

RESOLUTION 2010-26

A RESOLUTION AUTHORIZING A CONTRACT WITH BURGESS & NIPLE FOR ADVICE
AND EXPERT TESTIMONY WITH RESPECT TO AN ANNEXATION HEARING AND
DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Hiram has determined that it is appropriate to enter into an agreement with Burgess & Niple for advice and testimony at an annexation hearing scheduled to begin on November 18, 2010.

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Hiram, Portage County, Ohio, two thirds (2/3rds) or more of the members thereto concurring that:

SECTION 1: That the Mayor and the Fiscal Officer are authorized to enter into an agreement with Burgess & Niple in substantial conformity with the terms and conditions set forth on the attached Exhibit "A".

SECTION 2: 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 all deliberations of the 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 §121.22 of the Revised Code of the State of Ohio.

SECTION 3: This Resolution is declared to be an emergency measure becoming immediately effective upon passage by Council and approval by the Mayor, so that the expert testimony is available in advance of the hearing presently scheduled for November 18, 2010.

First Reading and Passage on November 9, 2010.

Mayor Lou Bertrand
Lou Bertrand, Mayor

ATTEST:

Kay Ziska
Kay Ziska, Fiscal Officer

APPROVED AS TO FORM:

Thomas Reitz
Thomas Reitz, Solicitor

I Kay E. Ziska, Fiscal Officer of the
Village of Hiram, Ohio, hereby certify that
the foregoing Resolution or Ordinance
No. 2010-26 has been duly posted in the
required 5 places.

11-10-10 Kay E. Ziska
Date Fiscal Officer, Village of Hiram