

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER OF THE VILLAGE OF MINERVA PARK TO ENTER INTO A CONTRACT WITH KELLEEN R. ROTH, PROSECUTING ATTORNEY, TO PROVIDE PROSECUTION OF CERTAIN CASES BEFORE THE FRANKLIN COUNTY MUNICIPAL COURT FOR THE VILLAGE OF MINERVA PARK DURING 2009, AND DECLARING AN EMERGENCY

WHEREAS, there presently exists a need on occasion for prosecution of certain cases before the Franklin County Municipal Court, Criminal Division, arising out of alleged violations of traffic and criminal statutes of the State of Ohio, and of traffic and criminal violations of ordinances of the Village of Minerva Park; and

WHEREAS, there presently exists a need on occasion to undertake to represent the Bureau of Motor Vehicles in cases coming before the Franklin County Municipal Court, Civil Division, arising out of appeal procedures; and

WHEREAS, the Council of the City of Columbus has authorized Kelleen R. Roth to enter into an agreement with the Village of Minerva Park to furnish legal representation to the Village of Minerva Park;

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 contract, a copy of which is marked Exhibit A and attached hereto, with Kelleen R. Roth, Prosecuting Attorney, Supreme Court #0064506, to prosecute the Village of Minerva Park's cases in Franklin County Municipal Court and when necessary to appeal said cases, and also to prosecute any cases representing the Bureau of Motor Vehicles in certain cases in the civil division of the Franklin County Municipal Court.
- Section 2. The term of said contract begins January 1, 2009, and expires December 31, 2009, unless terminated earlier as provided in the agreement; cases to be billed at \$9,000 per year, paid on a monthly basis at \$750.
- Section 3. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 4. Council declares this to be an emergency measure necessary for the public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising from the need to have the contract signed with Kelleen R. Roth by January 1, 2009. Wherefore, this resolution shall take effect and shall be in force upon its passage.

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

Lynn Eisentrout, Mayor, Village of Minerva Park

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

Reviewed by Counsel