to read as follows:  
"the period of employment shall be for a term . . . ending on the 5<sup>th</sup> day of

July, 2017". In all other respects Section 1 shall remain in full force as written.

Section 2. That in all other respects said existing CITY MANAGER AGREEMENT, as amended is hereby ratified and restated as if fully rewritten herein.

IN WITNESS WHEREOF, the parties have executed this AMENDMENT TO CITY MANAGER AGREEMENT on the date first above written.

**CITY OF CENTERVILLE**

WITNESS:

\_\_\_\_\_

By: \_\_\_\_\_  
Brooks A. Compton, Mayor

\_\_\_\_\_  
Gregory B. Horn, City Manager

Approved as to form:

\_\_\_\_\_  
Scott A. Liberman, Municipal Attorney