VILLAGE OF OTTOVILLE, OHIO

RESOLUTION NO. 2013-13

A RESOLUTION AMENDING THE COMPENSATION OF VILLAGE OF OTTOVILLE COUNCIL MEMBERS FROM PER MEETING BASIS TO COMPENSATING COUNCIL MEMEBERS ON A YEARLY BASIS

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF OTTOVILLE, STATE OF OHIO, a majority of its members concurring that:

<u>SECTION 1</u>. Effective January 1, 2014, the newly elected Village of Ottoville Council terms/members (Jerold Markward, Carl Byrne, & Karen Hoersten) shall be paid a yearly compensation of \$1,580.00, and Board of Public Affairs member Donald Davies will be paid a yearly compensation of \$1,200.00.

SECTION 2. That it is found and determined that all formal actions of this Council concerning or relating to the passage of this Resolution was passed in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that result in such formal action, were in meetings open to the public, incompliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Dated: December 23, 2013	
ATTEST:	APPROVED:
Jeanne M. Wannemacher	Ronald N. Miller
Fiscal Officer for the Village of Ottoville	Mayor for the Village of Ottoville