

Ordinance No. **2021-01**

Passed _____ 19 _____

RESOLUTION 2021-01

A RESOLUTION OF THE VILLAGE OF BEAVERDAM, OHIO, HIRING A SOLICITOR FOR THE 2021 YEAR

BE IT RESOLVED, by the Council of the Village of Beaverdam, Ohio:

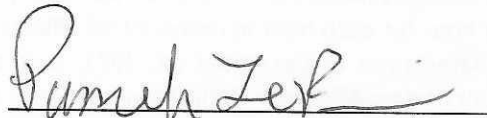
Section 1: That the Mayor is authorized and directed to enter into a contract, a copy of which is attached hereto, made part hereof, and marked "Exhibit A", for the services of a Village Solicitor for a term not to exceed twelve (12) months at a total compensation of \$12,000.00 and such additional amounts as described in said contract.

Section 2: That the Village Fiscal Officer be and hereby is authorized to draw warrants in payment of the above expenses from the proper item of appropriation upon receipt of vouchers properly executed by the Mayor.

Section 3: That this Resolution take effect and be in force from and after the earliest period allowed by law.

PASSED AND ADOPTED BY THE VILLAGE OF BEAVERDAM COUNCIL ON THIS 19th DAY OF JANUARY, 2021.

ATTEST:


Pamela LePine, Mayor


Anthony Myers, Council President


Leann Unverferth, Fiscal Officer

Ordinance No. **2021-01** Passed **CONTINUED** 19

EXHIBIT A

CONTRACT FOR SERVICES OF VILLAGE SOLICITOR

This Contract for Services of Village Solicitor ("Contract") is made and entered into this 19th day of January, 2021, by and between Matthew H. Huffman, Attorney at Law, of Lima, Ohio and the Village of Beaverdam, Ohio, a municipal corporation (the "Village").

Matthew H. Huffman, in consideration of the promises and agreements of the Village hereinafter set forth, hereby promises and agrees to serve as the Village Solicitor for the Village, for a period of up to twelve (12) months commencing January 1, 2021 to December 31, 2021. During said period, he is to act as legal advisor to the Mayor, Village Council, Village Administrator, and Village Fiscal Officer and to give oral or written opinions on all legal matters put to him during said period. The Village Solicitor further agrees to attend the regular meetings of the Village Council and special meetings upon the request of the Mayor or the Village Council. Notwithstanding anything in this Contract to the contrary, the parties acknowledge and agree that Matthew H. Huffman is employed at-will, meaning that either Matthew H. Huffman or the Village may terminate the employment relationship at any time, for any reason or no reason.

Matthew H. Huffman's services as Village Solicitor do not include representation of The Village of Beaverdam, Ohio in any litigation that may involve the Village. However, the Village has the option of employing his services for litigation purposes at the hourly rate of one hundred seventy-five and 00/100 Dollars (\$175.00) per hour.

IN CONSIDERATION WHEREOF, The Village of Beaverdam, Ohio agrees to pay the Matthew H. Huffman for his services as Village Solicitor the sum of Twelve Thousand and 00/100 Dollars (\$12,000.00) per year, said sum to be paid in monthly installments of one thousand and 00/100 dollars (\$1,000.00) payable at the end of each month during the term of this contract.

The parties further agree that if Matthew H. Huffman has in excess of 96 billable hours during the 2021 calendar year for his services as Village Solicitor, the Village shall pay Matthew H. Huffman the hourly rate of one hundred seventy-five and 00/100 dollars (\$175.00) per hour for each hour in excess of 96 billable hours during the term of this Contract. If this Contract is terminated prior to December 31, 2021, such annual billable hour amount shall be pro-rated based on the number of days Matthew H. Huffman serves as Village Solicitor in the 2021 calendar year divided by 365, and the Village shall pay Matthew H. Huffman at the above referenced hourly rate for each hour in excess of the pro-rated billable hour amount.


The parties further agree that Matthew H. Huffman shall be reimbursed for actual out-of-pocket expenses, including but not limited to travel and copy expenses incurred in rendering such legal services.

The parties further agree that said Matthew H. Huffman shall have the right to join PERS and the benefits as provided by PERS.

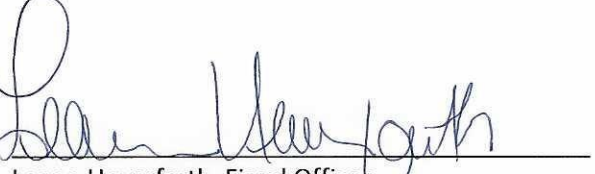
IN WITNESS WHEREOF, the parties have hereunto set their hands to duplicate copies hereof on the day and year first above written.


MATTHEW H. HUFFMAN

THE VILLAGE OF BEAVERDAM, OHIO


Pamela LePine, Mayor


Anthony Myers, Council President


Leann Unverferth, Fiscal Officer