

**AMELIA VILLAGE, OHIO
RESOLUTION R-2019-08**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXTEND THE AGREEMENT
WITH KATHLEEN RYAN AND THE LAW FIRM OF MANLEY BURKE, LPA TO
SERVE AS LAW DIRECTOR FOR AMELIA VILLAGE FOR ONE YEAR PURSUANT
TO THE AGREEMENT**

WHEREAS, Sec. 5.02 of the Charter of Amelia Village provides for a Law Director to be hired to provide legal services and serve as legal counsel for Amelia Village; and

WHEREAS, the Village Council authorized the Mayor to enter into an agreement with Kathleen Ryan and the law firm of Manley Burke, LPA to provide such legal services pursuant to Resolution R-2018-08 (hereinafter "Agreement"); and

WHEREAS, the Agreement provides for an initial term of six (6) months, "renewable for a period of one (1) year intervals thereafter"; and

WHEREAS, the Village Council wishes to renew the Agreement for a period of one year pursuant to the Agreement's terms; and

NOW THEREFORE BE IT RESOLVED, by the Council of Amelia Village, Clermont County, Ohio, that:

SECTION I Council hereby authorizes the Mayor to renew the Agreement with Kathleen Ryan and the law firm Manley Burke LPA for legal services pursuant to the Agreement approved under R-2018-08.

SECTION II Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

MR. FITE moved for the adoption of the resolution.

MR. FISCHER seconded the motion.

	YEA	NAY	ABSENT
Clayton Fite.....	<u>✓</u>	_____	_____
Douglas Fischer.....	<u>✓</u>	_____	_____
Steven Hacker.....	<u>✓</u>	_____	_____
Regina Rumke.....	<u>✓</u>	_____	_____
Andrew Sturm.....	<u>✓</u>	_____	_____
Matthew Walriven.....	<u>✓</u>	_____	_____

Adopted July 18, 2019.



Regina Rumke, Clerk Pro-Tempore



Todd J. Hart., Mayor