

RESOLUTION NO. 82-97
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Susan Hennesch ON THE 15th DAY
OF DECEMBER, 1997.

A RESOLUTION AUTHORIZING THE AMENDMENT OF THE CITY
MANAGER'S CONTRACT COMMENCING JANUARY 1, 1998.

WHEREAS, the Council of the City of Centerville, Ohio wishes to increase the
compensation to the City Manager commencing January 1, 1998; and

WHEREAS, under the terms of the CITY MANAGER AGREEMENT authorized by
Resolution 1-95 any such change in compensation requires an amendment to said agreement
in writing signed by both parties; and

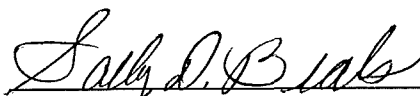
WHEREAS, attached hereto as Exhibit "A" and incorporated herein is a proposed
amended agreement;

NOW, THEREFORE,

THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

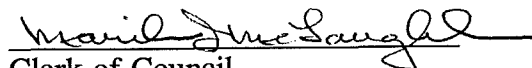
Section 1. That the amendment stated in Exhibit A, attached hereto and
incorporated herein is hereby authorized and the Mayor is hereby authorized and directed
to execute same.

PASSED THIS 15th day of December, 1997.



Mayor of the City of
Centerville, Ohio

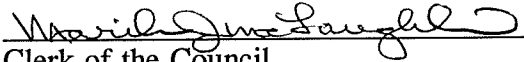
ATTEST:



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. 82-97, passed by the Council of the City of Centerville, Ohio on the 15th day of December, 1997.


Clerk of the Council

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ALTICK
&
CORWIN
CO., L.P.A.

1700 ONE DAYTON CENTRE
ONE SOUTH MAIN STREET
DAYTON, OHIO 45402

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").

W I T N E S S E T H:

WHEREAS, by Resolution No. _____, passed by a majority vote of all members of the Council of the City on the _____ day of _____, 1997, Gregory B. Horn's appointment as City Manager is continued but the CITY MANAGER AGREEMENT authorized by Resolution 1-95 is hereby authorized to be amended in accordance with the provisions of Section 12 thereof; and

WHEREAS, the parties wish to amend Section 3 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 January 1, 1998 the second paragraph of Section 3 said Agreement is amended to read as follows:

"As additional compensation, the City shall pay deferred compensation annually to the International City Management Association Retirement Corporation (ICMARC) in the amount of seven percent (7%) of annual salary."

Section 2. That in all other respects said Agreement is hereby ratified and restated as if fully 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

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