

RESOLUTION 2024-27

A RESOLUTION AMENDING THE CONTRACT FOR LEGAL SERVICES WITH JENNIFER KANGAS BERENDT AND REITZ, PAUL & SHORR AS LEGAL COUNSEL FOR THE VILLAGE OF HIRAM, OHIO, AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Hiram has determined to provide for legal representation of the Village by retaining a Village Solicitor; and

WHEREAS, by the passage of Resolution 2023-27, the Village Council authorized an agreement setting forth the compensation and other terms of the appointment of Jennifer Kangas Berendt as Solicitor and Reitz, Paul & Shorr for court related matters for the Village; and

WHEREAS, the Village wishes to amend the agreement with Jennifer Kangas Berendt and Reitz, Paul & Shorr for legal representation.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hiram, two thirds of the members elected thereto concurring:

Section 1: The Agreement for Legal Services authorized by Resolution 2023-27 is hereby amended in substantial conformity with the attached Exhibit "A", which the Mayor and the Fiscal Officer are hereby authorized to sign.

Section 2: This Resolution shall be effective July 1, 2024.

Section 3: 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 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 Section 121.22 of the Revised Code of the State of Ohio.

Section 4: The Village Council finds that this Resolution is declared to be an emergency measure, effective immediately upon its passage in order to promote the health, safety and general welfare of the Village and for the further reason that the Agreement for Legal Services attached hereto as Exhibit "A" should be executed by the parties now so as to provide for continuous legal representation of the Village.

Passed in Special Council as an emergency on June 25, 2024.



Mayor Anne Haynam

ATTEST:

Susan J. Skrovan-DeYoung
Fiscal Officer Susan J. Skrovan-DeYoung

Approved as to form:

Jennifer Kangas Berendt
Village Solicitor Jennifer Kangas Berendt