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RECORD OF ORDINANCES

Resolution No.	2024 05
Resolution No.	2024-95

Passed December 18, 20 24

SPONSOR: FINANCE COMMITTEE

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF SCOTT K. VARNEY AS CLERK-TREASURER OF THE VILLAGE, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH VARNEY, FINK & ASSOCIATES, INC. TO PROVIDE ACCOUNTING SERVICES FOR THE VILLAGE, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Section 5.01 of the Village's Charter, the Clerk-Treasurer shall have a bachelor's degree or four years of experience in accounting and finance, and shall be appointed by the Mayor and confirmed with the affirmative vote of at least five (5) members of this Council; and

WHEREAS, the Mayor has recommended the re-appointment of Scott K. Varney as Clerk-Treasurer for the Village for a one-year term commencing January 1, 2025 and continuing until December 31, 2025; and

WHEREAS, the Mayor has further proposed extending the current agreement with the firm of Varney, Fink & Associates, Inc. for the provision of accounting services for the Village, at the current 2024 rates, for a three-month term commencing January 1, 2025 and continuing until March 31, 2025; and

WHEREAS, upon expiration of the aforementioned term, Varney, Fink & Associates will provide the Village with its proposed rates for the remainder of the 2025 calendar year, and, following any necessary negotiation, the Mayor shall present this Council with a new agreement with Varney, Fink & Associates for the balance of calendar year 2025; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the Village to confirm the re-appointment of Scott K. Varney as Clerk-Treasurer for the Village for a one-year term commencing January 1, 2025 and continuing until December 31, 2025, and to further authorize the Mayor to execute an extension to the current agreement with Varney, Fink & Associates for accounting services until March 31, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Mogadore, Counties of Portage and Summit, Ohio as follows:

SECTION 1: The re-appointment of Scott K. Varney as Clerk-Treasurer of the Village of Mogadore for a one-year term commencing January 1, 2025 and continuing until December 31, 2025 is hereby confirmed by this Council.

SECTION 2: The Mayor is hereby authorized and directed to execute an extension of the current agreement with the firm of Varney, Fink & Associates, Inc. to provide accounting services to the Village for the period of January 1, 2025 until March 31, 2025.

SECTION 3: The Clerk-Treasurer shall be paid compensation as provided in the current agreement through March 31, 2025, at which point new rates shall be determined and shall be subject to approval of this Council.

<u>SECTION 4:</u> All prior resolutions and ordinances that relate to or in any way conflict with this measure are hereby repealed and rescinded.

SECTION 5: That it is found and determined that all formal actions of the Council relating to the adoption of this Resolution were taken in a duly noticed virtual, open meeting of this Council and that all deliberations which resulted in formal action were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the residents of the Village of Mogadore and for the purpose of immediately authorizing the re-appoint of the Clerk-Treasurer before the expiration of the current term, and, provided this Resolution receives the affirmative vote of at least five (5) members elected or appointed to this Council, it shall take effect and be in force upon its passage by Council and approval by the Mayor, otherwise it shall take effect and be in force at the earliest period allowed by law.

President of Council

Date

Paddish 12.18-24

Mayor

Date

Attest:

Clerk-Treasurer