RESOLUTION NO. 2021-28

RESOLUTION TO RETAIN THE SERVICES OF ATTORNEY DARREN L. MEADE, AND THE LAW FIRM OF PARKS AND MEADE, LLC, AS SOLICITOR FOR THE VILLAGE OF ROSEVILLE, OHIO

WHEREAS, the Village of Roseville, Ohio, is authorized by law to retain the services of legal counsel to be known as the Village Solicitor, and

WHEREAS, the Council deems it necessary to retain the services of legal counsel to act as Solicitor for the Village in civil, contract, and criminal matters; and

WHEREAS, the prior Roseville Village Solicitor has resigned effective August 2, 2021, and the Village is now in need of filling said position at once;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Roseville, Ohio as follows:

<u>Section 1</u>. Legal counsel shall be provided to act in civil, contract, and criminal matters for the Village, and the person retained as such counsel shall be known as the Solicitor of the Village of Roseville; and

Section 2. The Village will compensate the Solicitor for legal services rendered on behalf of the Village at the rate of Five Hundred Dollars (\$500.00) per month, plus out ofpocket expenses for filing and court fees, when applicable.

Section 3. The Village will additionally compensate the Solicitor in the amount of One Hundred Fifty Dollars (\$150.00) for every necessary court appearance either in Roseville Mayor's Court, or for cases appealed from Mayor's Court to either Muskingum County Court or Perry County Court.

Section 4. The Village of Roseville shall contribute in the percentage specified by law to the Ohio Public Employee Retirement System (OPERS) for all wages earned by the Village Solicitor.

Section 5. Darren L. Meade, an attorney at law, is licensed to practice law in the State of Ohio, and is hereby appointed as Solicitor for the Village of Roseville, Ohio. If Darren L. Meade is unable to serve for any particular council meeting or court appearance, another practicing attorney, including but not limited to Parks and Meade, LLC Partner, Attorney Kelly Parks, may be delegated to serve in Attorney Meade's place for said meeting or court appearance.

Section 6. It is found and determined that all formal actions of the Council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of the Council and any of its committees that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of Sec. 121.22 of the Ohio Revised Code.

Section 7. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, or welfare of the citizens of Roseville, Ohio, specifically to ensure continued legal counsel and advice without a lapse in such necessary services. The Mayor shall execute any and all documents necessary to effectuate this ordinance.

Date Passed: Cug 3, 2021	Section 2. The Village will compensate
Busan Stickes President of Council	Bryen Stield Mayor
Attest:	Approved as to form:
Commet Welh Village Clerk	Village Solicitor

I, Emmett Abella, the duly qualified and acting Fiscal Officer of the Village of Roseville, Ohio, do hereby certify that the forgoing __2021-30____ as the same as was duly passed by the Council of the Village of Roseville, Ohio, on the _3rd ___ day of _August ___, 2021.

Posted in 5 public places __8/5__, 2021 as per Ordinance No. 02-019.

Emmett Abella, Acting Fiscal Officer