

**RESOLUTION R-2008-67**

A RESOLUTION APPOINTING BRUCE RININGER AS WATER SUPERINTENDENT FOR THE VILLAGE OF WINDHAM EFFECTIVE AUGUST 31, 2008 AT A PAY RATE AS SET FORTH IN THE PAY ORDINANCE AND DECLARING AN EMERGENCY.

WHEREAS, the Village Administrator has recommended to the Mayor to appoint Bruce Rininger as Water Superintendent for the Village of Windham; and

WHEREAS, the Council wishes to affirm and support this appointment;

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 the members elected thereto concerning that:

Section One: The Council of the Village of Windham hereby affirms and supports the Mayor & Village Administrator's recommendation to appoint Bruce Rininger as Water Superintendent of the Village of Windham effective August 31, 2008 at the rate of pay set forth in the pay Ordinance; and

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 of the members of Council.

Passed in Council this 19<sup>th</sup> day of August, 2008.

Vote of Council:      Ayes: Mrs. R. Barrett, Mr. S. Garrett, Mr. R. Slusher, Mr. P. Snyder  
                             Nays: None.    Abstain: Mrs. L. Rininger

APPROVED:

ATTESTED:

\_\_\_\_\_  
Village Fiscal Officer

\_\_\_\_\_  
Mayor Robert Donham

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

\_\_\_\_\_  
Village Fiscal Officer