RESOLUTION NO. 2023-64 INTRODUCED BY: Mayor Bodnar

## AN EMERGENCY RESOLUTION CONFIRMING THE REAPPOINTMENT OF RONALD C. WYNNE AS THE DIRECTOR OF FINANCE FOR MAYFIELD VILLAGE, OHIO AND ESTABLISHING THE TERMS, CONDITIONS AND COMPENSATION EFFECTIVE JANUARY 1, 2024 THROUGH DECEMBER 31, 2025

WHEREAS, the Mayor has reappointed Ronald C. Wynne, Director of Finance for Mayfield Village, pursuant to Article 5, Section 5 of the Village's Charter; and

WHEREAS, Council deems it necessary and in the best interest of the health, safety and welfare of all Village residents to confirm this reappointment and establish the terms, conditions and compensation.

BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

- <u>SECTION 1.</u> The Mayor's reappointment of Ronald C. Wynne as Director of Finance for Mayfield Village, Ohio is hereby confirmed, subject to all applicable Village Ordinances and to the terms, conditions and compensation hereinafter established.
- <u>SECTION 2.</u> That upon the effective date of this reappointment and confirmation by Council, Ronald C. Wynne will serve as Director of Finance effective January 1, 2024 through December 31, 2025.
- <u>SECTION 3.</u> Ronald C. Wynne shall be entitled to be compensated at the rate set forth in the Village's wage ordinance per year for all services rendered to the municipality in his capacity as the Director of Finance.
- SECTION 4. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the health, safety and welfare of the residents of Mayfield Village, Ohio, for the reason that it provides for the administration of the Finance Department, a function mandated by Charter. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

STEPHEN SCHUTT Council President

First Reading: December 18 , 2023

Second Reading: Suspended , 2023

Third Reading: Suspended , 2023

PASSED: December 18 ,2023

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

DIANE A. CALTA, ESQ., Director of Law

ATTEST: MARY'E. BETSA, MMC

Clerk of Council