RECORD OF ORDINANCES

Dayton Legal Blank, Inc. Form No. 30043

Ordinance No. 05-15 *Passed* 1/20, 20 15

AN ORDINANCE RETAINING BRIAN J. BALLENGER, ATTORNEY AT LAW, OF 3401 WOODVILLE ROAD, SUITE C, NORTHWOOD, OHIO 43619, AS VILLAGE SOLICITOR, FOR A PERIOD OF TWO YEARS, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Genoa Council is authorized by the Ohio Revised Code to provide legal counsel, for the Village, and for any department or official thereof, and

WHEREAS, this Council wishes to provide legal counsel in the best interest of the public peace, health, safety and welfare of its citizens; and

NOW THEREFORE, BE IT ORDAINTED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, STATE OF OHIO:

SECTION 1. That the Mayor and Fiscal Officer of the Village of Genoa are hereby authorized and directed to contract with Brian J. Ballenger, Attorney at Law, of Northwood, Ohio to serve as Village Solicitor for a period of two (2) years, commencing on January 20, 2015, and ending on January 20, 2017.

SECTION 2. That this Council of the Village of Genoa, Ottawa County, does hereby agree to retain Brian J. Ballenger as Village Solicitor under the following terms: One Hundred Forty Dollars, ($140.00) per hour for all legal services provided to the Village, reimbursement of all expenses including travel, and payment of P.E.R.S.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberation of this Council, or any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4. The passage of this Ordinance as an emergency measure is necessary for the immediate preservation of the public peace, health, safety or welfare of the Village in order to retain a Solicitor prior to the Solicitor's current contract expiring.

Vote to Suspend Rules: Yeas 6 Nays 0
Vote on Emergency: Yeas 6 Nays 0
Passed: 1/20, 2015 Yeas 6 Nays 0

ATTEST:

Fiscal Officer

President of Council

Mayor

Village Attorney

FISCAL OFFICERS CERTIFICATE AS TO PUBLICATION

This is to certify that publication of the foregoing was duly made as provided in Ordinance 52-07 adopted by the following method:
By posting certified copies thereof in the six (6) public places specified in Section 105.01 of the Codified Ordinances of the Village of Genoa, and by Ordinance 52-01, said posting having been accomplished on the following date: 1/21, 2015.

Fiscal Officer