RESOLUTION NO. 24-14 ADOPTED: October 28, 20 24

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE A PERSONAL SERVICES CONTRACT FOR LEGAL SERVICES WITH ISAAC WILES & BURKHOLDER, LLC AND DECLARING AND EMERGENCY

WHEREAS, in October 2022, the Village of Thornville again retained the law firm of Isaac Wiles & Burkholder, LLC, and in particular, Attorney Brian M. Zets, to serve as its Village Solicitor; and

WHEREAS, the 2022 Contract for legal services will expire on November 29, 2024; and

WHEREAS, Council for the Village of Thornville understands and recognizes its need to retain an individual and law firm with a peculiar skill and aptitude to serve as Village Solicitor; and

WHEREAS, Council for the Village of Thornville is extremely pleased with the level of service, responsiveness, and work performed currently by its Village Solicitor and his office, and wants to continue this professional relationship; and

WHEREAS, the law firm of Isaac Wiles & Burkholder, LLC, and in particular, Attorney Brian M. Zets, wants to continue providing legal services to the Village of Thornville; and

WHEREAS, Council for the Village of Thornville now wants to retain again the services of Isaac Wiles & Burkholder, LLC, and in particular, Attorney Brian M. Zets, to serve as Village Solicitor.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Thornville, County of Perry, State of Ohio:

- SECTION 1: The Village Administrator and Fiscal Officer are hereby authorized and directed to execute a personal services contract for legal services with Isaac Wiles, in substantially the same format and content as the contract attached hereto as Exhibit A and incorporated herein by reference.
- SECTION 2: All prior legislation, or parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.
- SECTION 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of Council and any decision-making bodies of the Village of Thornville, which resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the State of Ohio.
- SECTION 4: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of the Village and the further

reason that the Village needs sign this new contract before the 2022 Contract expires and avoid not having the benefit of legal counsel. Wherefore, provided this Resolution receives the required affirmative votes of Council, this Resolution shall take effect and be in force immediately upon passage by Council.

Passed in Council this 28 day of October 2024.

Amanda Lackey, Mayor

ATTEST:

Wigail Tolliver Clerk of Council

APPROVED:

Approved as to form this 17th day of September 2024:

Brian M. Zets Village Solicitor