Introduced by: Mayor Britton

RESOLUTION NO. 10 - 2024

A RESOLUTION CONFIRMING THE APPOINTMENT OF DWAYNE BAILEY AS ACTING VILLAGE ADMINISTRATOR; AND DECLARING AN EMERGENCY.

WHEREAS, after many years of dedicated service, Village Administrator Dwayne Bailey retired at the end of July, 2024; and

WHEREAS, until such time as a permanent replacement may be made to the office of Administrator, Mr. Bailey has offered his services on an as-needed volunteer basis for a period of sixty days; and

WHEREAS, the Mayor has informed the Council that he desires pursuant to § 131.04 of the Code to accept Mr. Bailey's offer of volunteered services and to appoint him for a temporary 60-day term as the "Acting Village Administrator;" and

WHEREAS, confirmation of said appointment is now sought pursuant to § 131.04 of the Code.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE AND STATE OF OHIO:

<u>SECTION 1</u>. That, pursuant to § 131.04 of the Code, the Council does hereby confirm the temporary appointment of Dwayne Bailey as Acting Village Administrator, with all legal authority of said office pursuant to Charter and Code.

<u>SECTION 2</u>. That the appointment of Dwayne Bailey as Acting Village Administrator, is and shall be effective as of August 1, 2024, and shall terminate by operation of this Ordinance at the expiration of 60 days from that date.

<u>SECTION 3</u>. That the appointment of Dwayne Bailey as Acting Village Administrator is and shall be on an as-needed volunteer basis only and that no compensation and/or benefits are or shall be paid or due as and for his services, which services Mr. Bailey is free to discontinue at any time of his choosing.

First Reading, August 26, 2024 Tabled, August 26, 2024 Removed From Table, August 26, 2024 Failed, August 26, 2024

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SECTION 4. That 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 of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

<u>SECTION 5</u>. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of the inhabitants of the Village of Madison, and, for the further reason that immediate passage is necessary to provide personnel for the good and orderly operation of the Village Administration it shall, therefore, take effect and be in full force from and upon its adoption if adopted by the affirmative vote of at least four members of Council and otherwise at the earliest time provided by Ohio law.

PASSED: 1st Reading:	Mark V. Vest President of Council
Attested:	
Kristie Crockett, Fiscal Officer / Clerk of Council	
Approved:	
Sam Britton, Jr., Mayor	Date