

RESOLUTION R-2007-23

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO EMPLOY DAVID COMSTOCK, ATTORNEY AT LAW, TO REPRESENT THE VILLAGE OF WINDHAM WITH RESPECT TO THE FORMATION OF A JOINT FIRE DISTRICT AND ANY ISSUES CONCERNING THE EXISTING RELATIONSHIP WITH THE TOWNSHIP AND FIRE PROTECTION AT A FEE OF \$105.00 PER HOUR PLUS ANY COURT COSTS ADVANCED AND DECLARING AN

WHEREAS, the Mayor and Personnel Committee of the Village of Windham have recommended that the Village employ David Comstock, Attorney at Law, with respect to the current situation between the Village and Township and the proposed formation of a Joint Fire District due to his expertise; and

WHEREAS, this matter is an emergency affecting the health, safety and welfare of the residence of the Village of Windham;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Windham, three-fourths or more of the members elected thereto concurring that:

Section One: That the Mayor and Village Fiscal Officer of the Village of Windham are hereby authorized to employ David Comstock, Attorney at Law, to represent the Village of Windham with respect to the formation of a Joint Fire District and any issues concerning the existing relationship with the Township and Fire Protection at a fee of \$105.00 per hour plus any Court costs advanced.

Section Two: It is hereby determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council, and of any of its committees that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

Section Three: This Resolution is hereby declared to be an emergency measure necessary to preserve the public health, safety, morals and general welfare of the inhabitants of the Village of Windham, Ohio and this Resolution shall go into full force and effect immediately upon its passage by three-fourths (3/4's) of the members of Council.

Passed in Council this 18th day of September, 2007.

Vote of Council: Ayes: Rachel Barrett, Robert Donham II, Marian Garrett, Scott Garrett, Jodi Minotti, Phil Snyder. Nays: none

ATTEST:

APPROVED:

Village Fiscal Officer

Mayor

I do hereby certify this to be a true and accurate copy according to the records in this Office.

Village Fiscal Officer