VILLAGE OF GEORGETOWN, OHIO

ORDINANCE NO. 1212

AN ORDINANCE AMENDING THE CONTRACT OF EMPLOYMENT OF THE VILLAGE ADMINISTRATOR AND DECLARING AN EMERGENCY

WHEREAS, the Village of Georgetown appointed Arthur D. Owens as Village Administrator at a meeting of the Council held on September 18, 2014 and entered into an Employment Agreement with him on October 15, 2014 (the “Employment Agreement”); and

WHEREAS, Council now seeks to amend the Employment Agreement of Arthur D. Owens to increase his annual compensation to seventy one thousand and twenty dollars ($71,020.00).

BE IT ORDAINED by the Council of the Village of Georgetown, Brown County, Ohio, a majority or more of all members thereof concurring as follows:

SECTION 1: As provided for in the attached Exhibit A, paragraph 3 of the Employment Agreement of Arthur D. Owens shall be amended to provide for an annual compensation of seventy one thousand and twenty dollars ($71,020.00).

SECTION 2: This Ordinance is declared to be an emergency measure necessary for the preservation of the health, safety and well-being of the residents of the Village and in order to allow the increase to begin on passage and to ensure continuity of service.

SECTION 3: That the Council hereby finds and determines that all formal actions relative to the passage of this Ordinance were taken in an open meeting of the Council, and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Ordinance shall be in full force and effect from and after the earliest date allowed by law.

Passed and adopted at a legally convened meeting of Council held on the 10th day of May, 2018.

[Signature]
Dale E. Cahall, Mayor

Attest:

[Signature]
Natalie K. R. Newberry, Fiscal Officer
THIRD AMENDMENT TO CONTRACT OF EMPLOYMENT

This Third Amendment to the October 15, 2014 Contract of Employment of Arthur D. Owens ("Employment Agreement") is made this 10th day of May, 2018 by and between the Village of Georgetown, Ohio (the "Village") and Arthur D. Owens ("Employee").

WHEREAS, the Mayor of the Village appointed the Employee to serve as the Administrator of the Village at a meeting of the Georgetown Village Council (the "Council") held on September 18, 2014, which said appointment was approved by a majority vote of the Council; and

WHEREAS, it is the desire of the Council of the Village to continue to provide certain benefits, establish certain conditions and expectations of employment and to set working conditions of Employee as set forth herein; and

WHEREAS, Council desires to amend the Employment Agreement to include an increase in the annual compensation paid to the Employee.

NOW THEREFORE, in consideration of the promises hereinafter exchanged, the parties agree as follows:

Section 3 of the Employment Agreement shall be amended in its entirety as follows:

(3) EMPLOYEE’S SALARY. The Employee shall be paid an annual salary of $71,020.00. The annual salary provided for herein may be reviewed by Council and adjusted in such amounts and to such extent as the Council may determine is desirable on the basis of an annual review or for any other reason in determines appropriate.

In all other respects, the Village and Employee hereby adopt and ratify the provisions of the previously entered into October 15, 2014 Employment Agreement except as such terms have been amended or superseded by the provisions set forth above.
IN WITNESS WHEREOF, the Mayor and the Fiscal Officer, on behalf of the Village, and the Employee have caused this Third Amendment to the Employment Agreement to be executed at Georgetown, Ohio, this 10th day of May, 2018.

FOR THE VILLAGE OF
GEORGETOWN, OHIO

[Signature]
Dale E. Cahall, Mayor

BY THE EMPLOYEE

[Signature]
Arthur D. Owens

ATTEST:

[Signature]
Natalie K.R. Newberry, Fiscal Officer

APPROVED AS TO FORM:

[Signature]
Joseph J. Braun, Solicitor