

A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT WITH BENESCH, FRIEDLANDER COPLAN & ARONOFF LLP AS SPECIAL COUNSEL FOR THE VILLAGE OF MINERVA PARK, OHIO AND DECLARING AN EMERGENCY

WHEREAS, Council for the Village of Minerva Park needs to retain special counsel from time to time; and

WHEREAS, Council for the Village of Minerva Park desires to retain the personal services of Benesch Friedlander Coplan & Aronoff LLP as special counsel.


NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO THAT:

SECTION 1: Council hereby authorizes the Mayor to enter into a contract for an amount not to exceed \$1,000.00 in a form substantially similar to the personal services contract attached hereto as Exhibit A and incorporated herein by reference, for the retention of Benesch Friedlander Coplan & Aronoff LLP and specifically, Stephen P. Grassbaugh, as special bond counsel.

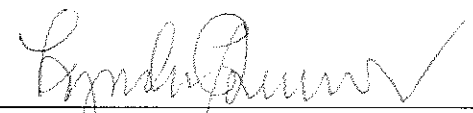
SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

SECTION 4: Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the immediate need to meet deadlines set by the Board of Elections. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.



Lynn Eisentrout, Mayor, Village of Minerva
Park



Attest Lynda Sudderburg, Fiscal Officer,
Village of Minerva Park



Reviewed by Counsel

First Reading: Waived January 14, 2013
Second Reading: Waived January 14, 2013
Third Reading: Waived January 14, 2013
Passed: January 14, 2013