

RESOLUTION 2014-40

A RESOLUTION RETAINING THOMAS REITZ, ATTORNEY AT LAW, AS SOLICITOR FOR THE VILLAGE OF HIRAM, OHIO, AND FIXING HIS FEES FOR THE PERIOD FROM JANUARY 1, 2015 TO DECEMBER 31, 2015 AND DECLARING AN EMERGENCY

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

WHEREAS, the Village has determined that the compensation and other terms of the appointment of Thomas Reitz as solicitor for the Village as set forth in this Resolution are fair and reasonable to the Village; and

WHEREAS, Thomas Reitz has agreed to provide the legal services as set forth hereafter; and

WHEREAS, the Village wished to engage the services of Thomas Reitz as Solicitor.

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

Section 1: That Thomas Reitz be retained as Solicitor for the Village of Hiram, Ohio, for the period beginning January 1, 2015, and ending December 31, 2015 upon the terms and conditions set forth in substantial conformity with the attached Exhibit "A", which the Mayor and the Fiscal Officer are hereby authorized to sign.

Section 2: This Ordinance shall be effective December 16, 2014.

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" be executed by the parties now so as to provide for continuous legal representation of the Village.

PASSED IN COUNCIL as an emergency on December 16, 2014.



Mayor Lou Bertrand

ATTEST:

Susan J. Skrovan
Fiscal Officer Susan J. Skrovan

Approved as to form:

Thomas Reitz
Village Solicitor Thomas Reitz

I SUSAN SKROVAN, Fiscal Officer of the
Village of Hiram, Ohio, hereby certify that
the foregoing Resolution or Ordinance
No. 2014-40 has been duly posted in the
required 5 places.
12-18-14 Susan J. Skrovan
Date Fiscal Officer, Village of Hiram