

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 JUNE 1, 2011, 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 the Village of has determined that the treatment being afforded to the Village by Thomas Reitz as Solicitor and by Christley, Herington & Pierce under the attached Agreement for Legal Services is either preferential to or the same as that afforded to other clients of Thomas Reitz and Christley, Herington & Pierce in similar transactions; and

WHEREAS, Council wishes to authorize the Mayor and the Village Fiscal Officer to enter into the attached Agreement with 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: Thomas Reitz is hereby hired as Legal Counsel for the Village, and shall be known as the "Solicitor of the Village of Windham".

SECTION 2: The terms and conditions of the employment of Thomas Reitz, shall be as set forth in the Agreement for Legal Services marked Exhibit "A" attached hereto and incorporated herein by reference, which agreement shall become effective upon execution of the agreement.

SECTION 3: The Mayor and the Village Fiscal Officer are hereby authorized to enter into the agreement attached hereto as Exhibit "A".

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 and for the further reason that it is immediately necessary to assure continued and uninterrupted legal representation for the Village of Windham.

First Reading: March 22, 2011

Second Reading: April 27, 2011

Third Reading: May 24, 2011

PASSED IN COUNCIL this 25th day of May, 2011.

Vote of Council: Ayes: Mrs. Meszaros, Mr. Garrett, Mrs. Rininger, Mrs. Barrett, Mrs. Miranda, Mr. Snyder Nays: None.

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

APPROVED AS TO FORM:

Thomas Reitz, Solicitor