

RESOLUTION 22-18

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH BROSIUS, JOHNSON AND GRIGGS, LLC FOR CERTAIN LEGAL SERVICES FOR THE VILLAGE OF HEBRON, LICKING COUNTY, OHIO, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Hebron Council (“Village”) is authorized to employ attorneys on an annual basis other than the prosecuting attorney to represent the Village and its officers, council, and commissions in their official capacities and to advise them on legal matters; and

WHEREAS, the Village Council finds it necessary to appoint attorneys to counsel and represent the Village on an annual basis for calendar year 2023 in such matters as the Village or its designee may refer to them; and

WHEREAS, the Village of Hebron desires to authorize the Mayor and Village Fiscal Officer to enter a professional services agreement with Brosius, Johnson and Griggs, LLC for such legal services; and

WHEREAS, emergency treatment is necessary to meet budget deadlines so as to preserve and protect the interests of the Village.

NOW THEREFORE, BE IT RESOLVED BY 2/3 OF THE MEMBERS ELECTED THERETO THE COUNCIL OF HEBRON, OHIO CONCURRING THAT:

Section I: The Council of the Village of Hebron authorizes the Mayor and Village Fiscal Officer to enter into a professional services agreement with Peter N. Griggs of Brosius, Johnson & Griggs, LLC and the law firm Brosius, Johnson & Griggs, LLC for calendar year 2023 to represent the Village of Hebron and to advise them in connection with certain legal matters as may be referred to said Counsel by or on behalf of the Village.

Section II: The compensation for such counsel during 2023 shall be paid as follows: \$225.00 per hour partner attorney time; \$205.00 per hour senior associate time; \$180.00 per hour associate time; \$120.00 per hour law clerk time; and \$105.00 per hour legal assistant time; plus out-of-pocket expense reimbursements.

Section III: The attorneys may be discharged at any time by a majority vote of Village Council.

Section IV: The Village Fiscal Officer is directed to send a copy of this Resolution to the law firm.

Section V: It is found and determined that all formal actions of the Village concerning and relating to the passage of this Resolution were taken in an open meeting of the Village, and that all deliberations of Village Council that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including, without limitation, Section 121.22 of the Revised Code.

Section VI: This resolution shall take effect and be in full force at the earliest date allowed by law.

Passed this 25th day of January, 2023.

_____(on file)_____
James Layton, Mayor

Attest:

_____(on file)_____
Deborah Morgan, Fiscal Officer

Approved as to form: Wesley K. Untied, Village Solicitor