

VILLAGE OF BUCKEYE LAKE, OHIO

RESOLUTION 2019-08

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF A NEW VILLAGE SOLICITOR AND AUTHORIZING/DIRECTING THE MAYOR AND CLERK/TREASURER TO EXECUTE A PERSONAL SERVICE CONTRACT FOR LEGAL SERVICES WITH ISAAC WILES BURKHOLDER & TEETOR, LLC AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Buckeye Lake's existing contract for legal services expired; and

WHEREAS, Council for the Village of Buckeye Lake understands and recognizes the need to retain an individual and law firm with a peculiar skill, aptitude, and experience to serve as Village Solicitor; and

WHEREAS, the law firm of Isaac Wiles Burkholder & Teetor, LLC provided the Village with a detailed proposal that describes the law firm, and its Public Law Practice Group; and

WHEREAS, the Mayor and council member Bill French then traveled to Columbus and interviewed Isaac Wiles attorneys Brian Zets and David Moser attended the February 11, 2019 Personnel Committee meeting to discuss the vacant Village Solicitor position; and

WHEREAS, pursuant to Charter Section 6.06, Mayor Wells appointed the law firm of Isaac Wiles Burkholder & Teetor, LLC and in particular attorneys Brian Sets and David Moser, to serve as Village Solicitor; and

WHEREAS, Council for the Village of Buckeye Lake now wants to confirm Mayor Wells' appointment and retain the services of Isaac Wiles Burkholder & Teetor, LLC to serve as its Village Solicitor.

THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF BUCKEYE LAKE THAT FOLLOWING AN AFFIRMATIVE VOTE OF AT LEAST TWO-THIRDS (2/3) OF THE COUNCIL TO DISPENSE WITH THE REQUIREMENT OF THE BUCKEYE LAKE VILLAGE CHARTER TO READ A RESOLUTION ON THREE SEPARATE DAYS,

SECTION I: Council for the Village of Buckeye Lake hereby confirms Mayor Well's appointment of Isaac Wiles Burkholder & Teetor, LLC to serve as its Village Solicitor.

SECTION II: The Mayor and Clerk/Treasurer are hereby authorized and directed to execute a personal service contract for legal services, in substantially the same format and content, as the document attached hereto as Exhibit "A" and incorporated herein by reference, on behalf of the Village of Buckeye Lake.

SECTION III: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of Council and any of the decision-making bodies of the Village of Buckeye Lake which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

SECTION IV: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

SECTION IV: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this municipality and the further reason that Village Council needs to approve and enter into this Agreement at the earliest possible opportunity in order to continue providing the Village with uninterrupted legal services. Wherefore, provided this Resolution receives the required affirmative votes of Council, this Resolution shall take effect and be in force immediately upon passage by Council and approval by the Mayor.

PASSED THIS 11th DAY OF February, 2019

ATTEST: Valerie L. Hans
Valerie L. Hans, Clerk of Council

Catherine Olohan Zwissler
Catherine Olohan Zwissler, Council President

Peggy A. Wells
Peggy A. Wells, Mayor