

**RESOLUTION R-2008-21**

A RESOLUTION APPOINTING TERRY GUNNO AS PART-TIME UTILITIES CLERK FOR THE VILLAGE OF WINDHAM AT \$9.50 AN HOUR EFFECTIVE MARCH 24, 2008 AND DECLARING AN EMERGENCY.

WHEREAS, Carol Wilson, the current part-time Utilities Clerk has given her notice to resign her position; and

WHEREAS, the Village Administrator and Mayor wish to appoint Terri Gunno as part-time Utilities Clerk pursuant to Section 733.31 of the Ohio Revised Code; 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 Village Administrator and Mayor's decision to appoint Terry Gunno as part-time Utilities Clerk.

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 20<sup>th</sup> day of March, 2008.

Vote of Council:      Ayes: R. Barrett, S. Garrett, M. McManus, J. Minotti, L. Rininger, P. Snyder  
                             Nays: None.

APPROVED:

ATTESTED:

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

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

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

---

Clerk