

RECORD OF RESOLUTIONS

Resolution No. 2018-10R

Passed

May 16

20 18

**A RESOLUTION CONCURRING IN THE MAYOR'S
CONTINUED APPOINTMENT OF WILLIAM M. VANCE AS
THE PICKERINGTON CITY MANAGER AND
AUTHORIZING THE MAYOR TO EXECUTE AN
ADDENDUM TO THE 2016 EMPLOYMENT AGREEMENT
WITH WILLIAM M. VANCE TO EXTEND THE TERM FOR
TWO YEARS**

WHEREAS, the Mayor proposes the attached addendum for Council's consideration of the continued employment of City Manager William "Bill" M. Vance;

WHEREAS, Council finds it is in the best interest of the City to approve the execution of this addendum.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE
CITY OF PICKERINGTON, FAIRFIELD-FRANKLIN COUNTIES,
OHIO, A MAJORITY OF ITS MEMBERS CONCURRING:**

Section 1: The Pickerington City Council hereby concurs in the Mayor's appointment of William M. Vance as the Pickerington City Manager and authorizes the Mayor to execute a First Addendum to the Employment Agreement with William M. Vance passed by Council via Resolution 2016-03R for his services as City Manager to extend the term of the Agreement two (2) years.

Section 2: This Resolution shall take effect and be in force from the earliest date permitted by law.

APPROVED BY: _____

Lee A. Gray, Mayor

DATE OF APPROVAL: _____

May 16, 2018

EFFECTIVE DATE: _____

May 16, 2018

ATTEST: _____

Heather Moore, City Clerk

SPONSOR: **RULES COMMITTEE**

APPROVED AS TO FORM AND
LEGALITY OF PURPOSE: _____

Philip K. Hartmann, Law Director

**FIRST ADDENDUM TO THE CITY MANAGER'S
EMPLOYMENT AGREEMENT**

THIS FIRST ADDENDUM TO THE EMPLOYMENT AGREEMENT ("Addendum"), is made and entered into this ____ day of _____, 2018, by and between the CITY OF PICKERINGTON, Ohio, an Ohio municipal corporation, ("Employer or City") and WILLIAM M. VANCE, ("Employee or City Manager").

WITNESSETH

WHEREAS, Section 4.01 of the City Charter provides the Mayor, with the concurrence of Council, shall appoint a City Manager;

WHEREAS, it is the desire of the Mayor, with concurrence of City Council, to enter into a addendum to employment agreement ("Agreement"), passed via Resolution 2016-03R with a termination date of May 31, 2018, with the City Manager to extend the term as stated herein.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree the following term shall replace "Section 2: Term. A." of the Agreement:

SECTION 2: TERM

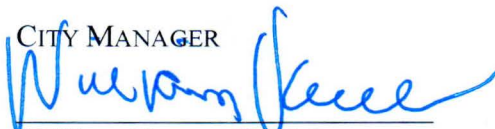
A. This agreement shall be for an additional two (2) years with a start date of June 1, 2018 and termination date of May 31, 2020.

All other terms contained in the Agreement shall remain the same and have the same force and effect.

IN WITNESS WHEREOF, the City of Pickerington has caused this Addendum to be signed and executed in its behalf by its Mayor and duly attested by its Clerk of Council, and the City Manager has signed and executed this Addendum, the day and year first written above.

CITY OF PICKERINGTON, OHIO

By: _____
Lee A. Gray, Mayor

CITY MANAGER

William Vance, City Manager

ATTEST:

Heather Moore, Clerk of Council

APPROVED AS TO FORM

Philip K. Hartmann, Law Director