

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u>X</u>	Waiver 3-Reading Rule _____
RESOLUTION NO: <u>2015-10-42</u>	Yes _____	Second Reading _____	Yes <u>X</u>
INTRODUCED BY <u>G. BLAKENEY</u>	No <u>X</u>	Third Reading _____	No _____

**RESOLUTION AUTHORIZING THE POLICE CHIEF TO ENTER INTO A  
SETTLEMENT AGREEMENT WITH JEFFERY LYLE  
AND DECLARING AN EMERGENCY**

WHEREAS, Jeffrey Lyle was employed by the Village of Boston Heights as a police officer from 1999 to 2013; and,

WHEREAS, Jeffrey Lyle resigned from the employ of the Village of Boston Heights Police Department on April 7, 2013; and,

WHEREAS, Boston Heights and Jeffrey Lyle, after discussion with counsel and without any admission of wrongdoing on the part of Boston Heights or Jeffrey Lyle, have agreed to resolve the matters of concern between them.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Boston Heights, Summit County, Ohio as follows:

**Section 1:** That the Police Chief is hereby authorized and directed to sign and do all things necessary to execute a Settlement Agreement with Jeffrey Lyle.

**Section 2:** That the Police Chief is hereby authorized and directed to take all actions as set forth under the Settlement and Release Agreement, as executed.

**Section 3:** That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

**Section 4:** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village's residents, to allow for the continued operations of the Village and its departments and shall, therefore, take effect and be in force upon and immediately after its passage.

PASSED:

  
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BILL GONCY, Mayor

ATTEST:

  
BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2015-9-42** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **13<sup>th</sup> day of October, 2015.**