

Resolution 18 - 2018
Passed November 27, 2018

A RESOLUTION FOR THE EMPLOYMENT OF RENWICK, WELSH & BURTON LLC AS THE VILLAGE'S LEGAL COUNSEL FROM JANUARY 1, 2019 TO DECEMBER 31, 2019, AND DECLARING AN EMERGENCY.

WHEREAS, the Village is in need of Legal Counsel for 2019, and

WHEREAS, Renwick, Welsh & Burton LLC has agreed to be the Village's Legal Counsel commencing January 1, 2019 and ending December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Village of Plymouth, County of Richland, State of Ohio:

1. That Renwick, Welsh & Burton LLC is hereby retained as the Village's Legal Counsel, with Attorney Jon K. Burton designated as the Village Solicitor for the Village of Plymouth, Ohio, for a period commencing on the 1st day of January 2019 and terminating on the 31st day of December 2019.
2. That the duties of the Legal Counsel are: (1) to provide legal advice and assistance to Village officials; (2) to represent the Village and Village officials in official capacities in all legal matters; (3) to prosecute and defend all legal civil, criminal and traffic actions on behalf of the Village; and (4) to attend Village Council meetings upon request.
3. That remuneration for the Legal Counsel shall be One HundredTwenty-five Dollars (\$125.00) per hour, and it shall provide an itemized monthly invoice to the Village Fiscal Officer. The Legal Counsel is an independent contractor and shall receive no employment benefits.
4. That it is hereby determined that this Resolution is an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the residents of this Village and for the further reason that there is an immediate necessity for the Village to have legal representation commencing January 1, 2019, and shall therefore go into immediate effect provided it receives a two-thirds (2/3) vote of all members elected to this Council, otherwise it shall go into effect in thirty (30) days if passed by a majority vote of Council.

PASSED: November 27, 2018

Timothy Beckden
Mayor

ATTEST: D. Amy Jamerson
Village Fiscal Officer

November 27, 2018
Date

APPROVED AS TO FORM:

Jon K. Burton
Jon K. Burton, Solicitor

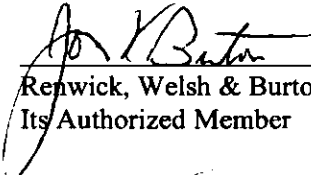
A CONTRACT BETWEEN
THE VILLAGE OF PLYMOUTH AND
RENWICK, WELSH & BURTON LLC

THIS AGREEMENT made this 11 day of November, 2018, by and between the Village of Plymouth, Ohio, hereinafter referred to as the "Client," and Renwick, Welsh & Burton LLC, Attorneys at Law, with offices at 9 North Mulberry Street, Mansfield, Ohio, hereinafter referred to as the "Legal Counsel."

1. The Client does hereby employ and retain the Legal Counsel for and during a period commencing on the 1st day of January 2019 and ending on the 31st day of December 2019, for the performance of the legal services as set forth in the Resolution retaining Renwick, Welsh & Burton LLC as the Village's Legal Counsel. Either party may terminate the contract after giving thirty (30) days' written notice of termination.
2. The Legal Counsel accepts such employment and agrees to render and perform all legal services as set forth in the Resolution retaining Renwick, Welsh & Burton LLC as Legal Counsel.
3. The Legal Counsel shall attend one (1) regular Council meeting per month at the hourly rate of \$100.00 with a minimum amount of compensation per each meeting of \$125.00 plus mileage.
4. The Client hereby agrees to pay to the Legal Counsel as compensation for the services to be performed by it as herein set forth at the hourly rate of One Hundred Twenty-five Dollars (\$125.00). In matters of prosecution and defense of all legal matters, including civil, criminal and traffic, the hourly rate shall be based on portal to portal. Said compensation shall be paid by the Client upon receipt of an itemized monthly billing from the Legal Counsel.
5. In addition to the compensation, the Client shall reimburse the Legal Counsel for all reasonable and necessary expenses which may be paid or incurred by it on behalf of the Client in bringing of any action, suit, or proceeding, or in the transaction of any and all business. Legal Counsel shall be an independent contractor and shall receive no employment benefits.
6. The Legal Counsel shall devote all the time necessary to the business of the Client, but shall not by this retainer be prevented or barred from taking other employment of a similar or other legal character by reason of the employment herein specified.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

12/11/18
Date


Renwick, Welsh & Burton LLC, by Jon K. Burton,
Its Authorized Member

11/27/18
Date

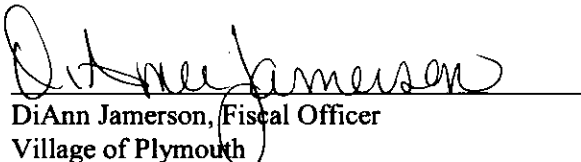

Timothy Redden, Mayor of Plymouth

11-27-2018
Date


DiAnn Jamerson, Fiscal Officer of Plymouth

FISCAL OFFICER'S CERTIFICATE

I, DiAnn Jamerson, the duly acting Fiscal Officer of the Village of Plymouth, do hereby certify that there is on deposit or in the process of collection, free of prior encumbrance and appropriated to the proper account, funds to perform the attached contract during the current fiscal year.


DiAnn Jamerson, Fiscal Officer
Village of Plymouth

Date: 11-27-2018