

RESOLUTION 2017-14

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH KELLEEN ROTH FOR ADDITIONAL PROSECUTORIAL SERVICES AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park (“Village”) has contracted with Kelleen Roth to serve as the Village Prosecutor; and,

WHEREAS, the costs authorized by Resolution 2016-40 needs increased, and,

WHEREAS, the Council deems it necessary to continue to utilize the services of Kelleen Roth for prosecutorial services that require a person with legal qualifications.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, STATE OF OHIO, THAT:

- Section 1.** The contract and related expenditures for prosecutorial services are hereby approved. The Mayor and the Fiscal Officer of the Village are authorized to approve contract addendum as needed.
- Section 2.** The Mayor and the Fiscal Officer of the Village are authorized to enter into a contract addendum for prosecutorial services with Kelleen Roth for services as the Village Prosecutor, which such addendum shall not exceed \$1,200 for a total of \$12,000 for 2017.
- Section 3.** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.
- Section 4.** Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the immediate to continue prosecutorial services of the Village. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor

First Reading: March 13, 2017
Second Reading: April 10, 2017
Third Reading: Waived
Passed: April 10, 2017

ATTEST

/S/ Kimberly Pulley

Kimberly Pulley, Fiscal Officer

APPROVED AS TO FORM

/S/ Eugene Hollins

Solicitor