

RESOLUTION 2009-5

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CALCULATE AND COMPENSATE THE ASSISTANT DIRECTOR OF UTILITIES ROBERT SIMON FOR A PORTION OF HIS COMPENSATORY TIME AND DECLARING AN EMERGENCY.

WHEREAS, former Utilities Superintendent Ken Young was absent due to illness for an extended period of time and during this time period Assistant Director of Utilities Robert Simon accumulated a large number of compensatory hours; and

WHEREAS, the Council of the Village of Hiram desires to pay Robert Simon for a portion of his accumulated compensatory hours.

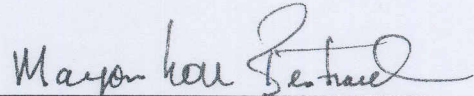
NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hiram, Portage County, Ohio, two thirds (2/3rds) or more of the members thereto concurring:

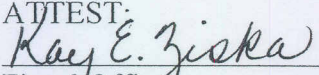
SECTION 1: The Fiscal Officer has calculated 166.19 of compensatory hours at \$25.69 per hour to be \$4,269.42. This amount is not OPERS eligible so an additional payment for Social Security is \$264.70 and for Medicare is \$61.91 is also needed. The total amount authorized for payment from the Water and Wastewater budgets to compensate Robert Simon is \$4,596.03.

SECTION 2: This Resolution is declared to be an emergency measure becoming immediately effective upon passage by Council and approval by the Mayor, the particular emergency being that Robert Simon has accumulated these compensatory hours over an extended period of time and it is now appropriate to pay him the amounts accumulated.

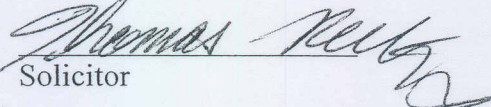
SECTION 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including §121.22 of the Revised Code of the State of Ohio.

Passed in council as an emergency on April 14, 2009.

  
Mayor Lou Bertrand

ATTEST:  
  
Fiscal Officer

Approved as to Form:

  
Solicitor

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2009-5 has been duly posted in the required 5 places.  
4/16/09 Kay E. Ziska  
Date Fiscal Officer, Village of Hiram