

RESOLUTION 2011-39

AN 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, 2012 TO DECEMBER 31, 2012 AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Hiram has determined to provide for legal representation of the Village 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 wishes to engage the services of Thomas Reitz as Solicitor.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF HIRAM, OHIO, 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, 2012, and ending December 31, 2012 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 January 1, 2012.

SECTION 3: Ordinances and Resolutions inconsistent herewith are hereby repealed.

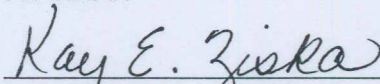
SECTION 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: That this Resolution is declared an emergency measure becoming effective immediately upon its passage by Council and approval by the Mayor so as to provide continuous and uninterrupted legal representation to the Village of Hiram.

First Reading December 13, 2011

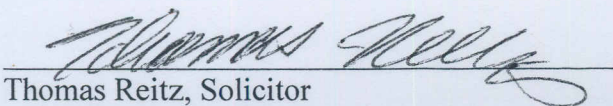
Second Reading and Emergency passage January 17, 2012

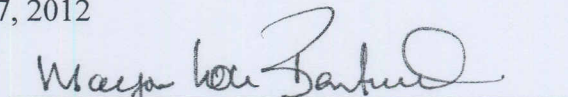
ATTEST:



Kay Ziska, Fiscal Officer

Approved as to form:

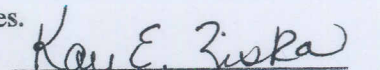

Thomas Reitz, Solicitor


Mayor, Lou Bertrand

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2011-39 has been duly posted in the required 5 places.

01/13/12

Date


Fiscal Officer, Village of Hiram