

RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

Resolution No. 2023-R-29

Passed December 19, 2023

VILLAGE COUNCIL OF GREENWICH, OHIO
RESOLUTION NO.: 2023-R-29

LEGAL COUNSEL FOR VILLAGE
ORC 733.48(A)

A RESOLUTION CONSIDERING IT NECESSARY TO PROVIDE LEGAL COUNSEL FOR THE VILLAGE, AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH LEGAL COUNSEL, AND PROVIDING COMPENSATION AND DECLARING AN EMERGENCY

WHEREAS, Section 733.48(A) of the Ohio Revised Code provides that, when it considers it necessary, the legislative authority of a village may provide legal counsel for the village and shall provide compensation.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GREENWICH, STATE OF OHIO: (RC 731.18)

SECTION 1. LEGAL COUNSEL. That Council considers it necessary to provide legal counsel for the village pursuant to Section 733.48(A) of the Ohio Revised Code.

SECTION 2. AGREEMENT. That the Mayor and Fiscal Officer are hereby authorized and directed to enter into an agreement with legal counsel and providing for compensation and other terms of engagement. See Agreement ATTACHED HERETO and incorporated herein by reference. (See ORC 733.48(A) and 731.13[Compensation])

SECTION 3. APPOINTMENT. That Council hereby appoints attorney STEVE PALMER as legal counsel, Village Solicitor, and Municipal Prosecutor.

SECTION 4. That all previous legal counsel legislation and agreements inconsistent herewith are hereby rescinded and repealed.

SECTION 5. DISPENSE WITH THREE READINGS. That the legislative authority, upon a vote of at least three-fourths of its members, hereby dispenses with the rule requiring each ordinance or resolution shall be read on three different days. [R.C. 731.17(A)(2)]

SECTION 6. DECLARATION OF EMERGENCY FOR IMMEDIATE EFFECT. That by two-thirds vote of all the members elected to the legislative authority, this legislation is hereby declared to be an emergency measure pursuant to RC 731.30, being necessary for the immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s): *Unless renewed, the current legal counsel Agreement will expire December 31, 2023.*

SECTION 7. PUBLIC MEETING. That it is found and determined that all formal action of this public body concerning or relating to the passage of this legislation were adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of section 121.22 of the Ohio Revised Code.

WHEREFORE, this legislation shall take effect at the earliest period allowed by law.

PASSED AND ADOPTED on this 19 day of December, 2023.

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Vote on the passage was taken by yeas and nays and entered upon the journal as follows R.C. 731.17(A)(3):

YEAS: 6 NAYS: 0 ABSTAIN: 0

ATTESTATION

(RC 731.20)

We hereby attest and affirm that the foregoing legislation received the necessary affirmative roll call votes required for passage by R.C. 731.17.

Meryl L. L.
MAYOR *President - Pro Temp*

Shellie Cherry
FISCAL OFFICER

First Reading: December 19, 23
Second Reading: Dispensed (may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2))
Third Reading: Dispensed (may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2))

PREPARED BY AND APPROVED AS TO FORM [See also RC 731.21(B)]:

Steve Palmer
VILLAGE SOLICITOR, Steve Palmer

CERTIFICATE OF PUBLICATION

RC 731.24

I hereby certify that a succinct summary of the above legislation was/will be published once a week for two consecutive weeks as required by RC 731.21 and 731.22(A) in the following newspaper(s) of general circulation: *Shopper's Helper North, 211 Myrtle Ave., P.O. Box 368, Willard, OH 44890, 419.935.0184.*

Shellie Cherry
CLERK OF COUNCIL

ATTACHMENT(S) TO FOLLOW