VILLAGE OF CHAUNCEY STATE OF OHIO RESOLUTION NO. 2024-3

A RESOLUTION TO ENTER INTO A CONTRACT FOR THE EMPLOYMENT OF A SOLICITOR

WHEREAS, it is necessary for the Village of Chauncey to be represented by legal counsel; and,

WHEREAS, Ohio Revised Code Section 705.11 sets forth the duties of the Village Solicitor as the legal advisor to the Village of Chauncey, and

WHEREAS, the necessity for the Village of Chauncey to obtain legal counsel is immediate,

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Chauncey, State of Ohio, as follows:

Section 1. Attorney Jonathan E. Robe shall be appointed Solicitor of the Village of Chauncey, Ohio to provide legal counsel to the Village. Such Solicitor shall be employed by the Village for a period beginning January 3, 2024 and ending December 31, 2024.

Section 2. The Solicitor shall be paid a monthly salary in accordance with the Agreement, a copy of which is attached hereto as **Appendix A** and is incorporated herein by reference. The Solicitor's salary shall constitute fully creditable PERS service.

Section 3. The Solicitor so appointed shall exercise such duties as are set forth in Ohio Revised Code Section 705.11 and shall act as attorney and counsel to the

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Village of Chauncey, Ohio and its officers in their official capacity, and, as such attorney and counsel, shall prosecute and defend all actions by or against the Village of Chauncey, Ohio by or against the Village or any department or officer thereof during the term of his employment and to render legal opinions to the Council and to any department or officer of the Village upon request in writing.

Section 4. The Mayor and Fiscal Officer of the Village of Chauncey, Ohio are hereby authorized and directed to execute a contract on behalf of the Village for employment of a Solicitor, as set forth in and on the terms and conditions of the attached Agreement.

Section 5. It is the purpose of this Resolution to continue without interruption the provision of legal advice and assistance and therefore this Resolution is deemed an emergency measure necessary to protect the safety, health and welfare of the Village residents and shall take effect immediately upon passage.

This Resolution is passed on suspension of the three readings requirement set forth in ORC 731.17 by vote of three-fourths of Council members, and shall take effect immediately upon passage.

RESOLVED THIS 3rd of January, 2024

ATTEST

Tammy Hawk

President of Council

ATTEST

Kevin Simons

Village Fiscal Officer

APPROVED AS TO FORM

Jonathan E. Robe

Solicitor

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ACKNOWLEDGED

Amy Renner

Mayor

CERTIFICATION OF POSTING/PUBLICATION

The foregoing is a true copy of RESOLUTION 2024-3 Publication of this RESOLUTION was made by posting this copy at five public locations within the Village as follows:

Village Hall	Date 18
Tee"s Quick Stop	Date 1/8
CeeDee Carryout	Date
Post Office	Date1/8
Library	Date 18
Other	Date
Attest: Kevin Simons	Date 1/8/24

Fiscal Officer