

RESOLUTION NO.: 107 -2016  
INTRODUCED BY: Mayor Roche

A RESOLUTION AUTHORIZING THE EXTENSION OF AN AGREEMENT  
WITH PAUL ELLIS TO PROVIDE ASSISTANCE TO THE CITY'S FINANCE  
DEPARTMENT.

WHEREAS, the City's Finance Department is in need of further services for various projects, including negotiation data, reconciliation of professional funds, wrap-up capital equipment procedures and other projects as assigned by the Mayor and Interim Director of Finance; and

WHEREAS, former City Finance Director Paul Ellis, pursuant to Resolution No. 9-2015, adopted January 27, 2015, Resolution No. 33-2015, adopted April 14, 2015 and Resolution No. 100-2015, adopted November 24, 2015, provided required assistance to the City and its Finance Department on a temporary basis, each time in an amount not to exceed Five Thousand Dollars (\$5,000.00); and

WHEREAS, most recently pursuant to Resolution No. 27-2016 adopted April 26, 2016, Mr. Ellis provided the same or similar required assistance to the City and its Finance Department, in an amount not to exceed Five Thousand One Hundred Dollars (\$5,100.00); and

WHEREAS, Mr. Ellis is able to continue to provide assistance to the Finance Department for the necessary projects in an amount not to exceed an additional Five Thousand Dollars (\$5,000.00).

NOW, THEREFORE, Be It Resolved by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is authorized to enter into an agreement with Paul Ellis to continue to assist the Finance Department on a temporary basis through December 31, 2016, in an amount not to exceed an additional Five Thousand Dollars (\$5,000.00) under the terms of the current agreement with Mr. Ellis.

Section 2: The Director of Finance is authorized and directed to appropriate to a proper account a sum sufficient to cover the expenditure authorized in Section 1 of this Resolution.

Section 3: It is 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 any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

\_\_\_\_\_  
David H. Roche, Mayor

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_

Betsy Traben  
Clerk of Council

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Eloise Cotton-Henry  
President of Council