RECORD OF RESOLUTIONS

Resolution No. 2018-14R

A RESOLUTION CONCURRING IN THE MAYOR'S CONTINUED APPOINTMENT OF FRANK WISEMAN AS THE PICKERINGTON ACTING CITY MANAGER AND AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM TO FRANK WISEMAN'S EMPLOYMENT AGREEMENT FOR A TERM OF AN ADDITIONAL SIXTY DAYS

Passed

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WHEREAS, the Mayor proposes the attached addendum to the Acting City Manager's employment agreement for Council's approval of the employment of Acting City Manager Frank Wiseman, as required by the Charter;

WHEREAS, Council finds it is in the best interest of the City to approve the execution of this addendum to allow the Mayor and Acting City Manager to negotiate the terms for a longer term agreement.

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

The Pickerington City Council hereby concurs in the Mayor's Section 1: appointment of Frank Wiseman as Pickerington's Acting City Manager and authorizes the Mayor to execute the attached Addendum to the Employment Agreement for his services as City Manager for an additional (60) days term to allow the Mayor and Acting City Manager to negotiate a longer term agreement as City Manager

Section 2:	This Resolution	shall take	effect and be in	force from the
earliest date permitte	d by law.		101	2 1
	APPROV	ED BY:	that	XMaro

APPROVED BY:

Lee A. Gray, Mayor

DATE OF APPROVAL:

EFFECTIVE DATE:

ATTEST: Heather Moore, City Clerk

APPROVED AS TO FORM AND LEGALITY OF PURPOSE:

Philip K. Hartmann, Law Director

0127196.0607946 4850-2187-2749v1

ADDENDUM TO THE ACTING CITY MANAGER'S EMPLOYMENT AGREEMENT

THIS ADDENDUM TO THE EMPLOYMENT AGREEMENT ("Addendum"), is made and entered into this <u>1</u> day of <u>2010</u>, 2018, by and between the CITY OF PICKERINGTON, Ohio, an Ohio municipal corporation, ("Employer or City") and FRANK WISEMAN, ("Employee or Acting City Manager").

WITNESSETH

WHEREAS, Section 4.05 of the City Charter provides the Mayor with the right to appoint an Acting City Manager for up to sixty (60) days, without the concurrence of Council; and

WHEREAS, Section 4.05 of the City Charter further provides the Mayor with the right to appoint an Acting City Manager for beyond sixty (60) days only with the concurrence of Council; and

WHEREAS, it is the desire of the Mayor, with concurrence of City Council, to enter into an addendum to employment agreement ("Agreement"), passed via Resolution 2018-14R with the Acting 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. The term of employment of this Agreement shall start on August 3, 2018 and end on the earlier of October 2, 2018 or when the Mayor appoints with concurrence of Council a permanent City Manager.

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 PICKER NGTON, OHIO By: Lee A. Gray, Mayor

ATTEST:

Heather Moore, City Clerk

ACTING CITY MANAGER

Frank Wiseman, City Manager

APPROVED AS TO FORM AND LEGALTY:

Philip K. Hartmann, Law Director