

**VILLAGE OF CHAUNCEY
RESOLUTION NO. 2013- 12**

**A RESOLUTION HIRING LEGAL COUNSEL FOR THE VILLAGE OF
CHAUNCEY PURSUANT TO R.C. 733.48 (A)
FOR THE YEARS 2014 AND 2015**

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 years 2014 and 2015.
- Section Two: The President of Council, Mayor, Fiscal Officer and Village Administrator are each authorized to execute the contract on behalf of the Village and Village Council.
- 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 3rd, day of December, 2013.



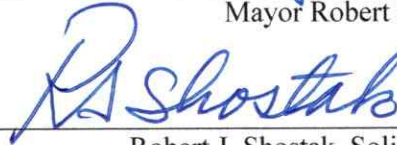
Joe Canter President of Council



Mayor Robert Matthey



Connor Swartz, Fiscal Officer



Robert J. Shostak, Solicitor

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 between the parties and adopted by Resolution of Council as follows:

1. Council hires Shostak to be Village Solicitor and Legal Counsel for the Village and as Village Council may direct with full statutory authority and immunity.
2. Shostak agrees to act as Village Solicitor and Legal Counsel for the Village and as Village Council may direct with full statutory authority and immunity.
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 as Council may request;
 - 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 \$12,000.00 per calendar year for his service, paid at the rate of \$1000.00 per month on or before the 15th of each month.
5. Village agrees to reimburse Shostak for expenses advanced by Shostak.
6. The Village and Shostak may conduct an annual review of this 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, 2014 and expires December 31, 2015.

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.
10. Shostak shall be responsible for his own federal and state income taxes, withholding and retirement contributions if any. Village shall have no responsibility for payment or withholding of any such taxes or retirement.

Agreed to:

For The Council of the Village of
Chauncey Under Authority of RC
733.48(A)

By: *Robert J. Shostak*
Robert J. Shostak Date
3 Dec 2013

By: *Robert Matter* *1/7/14*
Mayor Date

By: *Joe Carter* *1/7/14*
President of Council Date

By: *Connor Swaney* *1/7/14*
Fiscal Officer Date

By: *[Signature]* *1/7/14*
Village Administrator Date

CERTIFICATION OF VILLAGE CLERK
AS TO POSTING OF RESOLUTION

The foregoing is a true copy of the original Resolution No. 2013-12
Publication of this Resolution was made by posting a copy of the same in the following five
location within the Village, beginning on March 6, 2014 and concluding on
March 21, 2014 (at least 15 days later):

<u>Location</u>	<u>Date</u>
Post Office	<u>3/6/14</u>
Library	<u>3/6/14</u>
Cee Dee's	<u>3/6/14</u>
T's Quik Stop	<u>3/6/14</u>
Town Hall	<u>3/6/14</u>

ATTEST:

Date: 3/6/14

Connor Swartz
Village Fiscal Officer