

Resolution 10-2012

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND/OR MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A CONTRACT EFFECTIVE IMMEDIATELY AND CONTINUE THROUGH 2013 WITH MICHAEL HESS AND HIS LAW FIRM FOR SERVICES AS VILLAGE SOLICITOR AND DECLARING AN EMERGENCY.

WHEREAS, The Village Administrator and/or Mayor is authorized to enter into contracts on behalf of the Village; and

WHEREAS, Council has determined that it desires to establish a contract with Michael Hess and his law firm for services as Village Solicitor effective immediately and throughout 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, COUNTY OF PICKAWAY, STATE OF OHIO, TWO-THIRDS OF ITS MEMBERS ELECTED THERETO CONCURRING THAT:

Section 1. The Village Administrator and/or Mayor is hereby authorized and directed to enter into a contract effective immediately and throughout 2013 with Michael Hess and his law firm for services as Village Solicitor.

Section 2. Council declares this Resolution to be an emergency for the reason that the contract for legal services expired on October 31, 2012 and passage of this Resolution is necessary to ensure continued legal services for the Village. Accordingly, this Resolution shall become effective upon passage.

Vote on Suspension of Readings:

Motion by: _____ 2nd: _____

Roll Call:

_____ Randy Shelton	_____ Vidal Cruz	_____ Clarence Wissinger
_____ Kimberly Gooden-Kinney	_____ Nicole Evans	_____ Jason Thompson

Vote on Passage of the Resolution and Declaring an Emergency:

Motion by: _____ 2nd: _____

Roll Call:

_____ Randy Shelton	_____ Vidal Cruz	_____ Clarence Wissinger
_____ Kimberly Gooden-Kinney	_____ Nicole Evans	_____ Jason Thompson

Adopted this 19th day of November, 2012.

Joe Hammond, Mayor

Wendy Hastings, Fiscal Officer

Approved as to Form:

, Village Solicitor

Attachment to Resolution 10-2012