RESOLUTION 2024-24 INTRODUCED BY: Mayor Bodnar

AN EMERGENCY RESOLUTION CONFIRMING THE APPOINTMENT OF ANGIE S. RICH, CPA AS THE DIRECTOR OF FINANCE FOR MAYFIELD VILLAGE, OHIO AND ESTABLISHING THE TERMS, CONDITIONS AND COMPENSATION EFFECTIVE MAY 1, 2024 THROUGH DECEMBER 31, 2025

WHEREAS, due to the retirement of the Village's long-term Director of Finance, Ronald C. Wynne, effective on May 31, 2024, it has been deemed necessary to hire his successor; and

WHEREAS, over numerous weeks, the position was posted and a search began to find the Village's next Director of Finance; and

WHEREAS, after receiving twelve applications and interviewing several selected candidates, the Mayor has appointed Angie S. Rich, CPA to fill the position as the Village's Director of Finance upon Mr. Wynne's retirement; and

WHEREAS, Ms. Rich has extensive municipal and governmental financial experience; and

WHEREAS, Ms. Rich began her career with State of Ohio Auditor's Office, previously served as the Assistant Finance Director for the City of Brecksville for eleven years, and most recently worked as the Executive Director for Accounting and Financial Operations for Cuyahoga Community College; and

WHEREAS, Council deems it necessary and in the best interest of the health, safety and welfare of all Village residents to confirm the appointment of Angie S. Rich to such position and to establish the terms, conditions and compensation.

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

<u>SECTION 1</u>. The Mayor's appointment of Angie S. Rich as the 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>. After approval of this legislation and effective May 1, 2024, Ms. Rich shall serve as the *In-Transition* Director of Finance until Mr. Wynne's retirement on May 31, 2024. Thereafter, effective June 1, 2024 through December 31, 2025, Ms. Rich will serve as the Director of Finance.

<u>SECTION 3</u>. Effective May 1, 2024, Angie S. Rich 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 her capacity as the Director of Finance.

<u>SECTION 4</u>. The Council finds and determines that all formal actions of the 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.

<u>SECTION 5</u>. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of Mayfield Village for the reason that it provides for necessary governmental services of the Director of Finance to be continuing and ongoing and as mandated by the Village's Charter. It shall, therefore, take effect immediately upon 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.

| First Reading: | , 2024 |
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Second Reading: _____, 2024

Third Reading: _____, 2024

PASSED: _____, 2024

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

DIANE A. CALTA, ESQ. Director of Law

ATTEST:

MARY E. BETSA, MMC Clerk of Council