

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 CONTINUING AS NEEDED WITH MADELINE M. LAMB, ESQ. AND BRANDON SHROY, ESQ. FOR LEGAL 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 contract with Madeline M. Lamb, Esq. and Brandon Shroy, Esq. for legal services effective immediately and continuing as needed.

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 the attached contract for services, effective immediately and continuing as needed, with Madeline M. Lamb, Esq. and Brandon Shroy, Esq. for legal services.

Section 2. Council declares this Resolution to be an emergency, as it was recently informed by the current Solicitor that a conflict exists that prohibits the Solicitor from representing Council and the Mayor for disciplinary matters. Thus, 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: Scott O'Neil 2nd: Jason Thompson

Roll Call:

Yes Ben Townsend Yes Laura Wolfe Yes Scott O'Neil
 Bruce Moore Yes Aaron Grassel Yes Jason Thompson

Vote on Passage of the Resolution and Declaring an Emergency:

Motion by: Scott O'Neil 2nd: Ben Townsend

Roll Call:

No Ben Townsend No Laura Wolfe No Scott O'Neil
 Bruce Moore No Aaron Grassel No Jason Thompson

Adopted this 18th day of November, 2019

Gary Joiner, Mayor

Wendy Hastings, Fiscal Officer

Approved as to Form:

Frost Brown Todd LLC, Solicitor