

**Resolution 22-2014**

**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 DECEMBER 31, 2016 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 continue our contract with Michael Hess and his law firm for services as Village Solicitor effective immediately and throughout December 31, 2016.

**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 2016 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 will expire on December 31, 2014 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: Mr. Laxton

2<sup>nd</sup>: Mr. Sadler

Roll Call:

Yes Randy Shelton  
Yes Brad Laxton

Yes Mark Geiger  
       Nicole Evans

Yes Clarence Wissinger  
Yes David Sadler

Vote on Passage of the Resolution and Declaring an Emergency:

Motion by: Mr. Shelton

2<sup>nd</sup>: Mr. Sadler


Roll Call:

Yes Randy Shelton  
Yes Brad Laxton

Yes Mark Geiger  
       Nicole Evans

Yes Clarence Wissinger  
Yes David Sadler

Adopted this 1st day of December, 2014

  
\_\_\_\_\_  
Joe Hammond, Mayor

  
\_\_\_\_\_  
Wendy Hastings, Fiscal Officer

Approved as to Form:

  
\_\_\_\_\_  
Michael Hess, Village Solicitor