## **RESOLUTION NO. R25-13**

## A RESOLUTION BY THE TROTWOOD CITY COUNCIL APPOINTING SEVEN (7) MEMBERS TO THE COMPENSATION BOARD FOR THE CITY OF TROTWOOD, OHIO.

**WHEREAS,** the Charter of the City of Trotwood (the "Charter"), Article Three, Section 3-5, requires Council to appoint a Compensation Board consisting of seven (7) registered electors of the City of Trotwood every five (5) years; and

**WHEREAS,** each member of Council has submitted the name of one (1) qualified elector of the City of Trotwood who has expressed a willingness to serve on the 2025 Compensation Board (the "Board"); and

**WHEREAS**, the Board is required to study the compensation of the Mayor and Council Members, and recommend any changes to their compensation by preparing a report to Council setting forth its recommendations no later than June 1, 2025; and

**WHEREAS,** the Board appointed by Council pursuant to Section 3-5 of the Charter shall serve in this capacity until ninety (90) days following the delivery of the Board's report to Council, at which time the Board will cease to exist.

## NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROTWOOD, STATE OF OHIO:

**SECTION I**:

Council hereby appoints the following citizens, who are registered electors of the City of Trotwood, to serve on the 2025 Compensation Board for the City of Trotwood:

Katrina Coleman Shane English Rap Hankins Adrienne Heard Marcus Rutherford Scott Thomasson Cheryl Wheeler

**SECTION II:** 

Council hereby adopts the *Policies and Procedures for the* 2025 Compensation Board (the "Policies and Procedures"), a copy of which is attached hereto and incorporated herein by reference as Exhibit "A".

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**SECTION III:** Members of the 2025 Compensation Board shall adhere to

the adopted Policies and Procedures. Further, each duly appointed member of the 2025 Compensation Board shall affix their signature on a copy of the Policies and Procedures to acknowledge their receipt and review of the

same.

**SECTION IV:** The duly appointed members of the 2025 Compensation

Board shall serve in this capacity in accordance with Article Three, Section 3-5, of the Trotwood City Charter.

**SECTION V**: This Resolution shall take effect and be in force from and

after the date of its passage.

Passed on this 3rd day of February, 2025.

| ATTEST:          | APPROVED:      |  |  |
|------------------|----------------|--|--|
| KARA B. LANDIS   | YVETTE F. PAGE |  |  |
| CLERK OF COUNCIL | MAYOR          |  |  |
|                  |                |  |  |
|                  | TYNA R. BROWN  |  |  |
|                  | VICE-MAYOR     |  |  |

## CERTIFICATE OF RECORDING OFFICER

| I, the undersigned, hereby certify that the foregoing is a true and correct copy of      |
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| Resolution No. <u>R25-13</u> adopted by the Trotwood City Council at a regular scheduled |
| meeting held on the 3rd day of February, 2025, and that I am duly authorized to execute  |
| this certificate.  |
|  |

Signed this \_\_\_\_\_, \_\_\_\_,

CLERK OF COUNCIL