RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045 December 18 20 23 Passed Resolution No. VILLAGE OF WESTON **RESOLUTION NO. 2023-15** A RESOLUTION APPROVING VILLAGE SOLICITOR, AND DECLARING AN **EMERGENCY** WHEREAS, Weston is an Ohio Statutory Village located in Wood County, Ohio, and WHEREAS, the contract for the Solicitor for the village ends December 31, 2023, and WHEREAS, Ohio law requires statutory villages to retain the services of an attorney to serve as Solicitor, and WHEREAS, Paul Skaff, of the law firm of Leatherman & Witzler, has agreed to serve as Village Solicitor after approval by the Village Council NOW THEREFORE, BE IT ORDAINED, by the Council of the Village of Weston, Ohio that: 1. Paul Skaff is hereby retained as Solicitor for the Village of Weston. Mr. Skaff shall be paid \$7,000 per year, payable in monthly installments, for two years, beginning January 1, 2024, through December 31, 2025. Employment shall be as a W-2 employee, subject to OPERS and required tax withholding, but shall not include health insurance or other employment benefits. 2. The Solicitor shall serve as general legal counsel to the Mayor, Village Council and any of its Committees. Duties shall be those set forth in the Ohio Revised Code, and shall include drafting ordinances and resolutions, reviewing contracts or other documents, and advising legislative and administrative bodies of the village. Solicitor to attend regularly scheduled council meetings upon request of the Council, subject to availability. Duties shall not include prosecution of village and state criminal and traffic matters in the Bowling Green Municipal Court or Court of Common Pleas. 3. This measure is an emergency measure necessary to the preservation of the health, safety and welfare of the village and its residents for the reason that the village requires a solicitor, and there are an insufficient number of regularly scheduled meetings prior to the current contract's expiration date. 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.11 of the Revised Code of Ohio. Date: 13/19/3 Vote On Emergency: Vote On Measure: President of Council Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2023-15, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 17 19 19 19 19

Lyphilluno CLERK, VILLAGE OF WESTON