



RESOLUTION NO. 14-42

**A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO APPOINT
DANA STEFFAN AS THE FULL TIME FINANCE DIRECTOR**

WHEREAS, the Section 5.04(a) of Village of Johnstown Charter states the Village Manager may “appoint, promote, suspend, remove or otherwise discipline any Municipal employee...” and

WHEREAS, Dana Steffan has the education, skills, and abilities to perform the requirements of the Finance Director’s position; and

WHEREAS, the Village Manager and Finance Committee recommends that the Village Council provide the requisite, consent, and approval for the Village Manager to appoint Dana Steffan as the full time Finance Director, at the rate of \$57,000.00 per year contingent upon the candidate’s successful completion of the background check and drug screening;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF JOHNSTOWN, COUNTY OF LICKING, STATE OF OHIO; A MAJORITY OF THE MEMBERS CONCURRING THAT:

Section 1. Without creating a contract for employment, the Village Council herein provides the requisite consent and approval for the Village Manager to appoint Dana Steffan to the position of full time Finance Director, contingent upon the candidate’s successful completion of the background check and drug test. The full time Finance Director shall be employed at-will and will be subject to the terms and conditions of the Employee Handbook.

Section 2. It is found and determined that all formal actions of this Village Council concerning and relating to the recommendation of adoption of this Resolution were approved in an open meeting of this Village Council, and that meetings resulted in such formal action where meetings were open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Charter for the VILLAGE OF JOHNSTOWN.

By: David Keck
Date Passed: October 7, 2014

Sean Staneart
Sean Staneart, Mayor



ATTEST TO:
Teresa Monroe
Teresa Monroe
Clerk of Council

APPROVED AS TO FORM:
David Wigginton
David Wigginton
Law Director