

RESOLUTION NO. 48-98  
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER J.V. STONE ON THE  
21st DAY OF DECEMBER, 1998.

A RESOLUTION TO AMEND RESOLUTION NUMBER 1-95  
BY RENEWING THE CITY MANAGER'S EMPLOYMENT  
CONTRACT FOR A FIVE YEAR TERM COMMENCING JULY  
1, 1999.

WHEREAS, this Council previously entered into a contract of employment with Gregory B. Horn to act as the City Manager for a three year term which was renewed for a term of four years; and

WHEREAS, said contract is due to expire; and

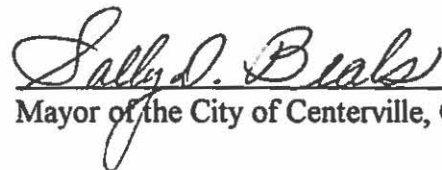
WHEREAS, this Council now wishes to renew the City Manager's Employment Contract for a term of five years.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY  
RESOLVES:

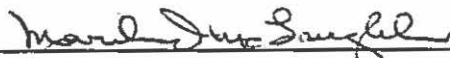
Section 1. That the proposed amendment marked Exhibit "A" attached hereto and made a part hereof is hereby accepted, and the Mayor is hereby authorized to execute same on behalf of the City.

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

PASSED this 21st day of DECEMBER, 1998.

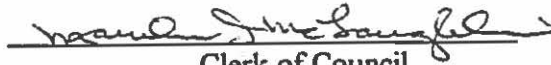
  
\_\_\_\_\_  
Mayor of the City of Centerville, Ohio

ATTEST:

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

**CERTIFICATE**

The undersigned, Clerk of the Council of the City of Centerville, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution Number 48-98, passed by the Council of the City of Centerville, Ohio, on the 21<sup>ST</sup> day of DECEMBER, 1998.

  
Clerk of Council

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

Department of Law  
Robert N. Farquhar  
Municipal Attorney

**AMENDMENT TO CITY MANAGER AGREEMENT**

This Agreement entered into at Centerville, Ohio, 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. 48-98, passed by a majority vote of all members of the Council of the City of Centerville on the 21<sup>st</sup> day of December, 1998, Gregory B. Horn's appointment as City Manager is continued, but the CITY MANAGER AGREEMENT authorized by Resolution 1-95 and Resolution 82-97 is hereby authorized to be amended in accordance with the provisions of Section 1 thereof; and

**WHEREAS**, the parties wish to amend Sections 1, 3, & 6 of said Agreement.

**NOW THEREFORE**, in consideration of the foregoing recitations and pursuant to the terms of Resolution No. 48-98, the parties agree as follows:

**Section 1.** That effective January 1, 1999, Section 1 of said Agreement is amended as follows:

That portion of Section 1 of said Agreement which specifies length of term and term commencement and expiration, shall be changed to read a five (5) year term commencing on July 1, 1999 and ending on the 30<sup>th</sup> day of June, 2004. In all other respects Section 1 shall remain in full force as written.

**Section 2.** That effective January 1, 1999, Section 3 of said Agreement is amended as follows:

That portion of Section 3 of said Agreement which specifies the annual compensation of the City Manager shall be deleted and, instead, shall be set forth in the annual Personnel Ordinance. In all other respects Section 3 shall remain in full force as previously amended.

**Section 3.** That effective January 1, 199, Section 6 of said Agreement is amended as follows:

That portion of Section 6 of said Agreement which specifies a nine (9) month prior notice of termination and compensation, shall be changed to read twelve (12) months. In all other respects Section 6 shall remain in full force as written.

**Section 4.** That in all other respects said Agreement is hereby ratified and restated as if full rewritten herein.

**IN WITNESS WHEREOF**, the parties have executed this Agreement on the date first above written.

WITNESS:

CITY OF CENTERVILLE

\_\_\_\_\_

By: \_\_\_\_\_  
Sally D. Beals, Mayor

\_\_\_\_\_

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