

**RESOLUTION NO. 2016-3
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
AN AGREEMENT WITH CLEMANS, NELSON & ASSOCIATES,
INC., PROVIDING FOR LABOR AND EMPLOYMENT
CONSULTING SERVICES.**

WHEREAS, Clemans, Nelson & Associates, Inc., has proposed to provide labor and employment consulting services at the request of the City; and

WHEREAS, in order to provide said services it is necessary to enter into an Agreement with Clemans, Nelson & Associates, Inc., in the form attached hereto as Exhibit A.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
LYNDHURST, STATE OF OHIO THAT:**

SECTION 1. The Mayor is hereby authorized and directed to enter into an Agreement with Clemans, Nelson & Associates, Inc., to provide labor and employment consulting services for the City.

SECTION 2. The Agreement shall be in the form attached to this Resolution and marked Exhibit "A".

SECTION 3. The annual retainer to be paid by the City shall be Two Thousand One Hundred Dollars (\$2,100.00), and additional services shall be paid at the rates set forth in Exhibit A.

SECTION 4. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of 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 5. This Resolution shall take effect from and after the earliest period allowed by law and upon the signature of the Mayor.

PASSED: January 18, 2016

MAYOR

VICE-MAYOR

ATTEST: _____

Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Resolution by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on January 29, 2016 and February 4, 2016.

Clerk of Council

First Reading: January 18, 2016

Second Reading: Suspended

Third Reading: Suspended