

THE VILLAGE OF HIRAM, OHIO

RESOLUTION 2014-18

A RESOLUTION AUTHORIZING AN ADDENDUM TO THE AGREEMENT WITH ATTORNEY REITZ AS A SOLICITOR FOR THE VILLAGE OF HIRAM AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Hiram has determined the need for representation of the Village on numerous matters outside of usual and customary representation of a Solicitor as is set forth in paragraph 3 of the current Agreement for Legal Services with Attorney Reitz of December 10, 2013; and

WHEREAS, Attorney Reitz has agreed to provide the additional legal services to the Village on the basis of the Addendum authorized by this Resolution.

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: That the Mayor and the Fiscal Officer are hereby authorized to sign an Addendum on behalf of the Village in substantial conformity with the terms and conditions set forth in 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 Section 121.22 of the Revised Code of the State of Ohio.

SECTION 3: 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 additional legal representation is now required by the Village.

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

Approved:



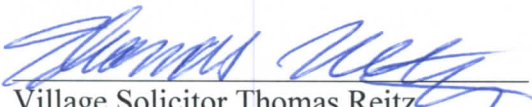
Mayor Lou Bertrand

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. 2014-18 has been duly posted in the required 5 places.

5-14-14 
Date Fiscal Officer, Village of Hiram