

ORDINANCE NO. O-2009-7

AN ORDINANCE AUTHORIZING THE MAYOR AND THE VILLAGE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THOMAS REITZ AUTHORIZING HIM TO SERVE AS VILLAGE SOLICITOR FOR THE VILLAGE OF WINDHAM COMMENCING ON FEBRUARY 13, 2009, SETTING THE TERMS OF HIS COMPENSATION AND DECLARING AN EMERGENCY.

WHEREAS, Council and Mayor of the Village of Windham wishes to employ Thomas Reitz as its Solicitor; and

WHEREAS, Council wishes to authorize the Mayor and the Village Fiscal Officer to enter into the attached Agreement with Mr. Thomas Reitz;

NOW THEREFORE BE IT ORDAINED by the Council of the Village of Windham, Portage County, Ohio two thirds (2/3) or more of the members elected thereto concurring that:

SECTION 1: Legal Counsel shall be provided for this Village, and the person employed as such counsel shall be known as the "Solicitor of the Village of Windham".

SECTION 2: The terms and conditions of the employment of Thomas Reitz, the person chosen to be appointed Solicitor of the Village of Windham are set forth in the Agreement marked Exhibit "A" attached hereto and incorporated herein shall become effective upon the completed execution of the new agreement.

SECTION 3: Upon appointment of the Mayor, Thomas Reitz's appointment as Solicitor for the Village of Windham shall be for the period commencing on February 13, 2009 is hereby confirmed, and the Mayor and the Village Fiscal Officer are hereby authorized to enter into an agreement with Thomas Reitz, a copy of which is attached hereto as Exhibit "A", which will insure that Thomas Reitz will commence as Windham's Solicitor on February 13, 2009.

SECTION 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were accepted in an open meeting of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meeting open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

SECTION 5: This Ordinance is hereby declared an emergency measure necessary for the immediate preservation of the public health, safety and welfare for the reason that it is immediately necessary to assure continued legal representation for the Village of Windham and for other reasons manifest to Council.

PASSED IN COUNCIL as an emergency this 24th day of February, 2009.

Vote of Council: Ayes: Mr. Snyder, Mr. Garrett, Mrs. Barrett, Mr. Slusher,

Mrs. Meszaros Nays: Mrs. Rininger.

ATTEST:

APPROVED:

Lloyd Billman, Fiscal Officer

Robert Donham, Mayor

I hereby certify that the above Ordinance was duly published by public posting at
predesignated posting places.

Lloyd Billman, Fiscal Officer

Date: _____

Date: _____

Date: _____

Date: _____

Date: _____

APPROVED AS TO FORM:

Thomas Reitz, Solicitor