

RESOLUTION NO. 14-07

A RESOLUTION TO CONTINUE THE EMPLOYMENT OF RENWICK, WELSH & BURTON, LLC AS THE VILLAGE'S LEGAL COUNSEL FROM AUGUST 25, 2014 TO DECEMBER 31, 2014, AND DECLARING AN EMERGENCY.

WHEREAS, the Village's Law Director, Harry M. Welsh, died July 2014, and

WHEREAS, the Village is in need of Legal Counsel for 2014, and

WHEREAS, Renwick, Welsh & Burton, LLC has agreed to continue to be the Village's Legal Counsel for the remainder of the 2014 calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Village of Crestline, County of Crawford, State of Ohio:

1. That Renwick, Welsh & Burton, LLC is hereby retained as the Village's Legal Counsel, with Attorney Jon K. Burton designated as the Village's Law Director for the Village of Crestline, Ohio, for the period from the date of passage of this Resolution and terminating on the 31st day of December 2014.
2. That the duties of the Legal Counsel are: (1) to provide legal advice and assistance to Village officials; (2) to represent the Village and Village officials in official capacities in all legal matters; (3) to prosecute and defend all legal matters including civil, excluding criminal and traffic actions on behalf of the Village; and (4) to attend Village Council meetings upon request.

3. That remuneration for the Legal Counsel shall be One Hundred Twenty-five Dollars (\$125.00) per hour, and it shall provide an itemized monthly invoice to the Village Fiscal Officer. The Legal Counsel is an independent contractor and shall receive no employment benefits.
4. That it is hereby determined that this Resolution is an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the residents of this Village and for the further reason that there is an immediate necessity for the Village to continue to have legal representation for 2014, and shall therefore go into immediate effect provided it receives a two-thirds (2/3) vote of all members elected to this Council, otherwise it shall go into effect in thirty (30) days if passed by a majority vote of Council.

DATE: _____

Aye _____ Nay _____ Abstain _____

David Sharrock, Mayor

Attest:

Annette Johnston, Clerk of Council

Approved as to form:

Jon K. Burton, Law Director