

RECORD OF RESOLUTION

Resolution No.

2024-12-29

Passed

December 30, 2024

YEAR

VILLAGE COUNCIL OF GREENWICH, OHIO RESOLUTION NO.: 2024-R-29

LEGAL COUNSEL FOR VILLAGE
ORC 733.48(A)
Greenwich Chapter 234

2025

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.

WHEREAS, Section 234.01 of the Greenwich Codified Code of Municipal Ordinances requires that legal counsel shall be provided for the Village; and

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. (See also *Greenwich Code Section 234.01*)

SECTION 2. COMPENSATION. In addition to regular compensation (Retainer) as provided by Compensation Ordinance (See ORC 731.13 and *Greenwich Code 234.03*) the Solicitor shall be paid additional compensation as provided by the Agreement authorized herein.

SECTION 3. 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 ORC 731.13[Compensation])

SECTION 4. APPOINTMENT. That Village Council hereby appoints attorney STEVE PALMER as legal counsel, Village Solicitor, and Municipal Prosecutor.

SECTION 5. That all previous legal counsel legislation and agreements inconsistent herewith are hereby rescinded and repealed.

SECTION 6. 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 7. 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

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municipal corporation and shall go into immediate effect for the following reason(s):

Unless renewed, the current Legal Counsel Agreement will expire December 31, 2024.

SECTION 8. 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.

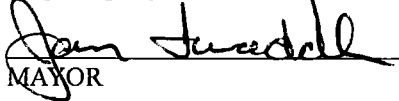
WHEREFORE, this legislation shall be in full force and effect from and after the earliest period allowed by law.

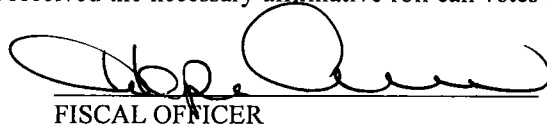
PASSED AND ADOPTED on this 30 day of December, 2024.

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.


MAYOR


FISCAL OFFICER

LEGISLATION READINGS

ORC 731.17(A)

- (1) Each ordinance and resolution shall be read by title only, provided the legislative authority may require any reading to be in full by a majority vote of its members.
(2) Each ordinance or resolution shall be read on three different days, provided the legislative authority may dispense with this rule by a vote of at least three-fourths of its members.

First Reading: 12-17-24 Second Reading: 12-30-24 Third Reading: Dispensed

ROLL CALL VOTE

ORC 731.17(A)(3)

The vote on the passage was taken by yeas and nays and entered upon the journal. Each ordinance or resolution shall be passed, except as otherwise provided by law, by a vote of at least a majority of all the members of the legislative authority. Yeas, nays, abstentions, excused or absent votes were recorded as follows:

Yes
Mike King

Yes
Randy Wilson

Yes
Lynne Phillips

Absent
Jason Hunter

Yes
Regina Lueck

Yes
Dorene Beverly

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

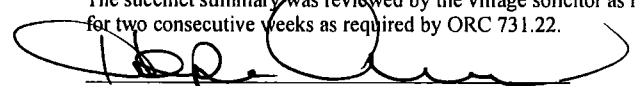

VILLAGE SOLICITOR, Steve Palmer

CERTIFICATE OF PUBLICATION

ORC 731.21 and 731.22

Pursuant to ORC 731.21(A)(3), I hereby certify that a succinct summary of the above legislation was/will be published using the following method: **ON THE WEBSITE AND SOCIAL MEDIA ACCOUNT OF THE MUNICIPAL CORPORATION**

The succinct summary was reviewed by the village solicitor as required by ORC 731.21(B). Publication was/will be made at least once a week for two consecutive weeks as required by ORC 731.22.


FISCAL OFFICER

ATTACHMENT(S) TO FOLLOW