

RESOLUTION NO. 47-2015

**A RESOLUTION CONFIRMING THE APPOINTMENT
OF JAMES V. LOIACONO AS LEGAL COUNSEL,
AFFIRMING HIS AGREEMENT EXTENSION, DETERMINING COMPENSATION
AND DECLARING AN EMERGENCY**

WHEREAS, the present agreement extension with the Village Solicitor, James V. Loiacono, expires on the 31th day of December, 2015; and

WHEREAS, James V. Loiacono, Attorney At Law, is licensed to practice law within the State of Ohio, and possesses the requisite qualifications; and

WHEREAS, Council wishes to provide for the continuation of legal service by James V. Loiacono, and re-appoint and extend his tenure as hereunder provided.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF PERRY, COUNTY OF LAKE AND STATE OF OHIO, AS FOLLOWS:

Section 1. That, effective January 1, 2016, the appointment of James V. Loiacono as legal counsel for the Village is hereby confirmed, approved and extended by Council for a twelve (12) month term, in accordance with the terms, conditions, and provisions provided for in the Agreement Extension that is attached hereto as "Exhibit A" and made a part hereof. Further, the Mayor of the Village of Perry is hereby authorized and directed to enter into the aforesaid Agreement Extension providing for same.

Section 2. That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution is hereby declared to be and is passed as an emergency measure, the emergency being the need to provide for the proper and judicious administration of Village affairs. Said Resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Perry.

Wherefore, this Resolution shall be in full force and effect immediately upon its passage.



VICKY STEVENS, MAYOR

ADOPTED: Nov. 19, 2015

ATTEST: 

JOANNE CLAPP, CHIEF FISCAL OFFICER