

**RESOLUTION 10-2023**

**A RESOLUTION APPOINTING WILLIAM M. MATTES AS VILLAGE SOLICITOR UNDER THE PROFESSIONAL SERVICES ENGAGEMENT AGREEMENT BETWEEN DINSMORE & SHOHL LLP AND THE VILLAGE OF COMMERCIAL POINT.**

**WHEREAS**, the Village Council has contracted with Dinsmore & Shohl LLP (“Dinsmore”) to provide legal services, through the adoption of Resolution 44-2021, as amended by Resolution 32-2022, from January 1, 2022 to December 31, 2023; and

**WHEREAS**, Joshua M. Cartee, Esq., has served as Village Solicitor under the Professional Services Engagement Agreement between the Village of Commercial Point and Dinsmore; and

**WHEREAS**, Mr. Cartee has submitted his resignation as Village Solicitor effective April 5, 2023, at 5:00 p.m.; and

**WHEREAS**, the Village Council wishes to appoint Mr. William M. Mattes, Esq., to serve as Village Solicitor in replacement of Mr. Cartee under the Professional Services Agreement between the Village and Dinsmore; and

**WHEREAS**, the Village Council acts in its administrative capacity as to the engagement of legal counsel pursuant to Ohio Revised Code Section 733.48.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, PICKAWAY COUNTY, OHIO THAT:**

**Section 1. Appointment of William M. Mattes, Esq., as Village Solicitor.** Mr. William M. Mattes, Esq., is hereby appointed to serve as Village Solicitor under the Professional Services Engagement Agreement between Dinsmore & Shohl and the Village of Commercial Point, effective April 5, 2023, at 5:01 p.m.

**Section 2. Open Meetings Certification.** 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 this Council and that all deliberations of this Council and of any other committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**Section 3. Effective Date.** This Resolution shall take effect and be in force from and after the earliest date allowed by law.

Vote on Passage of the Resolution:

Motion by: Ross Crego 2<sup>nd</sup>: Audrea Ratliff

Roll Call:


<u>Yes Nancy Geiger</u>	<u>N/A Ryan Mitchem</u>	<u>Yes Audrea Ratliff</u>
<u>Yes Ross Crego</u>	<u>Yes Stacey Plybon</u>	<u>Yes Laura Wolfe</u>

Adopted this 11<sup>th</sup> day of April, 2023.

  
Allan D. Goldhardt, Mayor

  
Wendy L. Hastings, Fiscal Officer

Approved as to Form:

  
William M. Mattes, Village Solicitor