

RESOLUTION 20-21, 2020
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

**RESOLUTION REAPPOINTING AND COMPENSATING THE POSITION OF TOWNSHIP LAW
DIRECTOR, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, Columbia Township is a limited home rule township as provided under Chapter 504 of the Ohio Revised Code; and

WHEREAS, Section 504.15 of the Ohio Revised Code provides that the Columbia Township Board of Trustees shall appoint a full-time or part-time Township Law Director, who shall be an attorney licensed to practice law in Ohio; and

WHEREAS, Bryan E. Pacheco, a partner with the law firm of Dinsmore & Shohl LLP who is licensed to practice law in Ohio, has competently served as Columbia Township Law Director since January 2009; and,

WHEREAS, the Board of Trustees hereby reappoints Mr. Pacheco and sets forth the terms of the engagement with the Law Director in this resolution.

BE IT RESOLVED, by the Trustees of Columbia Township, Hamilton County, Ohio, pursuant to applicable provisions of the Ohio Revised Code, as follows:

SECTION 1-A:

The law firm of Dinsmore & Shohl LLP is hereby employed as legal counsel and Bryan E. Pacheco is hereby reappointed as the Township Law Director (collectively "Counsel") to continue to serve in such capacity on a part-time basis as an independent contractor through December 31, 2020 and annually thereafter unless terminated by the Board or Counsel. Counsel shall be compensated for such services at the rate of \$250.00 per hour payable monthly.

SECTION 1-B:

That the Board sets forth the terms of engagement with the Law Director with this resolution and as may be amended from time to time, including but not limited to:

- Legal Advisor to the Township;
- Attendance at all Township Trustee business meetings or for such other meetings as requested by the Trustees or Township Administrator;
- Preparing legal opinions for the Township;
- Legal advisor to Township boards, including attendance at their meetings as requested;
- Reviewing all resolutions proposed to the Trustees;
- Appointing deputy law directors when necessary;
- Personnel advise;
- Zoning, Planning and development advice;
- Economic development and TIF advising;
- Public records;
- Representing the Township in litigation if requested by the Trustees or Administrator;
- Prosecution of various home rules provisions put in place by the Township; and
- Other legal services that come up from time to time and not specifically noted.

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SECTION 2:

The Trustees of Columbia Township upon 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 3:

This is an emergency resolution necessary for the immediate preservation of the public peace, health, safety, or welfare of the Township; the reason for the emergency being the immediate need to reappoint the Law Director so that he may continue to represent the Township. This resolution shall be retroactive to June 1, 2020, following the filing of this resolution with the Columbia Township Fiscal Officer.

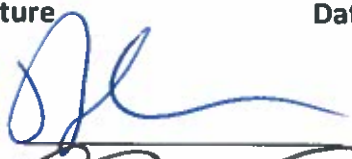
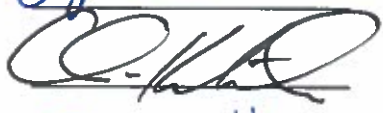
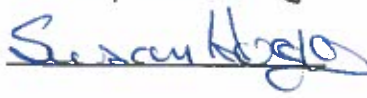
SECTION 4:

It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Motion to accept Resolution made by: Mr./Ms. Hughes

Seconded by: Mr./Ms. Kubicki

VOTE:

TRUSTEE	Voting	Signature	Date
David Kubicki, President	yes		6/9/20
Chris Kritikos, Vice-President	yes		6/9/20
Susan Hughes, Trustee	yes		6/9/20

ATTEST: Caroline B. Heekin 6/9/20
Caroline Heekin, Fiscal Officer

Passed this 9th day of June 2020.