

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER OF THE
VILLAGE OF MINERVA PARK TO ENTER INTO CONTRACT FOR THE SERVICES OF A
DIRECTOR OF LAW

WHEREAS, the Village of Minerva Park Code of Ordinances, Title 3 Section, Paragraph 31.35 (ordinance 08-94 dated 1-12-94) and Ohio Revised Code §733.48 provide for the provision of legal counsel for the Village; and

WHEREAS, the Village Council deems it necessary to provide legal counsel for the Village, such legal counsel to be known as the Director of Law;

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

- Section 1. The Mayor and Clerk-Treasurer of the Village of Minerva Park are hereby authorized and directed to enter into an agreement on behalf of the Village for legal counsel with Wiles, Boyle, Burkholder and Bringardner LLP, Gene Hollins, as Village Director of Law. Such services are for the calendar year starting January 1, 2009, and ending December 31, 2009.
- Section 2. The Director of Law will be duly licensed by the State of Ohio and shall perform such services for the Village as requested and approved by the Mayor and/or by the Village Council.
- Section 3. The fee of the Village Director of Law shall be outlined in the contract, a copy of which is attached hereto as Exhibit A and is made a part hereof as if fully rewritten herein.
- Section 4. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.
- Section 5. This resolution shall take effect and be in full force from the earliest period allowed by law.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: September 8, 2008
Second Reading: October 13, 2008
Third Reading: November 10, 2008
Passed: November 10, 2008

Attest Suzanne Coulter, Clerk-Treasurer,
Village of Minerva Park

Reviewed by Counsel