

RESOLUTION 11-2020

A RESOLUTION TERMINATING THE AGREEMENT BETWEEN THE VILLAGE OF COMMERCIAL POINT AND FROST BROWN TODD, LLC FOR SERVICES AS VILLAGE SOLICITOR.

WHEREAS, the Village of Commercial Point desires to contract with another law firm for Village Solicitor Services;

WHEREAS, the Agreement between the Village and Frost Brown Todd, LLC for Village Solicitor services provides that either the Village or Frost Brown Todd may terminate the Agreement for Village Solicitor services with thirty (30) days' prior notice of its intent to terminate to the other Party;

WHEREAS, the Village desires to terminate its Agreement with Frost Brown Todd for Village Solicitor services; and

WHEREAS, the Village, by means of this Resolution and the notice provided in Section 2 herein provides its intent to terminate its Agreement with Frost Brown Todd for Village Solicitor services with at least thirty (30) days' prior written notice of such termination.

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 hereby terminates its Agreement for Solicitor Services with Frost Brown Todd, LLC effective 11:59 p.m., April 30, 2020.

Section 2. The Village Fiscal Officer is hereby authorized and directed to provide written notice of this Resolution to Eugene L. Hollins, Esq., Frost Brown Todd, LLC, 10 W. Broad Street, Columbus, OH 43215, including a copy of such Resolution, by certified mail, return receipt requests, first class postage prepaid.

Section 3. It is hereby determined that all formal actions of the Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and all deliberations of the Council and any of the decision-making bodies of the Village of Commercial Point that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

Section 4. This Resolution shall take effect and be in force from and after the earliest date allowed by law.

Vote on Suspension of Readings:

Motion by: Laura Wolfe

2nd: Bruce Moore

Roll Call:

Yes Bruce Moore

Yes Tracy Joiner

Yes Jason Thompson

Yes Aaron Grassel

Yes Ryan Mitchem

Yes Laura Wolfe

Vote on Passage of the Resolution:

Motion by: Bruce Moore

2nd: Laura Wolfe

Roll Call:

Yes Bruce Moore

Yes Tracy Joiner

Yes Jason Thompson

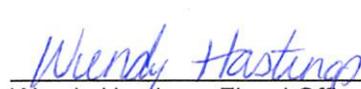
Yes Aaron Grassel

Yes Ryan Mitchem

Yes Laura Wolfe

Adopted this 16th day of March, 2020


Allan D. Goldhardt, Mayor


Wendy Hastings, Fiscal Officer