

**VILLAGE OF NEW LEBABON  
OF  
MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO: 2024-06**

**BY**

**MAYOR DAVID NICKERSON**

**A RESOLUTION: AUTHORIZING THE MAYOR TO NEGOTIATE, EXECUTE A CONTRACT, AND APPOINT AN ACTING VILLAGE MANAGER DURING THE PENDENCY OF THE VILLAGE'S INTERNAL INVESTIGATION.**

**WHEREAS,** the Village Council has determined that it must conduct an internal investigation of its administrative, financial, and legal affairs; and

**WHEREAS,** the Village Council recognizes the need for efficient governance and administrative continuity within the Village; and

**WHEREAS,** the position of Village Manager plays a crucial role in the day-to-day operations and management of the Village, ensuring the delivery of essential services and the implementation of policies set forth by the Council; and

**WHEREAS,** the Village Council has determined and resolved that it is in the best interests of the Village to place the current Village Manager, Glenna Madden, on paid administrative leave during the pendency of its internal investigation or until further notice via **Resolution No. 2024-05**; and

**WHEREAS,** **Resolution No. 2024-05** necessitates the appointment of an Acting Village Manager to ensure seamless transition and uninterrupted services to the community; and

**WHEREAS,** Mayor, David Nickerson, as the duly elected representative of the Village, possesses the authority to engage in negotiations, execute contracts, and make interim appointments in the best interest of the Village to fulfill the duties and responsibilities of the Village Manager during the pendency of the Village's internal investigation.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEW LEBANON, MONTGOMERY COUNTY, OHIO, AS FOLLOWS:**

**SECTION I**            That the Mayor is hereby authorized to engage, negotiate, execute a contract, and subsequently appoint a qualified candidate as Acting Village Manager to fulfill the duties and responsibilities of the Village Manager, as set forth in the New Lebanon Charter, during the pendency of the Village's internal investigation.

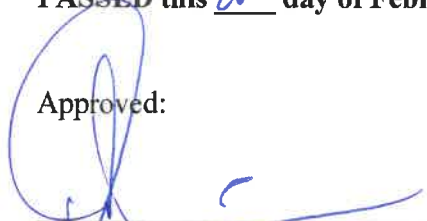
**SECTION II**            It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in

an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including, but not limited to Section 121.22 of the Ohio Revised Code.


**SECTION III** That this Resolution shall take effect immediately upon adoption.

**PASSED** this 20 day of February, 2024.

Approved:

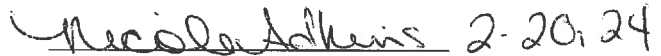
  
\_\_\_\_\_  
David Nickerson, Mayor

Attest:

  
\_\_\_\_\_  
Nicole Adkins      Date: February 20, 2024  
Vice Mayor/Acting Clerk of Council

**CERTIFICATION**

I, Nicole Adkins, Acting Clerk of Council for the Municipality of New Lebanon, Ohio do hereby certify that the foregoing is a true and correct copy of the Resolution 2024-06 as passed by Council and approved by the Mayor and that the same has been published as required by Section 2.17 of the Charter of the Municipality of New Lebanon.

  
\_\_\_\_\_  
Nicole Adkins      Date: February 20, 2024  
Vice Mayor/Acting Clerk of Council