



Introduced: 2/21/2023

CITY OF PATASKALA

**RESOLUTION2023-019**

**A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE A MANAGEMENT CONSULTANT AGREEMENT WITH CLEMENS, NELSON & ASSOCIATES, INC.**

***WHEREAS***, the City of Pataskala currently has an HR contract with Clemans, Nelson & Associates, Inc. to provide management and/or fiscal consulting services in labor, employment, and other related areas as might be requested by the City. However, it is about to expire; and

***WHEREAS***, under the proposed new 1-year agreement, Clemans, Nelson & Associates, Inc. will continue to assign a qualified consultant on-site for scheduled consulting for 24 hours per month with a minimum of 6 clock hours per week on-site. The on-site consultant will assist the City with such employee relations and personnel services as might be requested and which the consultant can reasonably perform within that allotted scheduled time; and

***WHEREAS***, Clemans, Nelson & Associates, Inc agrees to perform these consulting services for a flat monthly fee of \$3,850.00 (or \$46,200/yr.); and

***WHEREAS***, Council for the City of Pataskala wants to continue its professional working relationship with Clemans, Nelson & Associates, Inc. to perform these much-needed services.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PATASKALA, COUNTY OF LICKING, STATE OF OHIO, A MAJORITY OF ALL MEMBERS PRESENT CONCURRING THAT:**

Section 1: Council for the City of Pataskala hereby authorizes and directs the City Administrator to execute a Management Consultant Agreement, in substantially the same form and content at the Agreement attached hereto as Exhibit A and incorporated herein by reference, with Clemans, Nelson & Associates, Inc.

Section 2: 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 Council and that all deliberations of the Council and any of the decision-making bodies of the City of Pataskala which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

Section 3: This Resolution shall take effect at the earliest time allowed by the Charter of the City of Pataskala.

ATTEST:

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Kathy M. Hoskinson, Clerk of Council

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Michael W. Compton, Mayor

APPROVED AS TO FORM:

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Brian M. Zets, Law Director