

First Reading: October 15, 2019

Second Reading: dispensed

RESOLUTION NO. 2019- 114

A RESOLUTION RETAINING THE LAW FIRM OF DONNELLON, DONNELLON & MILLER AS LEGAL COUNSEL AND APPOINTING DEEPAK K. DESAI, AN ATTORNEY WITH DONNELLON, DONNELLON & MILLER, AS THE TOWNSHIP LAW DIRECTOR EFFECTIVE JANUARY 1, 2020, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Trustees of Sycamore Township, pursuant to Resolution No. 2018-131, previously retained the law firm of DONNELLON, DONNELLON & MILLER as legal counsel and appointed R. Douglas Miller as the Township Law Director; and

WHEREAS, Law Director R. Douglas Miller has submitted a letter of retirement to the Board of Trustees effective December 31, 2019; and

WHEREAS, the Board of Trustees of Sycamore Township wishes to retain the services of the law firm of Donnellon, Donnellon & Miller as legal counsel for calendar year 2020 and appoint Deepak K. Desai of Donnellon Donnellon & Miller as Law Director of Sycamore Township effective January 1, 2020;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Sycamore Township:

SECTION 1. The law firm of Donnellon, Donnellon & Miller is hereby retained as legal counsel for Sycamore Township for calendar year 2020 to handle such matters which may arise from time to time for which the provision of legal counsel and advice is necessary.

SECTION 2. The law firm of Donnellon, Donnellon & Miller shall be compensated at the rate of Two Hundred Forty-Five and No/100 (\$245.00) per hour for such legal matters, and further shall be reimbursed for any out of pocket expenses or costs advanced.

SECTION 3. Effective January 1, 2020, Deepak K. Desai is hereby appointed as the Township Law Director for Sycamore Township. The duties of the Township Law Director shall be attendance at the Thursday evening meetings of the Board of Trustees of Sycamore Township, preparation of Township Resolutions, and the rendering of advice to the Trustees and Fiscal Officer with regard to conflicts of interest which may arise from time to time.

SECTION 4. The compensation of the Township Law Director as an employee of the Township shall be Fourteen Thousand Dollars (\$14,000.00) per year, payable monthly.

SECTION 5. The Township Fiscal Officer is hereby authorized and directed to pay for services rendered.

SECTION 6. The Trustees of Sycamore Township upon at least a majority vote do

hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

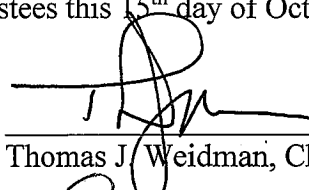
SECTION 7.

Upon the unanimous vote of the Board of Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety or welfare of Sycamore Township and shall take effect immediately. The reason for the emergency is to provide for the immediate facilitation of the transition of services for ongoing legal matters.


VOTE RECORD:

Mr. Connor Aye Mr. LaBarbara Aye Mr. Weidman Aye

PASSED at the meeting of the Board of Trustees this 15th day of October, 2019.



Thomas J. Weidman, Chairman



Dennis W. Connor, Vice Chairman



Jim LaBarbara, Trustee

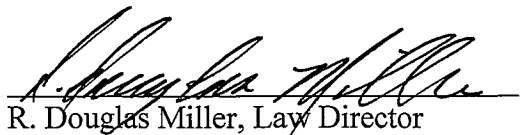
AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 15th day of October, 2019.



Robert C. Porter III
Sycamore Township Fiscal Officer

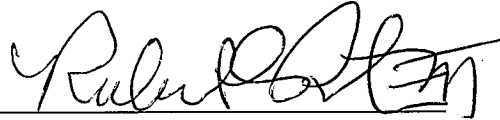
APPROVED AS TO FORM:



R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that a summary of this Resolution was published in the Cincinnati Enquirer on October 18, 2019 and October 25, 2019.

A handwritten signature in black ink, appearing to read "Robert C. Porter, III", written over a horizontal line.

Robert C. Porter, III, Fiscal Officer
Sycamore Township, Ohio