

VILLAGE OF PENINSULA, OHIO
RESOLUTION NO.: 07-2018
INTRODUCED BY: Doe Holiday
DATE PASSED: March 12, 2018

**A RESOLUTION REAPPOINTING BRADRIC BRYAN OF GOODWIN & BRYAN, LLP
AS THE VILLAGE'S SOLICITOR AND PROSECUTOR FOR A TERM COMMENCING
ON APRIL 1, 2018 AND ENDING ON MARCH 31, 2019**

WHEREAS, Section 733.48 of the Ohio Revised Code provides that the Village Council may provide legal counsel for the Village; and

WHEREAS, Bradric Bryan was appointed as the Village's Solicitor and Prosecutor on March 21, 2016 for a one year term commencing on April 1, 2016 and ending on March 31, 2017 and was reappointed for another one year term commencing on April 1, 2017 and ending on March 31, 2018; and

WHEREAS, Council desires to reappoint Bradric Bryan of Goodwin & Bryan, LLP as the Village's Solicitor and Prosecutor for another one year term.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Peninsula, Summit County, Ohio, to wit:

SECTION 1. Council hereby and herein reappoints Bradric Bryan of Goodwin & Bryan, LLP as the Village's Solicitor and Prosecutor for a subsequent one year term commencing on April 1, 2018 and ending on March 31, 2019 based upon the terms of the Contract that is attached hereto and incorporated by reference. The Mayor is hereby and herein directed to execute the attached Legal Services Contract on behalf of the Village.

SECTION 2. All formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council or any of its committees that resulted in such formal action were taken in meetings open to the public and/or in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

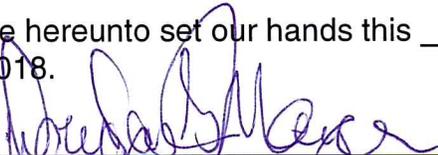
SECTION 3. This Resolution shall take effect and be in force after the earliest period permitted by law.

SECTION 4. Effective Date. This Resolution shall take effect on the 12 day of March, 2018.

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IN WITNESS WHEREOF, we have hereunto set our hands this 12 day
of March, 2018.

Passed:



Douglas G. Mayer, Mayor

Attest:



John D. Stiegel, Fiscal Officer

Approved as to Legal Form.



Bradric T. Bryan, Solicitor

I, John D. Stiegel, Fiscal Officer of 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, at a meeting held on the 12 day of March, 2018.



John D. Stiegel, Fiscal Officer

Posting Certificate

I, John D. Stiegel, Fiscal Officer of the Village of Peninsula, Summit County, Ohio, hereby certify that there is no newspaper published in the Municipality, and publication of the foregoing Resolution was made by posting true and accurate copies thereof at five of the most public places in the Village as previously determined by Council, each for a period of at least fifteen days, commencing on the 12 day of March, 2018, as follows:

1. Terry Lumber & Supply;
2. Valley Fire District;
3. Peninsula Library & Historical Society;
4. Peninsula Village Hall Lobby; and
5. Peninsula Post Office.



John D. Stiegel, Fiscal Officer

LEGAL SERVICES CONTRACT FOR VILLAGE SOLICITOR AND PROSECUTOR

This Agreement is entered into this 12 day of March, 2018, by and between the Village of Peninsula, Ohio ("Village"), an Ohio municipal corporation, and Bradric Bryan of Goodwin & Bryan, LLP, 22050 Mastick Road, Fairview Park, Ohio 44126, an attorney licensed to practice law in the State of Ohio.

WHEREAS, Section 733.48 of the Ohio Revised Code provides that the Village Council may provide legal counsel for the Village; and

WHEREAS, Bradric Bryan is an attorney and partner with the law firm of Goodwin & Bryan, LLP who was appointed as the Village's Solicitor and Prosecutor on March 21, 2016 for a one year term commencing on April 1, 2016 and ending on March 31, 2017 and reappointed for a subsequent one year term commencing on April 1, 2017 and ending on March 31, 2018; and

WHEREAS, by way of Village Resolution 07-2018, the Village Council reappointed Bradric Bryan of Goodwin & Bryan, LLP as the Village's Solicitor and Prosecutor for a new one year term, effective April 1, 2018.

NOW THEREFORE, the Village, through its Mayor and as Certified by its Fiscal Officer, hereby enters into the within Agreement regarding Bradric Bryan of Goodwin & Bryan, LLP's service as the Solicitor and Prosecutor for the Village, as follows.

1. Term. This Solicitor and Prosecutor reappointment is effective April 1, 2018 for a one year term expiring March 31, 2019.

2. Scope of Work and Compensation. Mr. Bryan and Goodwin & Bryan, LLP shall regularly attend Regular and Special Council, Planning Commission, and BZA Meetings, and perform all necessary Solicitor and prosecutorial work for the Village for a fixed rate monthly retainer in the amount of \$5,043 per month (a total of \$60,516 for the 12 month period). Mr. Bryan/Goodwin & Bryan, LLP shall be required to perform at least an average of 41 hours of attorney legal work per month for the Village. The monthly retainer is payable to Goodwin & Bryan, LLP each month starting in April of 2018.

Bradric Bryan/Goodwin & Bryan, LLP



Bradric T. Bryan, Attorney and Partner

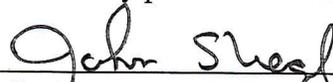
Village of Peninsula



Douglas G. Mayer, Mayor

Certificate of Fiscal Officer

I, the undersigned Fiscal Officer of the Village, hereby certify that the amount of money required to meet the Village's obligations under this contract for the calendar year 2018 has been lawfully appropriated for such purposes and is in the treasury of the Village or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.



John D. Stiegel, Fiscal Officer