

THE VILLAGE OF HIRAM, OHIO

RESOLUTION 2014-17

A RESOLUTION AUTHORIZING THE ADDITIONAL PAYMENT TO THOMAS REITZ ATTORNEY AT LAW AS SOLICITOR FOR THE VILLAGE OF HIRAM AND DECLARING AN EMERGENCY.

WHEREAS, on December 10, 2013 the Village of Hiram entered into an Agreement for Legal Services with Thomas Reitz (hereinafter "Agreement"), which agreement was authorized by Resolution 2013-39; and

WHEREAS, the Agreement contains a provision for additional payment for legal services which are outside the scope of the general and ongoing duties of the Village Solicitor as a salaried employee of the Village; and

WHEREAS, Thomas Reitz has performed other legal services which are outside the scope of the general and ongoing duties of the Village Solicitor; and

WHEREAS, the Finance Committee of the Village of Hiram has reviewed the attached statements resulting from these additional legal services and recommends to the Council that payment be made to Attorney Reitz for the services set forth on those statements.

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Hiram, County of Portage and State of Ohio, two thirds or more of the members thereto concurring that:

SECTION 1: The Council has reviewed the statements attached as Exhibit "A" and finds that the services set forth in those statements were required by the Village at the time the services were rendered, that members of the Village Administration either requested the services or it was apparent without request that the services were needed, the representation was effective, and the amounts charged in the statements is a fair amount for the service provided.

SECTION 2: Compensation to Thomas Reitz is authorized in the amounts set forth on the attached statements totaling \$3,279.60.

SECTION 3: The payment authorized under Section 2 of this Resolution is compensation to Attorney Reitz as an employee of the Village of Hiram and is subject to the Ohio Public Employees Retirement System of the State of Ohio.

SECTION 4: 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 Section 121.22 of the Revised Code of the State of Ohio.

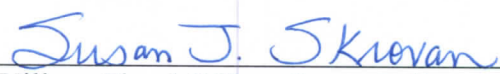
SECTION 5: The Village Council finds that this Resolution is declared to be an emergency measure, effective immediately upon its passage in order to promote the health, safety, and general welfare of the Village and for the reason that payments to the Village Solicitor for services already rendered should be made in a timely fashion.

Passed in Council as an emergency on May 13, 2014.

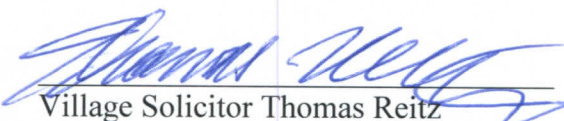
Approved:


Mayor, Lou Bertrand

Attest:


Village Fiscal Officer Susan J. Skrovan

Approved as to Legal Form:


Village Solicitor Thomas Reitz

I SUSAN SKROVAN, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2014-17 has been duly posted in the required 5 places.
5-14-14 Susan J. Skrovan
Date Fiscal Officer, Village of Hiram