

RESOLUTION 24-5-2

**APPROVING AND AUTHORIZING THE EXECUTION OF THE COST OF
PROPOSED PROJECT AGREEMENT BETWEEN CLEMANS, NELSON &
ASSOCIATES AND THE VILLAGE OF WAYNESFIELD, OHIO,
AND DECLARING IT AN EMERGENCY**

WHEREAS, it is in the Village's best interest, and in the best interest of its appointed officials and staff, to operate under a current and cohesive set of Personnel Policies and Procedures Manual; and

WHEREAS, it is further in the Village's best interest, and in the best interest of its appointed officials and staff, to operate under a current set of Position Descriptions; and

WHEREAS, creating and/or updating these policies, procedures and descriptions will facilitate the proper administration of personnel matters in the future as they may arise; and

WHEREAS, retaining the professional services of Clemans, Nelson & Associates ("CN") is an effective and efficient manner to have these documents created/updated, as CN possesses a well-honed expertise in these matters.

NOW, THEREFORE, THE VILLAGE OF WAYNESFIELD HEREBY RESOLVES as follows:

SECTION I. The Village desires to contractually engage CN per the terms and conditions set forth in the Cost of Proposed Project Agreement, attached as Exhibit A.

SECTION II.

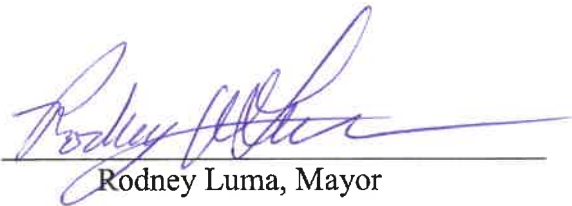
SECTION III. The Mayor, Administrator and Fiscal Officer are hereby authorized to execute the Cost of Proposed Project Agreement, attached hereto as Exhibit A, and take any other action required to engage CN to provide the requested services.

SECTION IV: The Village Solicitor is authorized to oversee and manage the services to be provided by CN.

SECTION V: It is found 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 that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

SECTION VI: This Emergency Resolution shall go into immediate effect upon receiving two-thirds vote of all members of Village Council.


Passed in Council this 20 day of May, 2024.


Rodney Luma, Mayor

ATTEST: Sarah Montgomery
Sarah Montgomery, Fiscal Officer

APPROVED:

Approved as to form this 20 day of May, 2024.


Lynnette Dinkler, Esq.
Village Solicitor