#### **RESOLUTION NO. 2015-07**

## RESOLUTION TO CONTRACT FOR A VILLAGE LAW DIRECTOR AND DECLARE AN EMERGENCY

WHEREAS, the current Law Director contract ends on December 31, 2015, and;

**WHEREAS**, the Council of the Village of Mount Sterling believes that it is more appropriate to contract for a Village Law Director for another two (2) years.

# NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MOUNT STERLING, STATE OF OHIO

#### **SECTION I.**

The Council of the Village of Mount Sterling authorizes the Village Administration to contract with Mark J. Pitstick for the position Village Law Director for two (2) years. The annual salary of Forty Thousand and 00/100 Dollars (\$40,000.00) per year, pursuant to the terms and conditions of the attached Professional Service Agreement.

#### SECTION II.

That the provisions of this resolution shall be in full force and effect from and immediately after the passage of this resolution and its approval by the Mayor and majority of Council.

#### **SECTION III.**

That the Clerk of Council, pursuant to O.R.C §731.23, shall cause to be published in a manner required by law this resolution.

### SECTION IV.

PASSED:

This resolution is hereby declared to be an emergency measure and is necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the Village of Mount Sterling. The emergency existing is the continued sound fiscal management of the Village's financial affairs. This resolution shall be in full force and effective upon the passage and signing by the Mayor.

ATTEST:	
Bonnie Liff. Clerk of Council	Charlie Neff, Mayor
Submitted to Mayor:	APPROVED:
Date of Approval:	Mark J. Pitstick, Law Director Approved as to Form
	reby certifies that Resolution No. 2015-07 was

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	Clerk of Council	