

A RESOLUTION CONSENTING TO THE PROBATIONARY APPOINTMENT OF LISA HOMAN AS VILLAGE ADMINISTRATOR OF THE VILLAGE OF ALEXANDRIA; AND DECLARING AN EMERGENCY.

WHEREAS, Section 733.23 of the Ohio Revised Code mandates that executive power shall be vested in a mayor, clerk, treasurer, marshal, street commissioner, and such other officers and departments as are created by law; and

WHEREAS, the Village of Alexandria created a Village Administrator position in lieu of a Board of Trustees of Public Affairs in Ordinance No. 81-4; and

WHEREAS, Section 735.271 of the Ohio Revised Code authorizes the appointment of a Village Administrator by the Mayor with confirmation by Council; and

WHEREAS, the former Administrator has resigned; and

WHEREAS, Lisa Homan has an appropriate background and has been interviewed by the Mayor;

NOW THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF ALEXANDRIA, LICKING COUNTY, STATE OF OHIO, THAT:

SECTION I: In accordance with, and subject to all the restrictions of, Section 735.271 of the Ohio Revised Code, the Council of the Village of Alexandria, Ohio, hereby consents to the appointment by the Mayor of **Lisa Homan** as Village Administrator for the Village of Alexandria, Ohio, effective September 3, 2024, for a probationary period terminating on March 4, 2025. The Mayor will report the status of the Administrator to Council at the conclusion of the probationary period. The Village Administrator will be bonded in an amount to be determined by the Mayor, in any event, not less than \$15,000.00, with surety to be approved by the Solicitor and the bond premium to be paid by the Village. The appointment of the Administrator is contingent upon the Administrator satisfactorily completing a personnel background investigation, with results acceptable to the Mayor.


SECTION II: In accordance with Section 731.13 of the Ohio Revised Code, the compensation for the position of Village Administrator shall be a salary of ~~Ten thousand dollars~~ (\$12,000.00) annually, payable in equal monthly installments. The position of Village Administrator is unclassified, exempt, at-will, part-time and reports to the Mayor. Other than PERS and workers' compensation, no other benefits will be paid to the Village Administrator, other than reimbursement for reasonable and necessary expenses incurred in the conduct of official business.

SECTION III: All prior ordinances and resolutions or any part thereof, which are inconsistent with this ordinance, including codified ordinances, are hereby repealed as to the inconsistent part or parts thereof and the remainder of said ordinance, ordinances, resolution or resolutions not inconsistent with this ordinance shall remain in full force and effect.

SECTION IV: It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed 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.

SECTION V: In accordance with ORC Section 731.30, this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public health, welfare and safety of the residents of the Village of Alexandria, and shall go into full force and effect immediately upon passage by the council of the Village of Alexandria.

ATTEST:

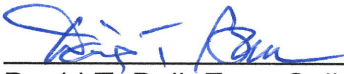


Mayor Sean Barnes



Caroline J. Gissinger, Fiscal Officer

APPROVED AS TO FORM:



David T. Ball, Esq., Solicitor