

VILLAGE OF PENINSULA, OHIO

RESOLUTION NO: #2 2-8-2014

A RESOLUTION TO PROVIDE LEGAL SERVICES FO THE VILLAGE OF PENINSULA, OHIO AND CONFIRMING THE APPOINTMENT OF CONSTANCE A. HESKE AS SOLICITOR, AND DECLARING AN EMERGENCY

Whereas Council has agreed to authorize an agreement and to further approve the appointment of CONSTANCE A. HESKE as Solicitor

Now therefore, be it resolved by the Council of the Village of Peninsula, county of Summit, and state of Ohio:

Section 1: The Mayor is authorized and directed to enter into an agreement with Constance A. Hesske to provide legal services to the Village, in accordance with the fees, scope of services and billing rate contained in the agreement, which is attached as Exhibit "A" and incorporated into this Resolution as though fully rewritten herein.

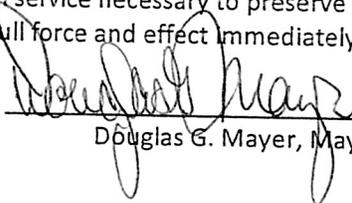
Section 2: The appointment of Constance A. Hesske as Solicitor of the Village of Peninsula is hereby authorized and confirmed.

Section 3: The Solicitor is to be paid a monthly \$1,100.00 retainer that includes ten hours of legal services. Legal services will include that of the duties as Prosecutor for the Village. Additional hours over and above ten hours are to be paid at a rate of \$110.00 per hour as set forth in the agreement attached as Exhibit "A".

Section 4: All formal action of this Council related to this Resolution and all deliberations of the Council and of any of its Committees that resulted in such formal action were in meetings in compliance with all legal requirements, of the Ohio Revised Code.

Section 5: All prior resolutions and ordinances that relate to or in any way conflict with this measure are hereby repealed and rescinded.

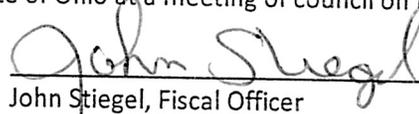
Section 6: This Resolution is declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience, and welfare of the Village of Peninsula and the inhabitants thereof, and for the further reason that this Resolution must be immediately effective in order to provide for the immediate legal service necessary to preserve and protect the legal interests of the Village. This Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.



Douglas G. Mayer, Mayor

ATTEST:

I, JOHN STIEGEL, Fiscal Officer and Clerk of the Council for the Village of Peninsula, Summit County, Ohio do hereby certify that the foregoing resolution _____ was duly passed by the Council of the Village of Peninsula, County of Summit, State of Ohio at a meeting of council on this 8th day of February, 2014.



John Stiegel, Fiscal Officer