

A RESOLUTION AUTHORIZING A LUMP SUM PAYMENT TO THE VILLAGE FINANCE DIRECTOR

WHEREAS, in 2014, together with Richfield Township, this Council authorized the creation of the Richfield Joint Recreation District ("RJRD"), an independent political subdivision formed under ORC 755.14; and

WHEREAS, pursuant to a Memorandum of Understanding ("MOU") between the Village of Richfield and the RJRD, the Village served as the Fiscal Agent for the RJRD and the Village Finance Director served as the RJRD Fiscal Officer, resulting in additional work for the Finance Director for which, as an exempt employee, she was never compensated; and

WHEREAS, pursuant to the MOU, the RJRD in 2018 paid the Village \$18,750.00 for fiscal services; and

WHEREAS, the RJRD hired a Fiscal Officer who performed the duties of that office beginning in approximately October 2018; and

WHEREAS, this Council has determined that compensation to the Finance Director for the extra duties described above is proper and in the best interests of the Village of Richfield.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County State of Ohio:

SECTION 1. That Council authorizes a one-time lump sum payment to the Village Finance Director in the amount of \$18,750.00 less payroll withholdings and deductions, to be paid in the first scheduled pay period after the effective date of this Resolution.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 6-4-19

Trish Pulak
President of Council

Bobbie Basham
Mayor

Dated: 6/4/19

ATTEST:
Jeff Tom
Clerk of Council