


VILLAGE OF CHAUNCEY  
RESOLUTION NO. 2012-~~12~~ 13


A RESOLUTION HIRING LEGAL COUNSEL FOR THE VILLAGE OF  
CHAUNCEY PURSUANT TO R.C. 733.48 (A)  
FOR THE YEARS 2012 AND 2013


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

- Section One: Pursuant to the authority of R.C. 733.48(A), effective immediately, Council enters into a contract for legal services with Robert J. Shostak in the form attached hereto for the balance of years 2012 and 2013.
- Section Two: The President of Council, Mayor, Fiscal Officer and Village Administrator are each authorized to execute the contract on behalf of the Village.
- Section Three: This Resolution is deemed an emergency measure necessary to assure continued legal representation to the Village for litigation currently pending therefore shall take effect immediately upon passage.

PASSED this 5<sup>th</sup> day of March, 2012


  
\_\_\_\_\_  
Joe Canter  
President of Council


  
\_\_\_\_\_  
Robert Matthey  
Mayor

  
\_\_\_\_\_  
Larry Pierce  
Member

  
\_\_\_\_\_  
Maria Mirza  
Fiscal Officer

  
\_\_\_\_\_  
Pearl Henry  
Member

  
\_\_\_\_\_  
Robert J. Shostak, Esq  
Solicitor

  
\_\_\_\_\_  
Sandy McClain  
Member

  
\_\_\_\_\_  
Kandi Smith  
Member

**CONTRACT FOR LEGAL SERVICES**  
**PURSUANT TO R.C. 733.48**

Between the Council of the Village of Chauncey (Council) and Robert J. Shostak, Esq. (Shostak)

It is agreed by Resolution of Council as follows:

1. Council hires Shostak to be Village Solicitor with full statutory authority.
2. Shostak agrees to act as Village Solicitor with full statutory authority.
3. Shostak shall perform the routine functions of Solicitor which include:
  - a) Attendance at council meetings as requested;
  - b) Rendering of advice, opinions, and representation of the Village, its officers and council members as Council may direct;
  - c) Prosecuting misdemeanor cases in municipal court;
  - d) Preparation of ordinances and resolutions;
  - e) Reviewing contracts, documents and other legal matters on behalf of Village; and
  - f) Representing Village in negotiations.
  - g) Representing Village in litigation.
4. Village agrees to pay Shostak \$60 per hour or fraction thereof for legal services. Shostak may bill Village on a monthly basis. Village shall pay each invoice upon receipt.
5. Village agrees to reimburse Shostak for expenses advanced by Shostak.
6. The Village and Shostak may conduct an annual review of his contract and the work performed to determine that each party is getting a fair deal. Adjustment will be made if warranted.
7. This contract is for two years. It is effective January 1, 2012 and expires December 31, 2013.

8. Shostak is permitted in his discretion to use assistant Solicitors to carry out his duties.
9. Village shall provide professional liability insurance coverage for Shostak as an officer of the Village.

**Agreed to.**

By: <u>RS Shostak 6 Mar 2012</u> Robert J. Shostak And Date Shostak & Hollingsworth, Co., LPA	By: <u>Rick Matthey</u> Mayor Date 3-6-12
	By: <u>Joe Carter</u> President of Council Date 3/21/12
	By: <u>Manoj Mehta</u> Fiscal Officer Date 3-6-12
	By: <u>Jeff Young</u> Village Administrator Date 3/23/12

**CERTIFICATION OF VILLAGE CLERK**  
**AS TO POSTING OF RESOLUTIONS**

The foregoing is a true copy of the original Resolution No. 2012-13

Publication of this Resolution was made by posting a copy of the same in the following five locations within the Village, beginning on March 23, 2012, and concluding on April 7, 2012 (at least 15 days later):

<b>Location</b>	<b>Date Posted</b>
<u>Town Hall</u>	<u>3-23-12</u>
<u>Post Office</u>	<u>3-23-12</u>
<u>Cee Dee's Mart</u>	<u>3-23-12</u>
<u>Library</u>	<u>3-23-12</u>
<u>T's Quik Stop</u>	<u>3-23-12</u>

Attest:

Date: 3-23-12

*Maura J. Moya*  
Village Fiscal Officer