Resolution 2024-01

AN ORDINACE APPOINTING VILLAGE PROSECUTOR & SOLICITOR, AUTHORIZING VILLAGE ADMINISTRATOR TO ENTER INTO AGREEMENT AND DECLARING AN EMERGENCY

BE IT ORDAINED, by the Council of the Village Swanton, two-thirds (2/3) of the members elected thereto concurring and as follows:

Section One: That Kent Murphree, of the law firm Heban, Murphree, and Lewandowski be retained as Village Prosecutor and Village Solicitor in all matters pertaining to the business and affairs of the Village of Swanton, for the period of January 1, 2024 until June 30, 2024.

Section Two: That the Village Administrator is hereby authorized to enter into an agreement with Mr. Murphree for said services.

Section Three: That the compensation payable to said Village Solicitor will be billable by the hour in the amount of \$120 for partners, \$100 for associates, \$50 per paralegal time and \$2,100 for Prosecution services monthly.

Section Four. That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Village Council, and that all deliberations of this Village 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 Five: That for the reason that the agreement is immediately necessary in order for said agreement to be signed in a timely fashion, this Ordinance is declared to be an emergency measure, immediately necessary for the preservation of the public peace, property, health, safety and welfare of said Village of Swanton.

Motion to Suspend the Rules

Moved: Kania

Second: S. Disbrow

YEAS: 6

NAYS:0

Vote on Passage

Moved: Westhoven

Second: Kania YEAS: 6

NAYS: 0

Resolution 2024-01

Page 1 of 2

Date of Passage: January 8, 2024

Attest:

I, Holden Benfield, Fiscal Officer, of the Village of Swanton, do hereby certify that this is a true and accurate copy of Ordinance 2024-01 passed on January 8, 2024.

Holden Benfield, Fiscal Officer

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