RESOLUTION NO. 2022-45 INTRODUCED BY: MAYOR BENJAMIN I. HOLBERT, III

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH TALENTSENSE CONSULTING, LLC EFFECTIVE OCTOBER 1, 2022 TO SEPTEMBER 30, 2023 TO PROVIDE THE VILLAGE WITH UP TO TWENTY (20) HOURS OF HUMAN RESOURCES MANAGEMENT SERVICES PER MONTH AT A COST OF UP TO THREE THOUSAND DOLLARS (\$3,000.00) PER MONTH, AND DECLARING AN EMERGENCY

WHEREAS, through Resolution No. 2022-19, Council authorized the Mayor to enter into a revised contract with TalentSENSE effective for the period April 1, 2022 through September 30, 2022, for human resources management and guidance whereby TalentSENSE will support the Village's management team by providing ongoing employee relations, performance management, training, general management and other related guidance, working mostly remotely and sometimes in Village Hall as needed, for up to twenty (20) hours per month, at a monthly cost of up to Three Thousand Dollars (\$3,000.00); and

WHEREAS, the Mayor has advised Council that the services of TalentSENSE are needed for an additional one (1) year period on the same terms and conditions.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Woodmere, County of Cuyahoga, and State of Ohio, that:

Section 1. The Mayor is authorized to enter into a renewal contract with TalentSENSE effective for the period October 1, 2022 through September 30, 2023, for human resources management and guidance whereby TalentSENSE will support the Village's management team by providing ongoing employee relations, performance management, training, general management and other related guidance, working mostly remotely and sometimes in Village Hall as needed, for up to twenty (20) hours per month, at a monthly cost of up to Three Thousand Dollars (\$3,000.00).

<u>Section 2.</u> It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in open meetings of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including the Village's Charter and Codified Ordinances and Section 121.22 of the Ohio Revised Code.

<u>Section 3.</u> This Resolution is hereby determined to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village and for the further reason that the Village needs to immediately provide for human resources management to insure no disruption in daily operations of the Village. It shall therefore become effective upon its passage by the affirmative vote of not less Resolution No. 2022-45 Page Two

than five (5) members of Council and approval by the Mayor; otherwise, it shall become effective at the earliest time allowed by law.

PASSED:_____

Nicole Y. Culliver, PhD., Council President

Benjamin I. Holbert, III, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

ATTEST:

Juliasena W. Stevenson, Clerk of Council

I, Sheryl C. Blakemore, as Clerk of Council of the Village of Woodmere, Ohio do hereby certify that the foregoing is a true and correct copy of Resolution No. 2022-45 adopted by the Council of said Municipality on the _____ day of _____, 2022.

Juliasena W. Stevenson, Clerk of Council