

RESOLUTION CM-12-40

RESOLUTION TO AUTHORIZE THE CONTINUING EMPLOYMENT OF THE MUNICIPAL MANAGER AND TO AUTHORIZE THE ADOPTION OF THE NEW EMPLOYMENT AGREEMENT FOR THE MUNICIPAL MANAGER ATTACHED HERETO.

WHEREAS, the current Municipal Manager, Matthew D. Kline, was originally hired in December 2011 with a contract extending through the calendar year of 2012.

WHEREAS, the Municipal Manager's existing contract is due to expire at the end of 2012.

WHEREAS, the Council for the Municipality of West Milton believes that it is in the best interests of the Municipality of West Milton to continue the services of the Municipal Manager.

WHEREAS, the existing Municipal Manager has represented the Village professionally and tirelessly during his current tenure.

NOW THEREFORE, Be it resolved by the Council of the Municipality of West Milton, Ohio that:

SECTION I: That Council wishes to continue the services provided by the current Municipal Manager, Matthew D. Kline.

SECTION II: That Council pursuant to the Charter wishes to enter into the Employment Agreement attached to this Resolution which shall be incorporated herewith, as Exhibit "A".

SECTION III: That Council hereby establishes the Compensation and Benefits for the Municipal Manager as specifically set forth in the Employment Agreement, with the salary for the first full year of the contract to be set at Sixty-Seven Thousand, Seven Hundred and Fifty Dollars (\$67,750.00).

SECTION IV: The Mayor and vice Mayor for the Municipality of West Milton are hereby authorized to execute the Employment Agreement for the Municipal Manager attached hereto.

SECTION V: That this Resolution shall be effective on and after the earliest date permitted by law

Passed this _____ day of _____ 2012

Michael Coate, II, Mayor

ATTEST:

Linda L. Cantrell, CAP/OM
Clerk of Council

APPROVED AS TO FORM:

Charles H. Sell, II
Law Director