

Resolution 2019-02

A RESOLUTION AUTHORIZING THE APPOINTMENT OF LEGAL COUNSEL FOR THE CHARTER COMMISSION OF THE VILLAGE OF MINERVA PARK AND DECLARING AN EMERGENCY

WHEREAS, at the general election held November 6, 2018, the electors of the Village of Minerva Park voted to form a Charter Commission to draft and propose a potential Village charter to place on the November 5, 2019 ballot; and

WHEREAS, the Charter Commission desires to obtain legal counsel to assist it in the performance of its functions; and

WHEREAS, the Charter Commission has requested proposals and interviewed potential providers of legal services; and

WHEREAS, the Charter Commission desires that Brickler & Eckler LLP be appointed as its legal counsel; and

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

Section 1. The Mayor is hereby authorized to execute a contract and such other documents as are necessary on behalf of the Village to appoint Brickler & Eckler LLP as legal counsel to the Charter Commission, in an amount not to exceed \$29,900.

Section 2. 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 need to provide legal counsel for the Charter Commission. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

/S/ Lynn Eisentrout
Lynn Eisentrout, Mayor

First Reading: January 14, 2019
Second Reading: Waived
Third Reading: Waived
Passed: January 14, 2019

/S/ Kimberly Pulley
Kimberly Pulley, Fiscal Officer

/S/ Eugene Hollins
Solicitor