OFFERED BY: MR. WOOLDREDGE

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CITY MANAGER'S EMPLOYMENT AGREEMENT.

WHEREAS, this Council authorized an original employment agreement with City Manager Jane Howington on July 8, 2014, pursuant to Resolution No. 14-83; and said agreement was amended by this Council on September 15, 2015 pursuant to Resolution No. 15-138, on August 16, 2016 pursuant to Resolution No. 16-139, on October 3, 2017 pursuant to Resolution No. 17-155, and on October 2, 2018 pursuant to Resolution No. 18-141; and

WHEREAS, based on Jane Howington's performance over the past three years, Council desires to amend her employment agreement to provide a merit increase in her compensation retroactive to August 1, 2021, for a new annual salary of One Hundred Sixty-Eight Thousand Dollars (\$168,000.00).

NOW, THEREFORE, BE IT RESOLVED by the Council of Hudson, Summit County, State of Ohio, that:

<u>Section 1</u>. The President of Council, on behalf of the Council, is authorized to execute an amended employment agreement with the City Manager, Jane Howington, with the amended compensation totaling One Hundred Sixty-Eight Thousand Dollars (\$168,000.00) annually, retroactive to August 1, 2021.

Section 2. 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 any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

<u>Section 3</u>. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:	
	Craig A. Shubert, Mayor
ATTEST:	
Elizabeth Slagle, Clerk of Council	
I certify that the foregoing	Resolution No. 21-93 was duly passed by the Council of said
Municipality on	, 2021.
	Elizabeth Slagle, Clerk of Council
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