

RESOLUTION NO. R-2007-13

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO PAY WILLIAM SZYMANSKI FOR UP TO FOUR (4) WEEKS OF UNUSED VACATION DAYS UPON HIS RETIREMENT ON MAY 31, 2007 AND DECLARING AN EMERGENCY

WHEREAS, the Mayor and Village Administrator of the Village of Windham recommended to the Finance Committee that it would be best for the four weeks rather than to take vacation ; and

WHEREAS, the Finance Committee has recommended to Council that this would be in the Village's best interest; and

WHEREAS, this matter is an emergency affecting the health, safety and welfare of the residence of the Village of Windham;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WINDHAM, THREE-FOURTHS OR MORE OF ITS ELECTED MEMBERS CONCUR THAT:

Section One: That the Village Fiscal Officer is hereby authorized to pay up to four (4) weeks earned vacation days to William Szymanski upon his retirement on May 31, 2007.

Section Two: It is hereby 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 actions, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

Section Three: This Resolution is hereby declared to be an emergency measure necessary to preserve the public health, safety, morals and general welfare of the inhabitants of the Village of Windham, Ohio and this Resolution shall go into full force and effect immediately upon its passage by three-fourths (3/4's) of the members of Council.

Vote of Council: Ayes: Rachel Barrett, Sonya Edwards, Marian Garrett, Scott Garrett, Jodi Minotti, Phil Snyder. Nays: None.

Passed in Council this 15th day of May, 2007.

ATTEST:

APPROVED:

Village Fiscal Officer

Mayor, Village of Windham

I do hereby certify this to be a true and accurate copy according to the records in this Office.

Village Fiscal Officer