

RESOLUTION NO. 01-2015 (R)

A RESOLUTION AUTHORIZING AND APPROVING  
A SETTLEMENT AND MUTUAL RELEASE AGREEMENT  
WITH MICHAEL SHANK  
AND DECLARING AN EMERGENCY

*WHEREAS*, Michael Shank has been employed by the Village of Perry, Lake County, Ohio in the most recent position as Village Police Chief and prior to same as a patrol officer; with his employment period with the Village having run during the period of June 29, 1990 through December 31, 2014; and

*WHEREAS*, there have been unproven allegations and contentions made regarding the terms of his employment compensation, and benefits due him; and

*WHEREAS*, Michael Shank wishes to resign from, and terminate his employment, with the Village, and has requested the payment of benefits and compensation allegedly due him by the Village; and

*WHEREAS*, in the interests of the residents of the Village, Council finds it advisable and prudent to settle and resolve all claims between the Village and Mr. Shank; and,

*WHEREAS*, Council deems it to be in the best interests of the Village to enter into a settlement agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF PERRY, COUNTY OF LAKE, STATE OF OHIO, AS FOLLOWS:

**Section 1.** That the Mayor of the Village of Perry, Ohio, is hereby authorized and directed to execute the seven (7) page document attached hereto as "Exhibit A" and made a part hereof, same being entitled "Settlement and Mutual Release Agreement."

**Section 2.** The Chief Fiscal Officer of the Village of Perry, Ohio is hereby authorized and directed to take all steps, perform all tasks, and complete all documents necessary to satisfy and comply with the terms of said "Exhibit A."

**Section 3.** That this Resolution is hereby declared to be and is passed as an emergency measure, the emergency being the prudent and fiscally responsible management of Village affairs. Said Resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Perry.

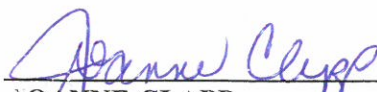
*Wherefore*, this Resolution shall be in full force and effect immediately upon its passage by Council and approval by the Mayor.



~~VICKY STEVENS, MAYOR~~

Philip Cassella, Acting Mayor

ADOPTED: January 8, 1015

ATTEST:   
JOANNE CLAPP,  
CHIEF FISCAL OFFICER