VILLAGE OF BENTLEYVILLE

ORDINANCE NO. 2012-4 (3rd Reading) INTRODUCED BY: JOSEPH MAURER

AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF A DIRECTOR OF LAW, FIXING COMPENSATION, AND DECLARING AN EMERGENCY.

BE IT ORDAINED, by the Council of the Village of Bentleyville, County of Cuyahoga, and State of Ohio:

- That **KENNETH SCHUMAN** be and is hereby appointed Director of Law for the Village of Bentleyville, Ohio for a period commencing January 1, 2012 and ending December 31, 2012.
- Section 2. It shall be the primary duty of the Director of Law to prepare ordinances, resolutions, notices, bonds and bond transcripts, and other legal documents required by the Village of Bentleyville and to furnish to the Village and its officials legal advice on matters relating to the Village and to the powers and duties of the various officials. It shall be the duty of the Director of Law to attend meetings of the Council except as otherwise provided by Council and the Mayor, and to represent the Village in proceedings in any court or before any administrative body.
- Section 3. Compensation for the services to be performed by the Director of Law shall be as follows:
 - A. For attendance at regular meetings of Council, special meetings, committee meetings and meetings scheduled at the direction of the Mayor, preparation of general legislation, the furnishing of legal advice on matters relating to the Village and the powers and duties of its various officials, and overseeing the representation of the Village and as requested by the Mayor or Council, research and draft legislation for major updating and revision of the basic codes and ordinances of the Village, the sum of Twenty One Thousand Two Hundred Eighteen Dollars (\$21,218.00) per annum, payable in twelve equal monthly payments. All of the compensation of the Director of Law shall be subject to Contribution by the Village and Director of Law to PERS and subject to payroll deductions.

ORDINANCE NO. 2012-4 PAGE TWO

- 2. The Director of Law shall perform the following special services and shall be compensated therefore at an hourly rate.
 - A. For services in any Court other than as prescribed in Section 3(A) for the preparation of and conducting of litigation, including attendance at pre-trials and trials, including appearances before agencies, boards and commissions, local, state and federal, where the Village, an employee, officer, board member commissioner or agent of the Village is a party and special assessment proceedings and the preparation of transcripts thereof and contracts for improvements and all legislation in connection therewith, proceedings and legislation in the issuance of bonds, notes and any evidence of indebtedness and transcripts therefore and the performance of other duties or extraordinary services not included in the regular and normal duties, the sum of Ninety-Five Dollars (\$95.00) per hour.

The Director of Law is authorized at his election to secure the services of any firm authorized to give note and bond approval and to secure the assistance of the same in any of the proceedings set forth in this paragraph and their services shall be paid by the Village in accordance with the usual charges made by authorized Bond Counsel.

- Section 4: If the Director of Law, because of his position, determines that there exists a conflict of interest with him in any matter in which the Village has an interest, he shall have authority to appoint special counsel to represent the Village in such a matter. Such special counsel shall be paid on a quantum merit basis in the amount of One Hundred Dollars (\$100.00) per hour.
- During his continuance in the office of Law Director, he shall not represent any party in any matter against the Village of Bentleyville or any official thereof except as provided herein.

ORDINANCE NO. 2012-4 PAGE THREE

Section 6: Any Ordinance or Resolution in conflict herewith is hereby repealed.

Section 7: 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 this Council and that 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 including the applicable sections of the Ohio Revised Code.

Section 8: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, or safety of the inhabitants of the Village and for the further reason set forth in the preamble hereof, and this Ordinance shall, therefore, take effect and be in full force immediately from and after the date of its passage and approval.

Passed:	March	21,	, 2012.

I, the undersigned, Fiscal Officer of the Village of Bentleyville, hereby certify that there is no newspaper published or having an office of publication in the same Village and that I published the foregoing Ordinance by posting the same in five (5) of the most public places of said Village, as defined by Ordinance of Council, for a period of fifteen (15) days, beginning the date following passage and signature by the Mayor.

Fiscal Officer

I, the undersigned, Fiscal Officer of the Village of Bentleyville, hereby certify that the foregoing is a true copy of Ordinance 2012-4 duly enacted by the Council of said Village on <u>March 21</u>, , 2012.

Fiscal Officer

Ordinance 2012-4