

RESOLUTION 2023-15

AN RESOLUTION RETAINING CHARLES V. GASIOR, ATTORNEY AT LAW, AS SOLICITOR FOR THE VILLAGE OF WINDHAM, OHIO, AND FIXING HIS FEES FOR THE PERIOD FROM JANUARY 1, 2024 TO DECEMBER 31, 2025.

WHEREAS, the Council of the Village of Windham has determined to provide for legal representation of the Village by hiring a Village Solicitor; and

WHEREAS, the Village has determined that the compensation and other terms of the appointment of Charles V. Gasior as Solicitor for the Village as set forth in this Resolution are fair and reasonable to the Village and as good or better than are offered by Charles V. Gasior to other clients similarly situated; and

WHEREAS, Charles V. Gasior has agreed to provide the legal services as set forth hereafter; and

WHEREAS, the Village wishes to engage the services of Charles V. Gasior as Solicitor.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WINDHAM, OHIO, two thirds of the members elected thereto concurring;

SECTION 1: That Charles V. Gasior be retained as Solicitor for the Village of Windham, Ohio, for the period beginning January 1, 2024, and ending December 31, 2025 upon the terms and conditions set forth in substantial conformity with the attached Exhibit "A", which the Mayor and the Fiscal Officer are hereby authorized to sign.

SECTION 2: Because the current solicitor, Thomas Reitz is retiring effective December 31, 2023, this Resolution shall negate the remaining months of the current contract for Thomas Reitz effective January 1, 2024. Effective December 31, 2023 Attorney Reitz is relieved of his responsibilities under the fee agreement with the Village dated June 1, 2022.

SECTION 3: Ordinances and Resolutions inconsistent herewith are hereby repealed.

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 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 action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

First Reading November 28, 2023
Passed on Second Reading December 19, 2023

Mayor, Scott Garrett

ATTEST: 0

APPROVED: 5

Katrina Washington, Fiscal Officer

Approved as to form:

Thomas Reitz, Solicitor