RECORD OF ORDINANCES

Dayton Legal Blank, Inc.		Form No. 30043		
	2012-3	January	/ 26, 12 .	
	Ordinance No	Passed	, 20	

AN ORDINANCE RENEWING THE CONTRACT BETWEEN THE VILLAGE OF SABINA AND THE VILLAGE LAW DIRECTOR, MELISSA UPTHEGROVE AND **DECLARING AN EMERGENCY**

WHEREAS, Melissa S. Upthegrove, Attorney at Law, 254 E. Court Street, Washington C.H., Ohio 43160, has been appointed to serve as the Law Director for the Village of Sabina, Ohio.

WHEREAS, this employment contract will be from February 1, 2012 through January 31, 2014.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL FOR THE VILLAGE **OF SABINA OHIO, THAT:**

Section 1. Melissa S. Upthegrove, Attorney at Law, 254 E. Court Street, Washington C.H., Ohio 43160 be appointed to continue to serve as Law Director for the Village of Sabina.

Section 2. The duties of the Village Law Director shall be those as provided for in the Contract and by the Ohio Revised Code.

Section 3. The Village Law Director shall be paid \$800.00 per month for an annually salary of \$9,600.00.

Section 4. The Village Law Director shall also be paid for ordinary and extraordinary services as provided for in the attached contract and with the approval of Council.

Section 5. The Village Fiscal Officer is hereby authorized to execute this Ordinance along with the attached contract.

Section 6. This Ordinance shall take effect and be enforced beginning February 1, 2012.

Section 7. In accordance with R.C 731.17 (A) (2) the requirement that this Ordinance be read on three (3) different days is dispensed with by affirmative vote of at least 3/4 of the members of Council.

Section 7. In accordance with R.C. 731.30 this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the Village and shall therefore be in full force and effect from and immediately. This Ordinance is declared as an emergency as the Village Law Director's contract expires on January 31, 2012, and Council is in need of continued legal representation.

PASSED THIS 26th DAY OF JANUARY 2012.

Attest:

Trina Martin, Fiscal Officer

Approved by: Dean Hawk, Presi ouncil

David A. Michael, Mayor

I hereby certify this Ordinance/Resolution was posted in five public places established by the Council on the 30th day of Quebe . 2012

RECORD OF ORDINANCES

Dayton Legal Blank, Inc. Form No. 30043
2012-3 January 26, 12 . Ordinance No.
AGREEMENT FOR LEGAL SERVICES
THIS AGREEMENT is entered into between The Village of Sabina, Ohio and Attorney Melissa S. Upthegrove effective the 1st day of February 2012.
WHEREAS, Attorney Melissa Upthegrove currently acts as the Law Director for the Village of Sabina, Ohio;
WHEREAS, the Village Council enters into an agreement, with Attorney Melissa Upthegrove to act as Law Director for the Village from February 1, 2012 through January 31, 2014.
NOW, THEREFORE, THE COUNCIL FOR THE VILLAGE OF SABINA OHIO, OHIO HEREBY RESOLVES THAT: the Village of Sabina, Ohio and Attorney Melissa Upthegrove hereby agree as follows:
1. Attorney Melissa Upthegrove shall continue to serve as Law Director for the Village as provided by Village Council and under the terms as set forth in this contract commencing February 1, 2012 through January 31, 2014.
2. The Village shall pay Attorney Melissa Upthegrove an annual salary of \$800.00 per month for an annual salary of \$9,600.00.
3. General direction on administrative matters shall be given to the Law Director through the Mayor and or Council or his/her designees. The Law Director will perform only such legal activities for the Village as are authorized. The Law Director shall also be authorized to perform, without specific instruction, those legal functions which are necessary or desirable for the welfare of the Village.
4. Legal services that require filings in Court or legal services deem by the Village to be compensated, shall be compensated at an hourly rate agreeable to the Village and the Law Director.
5. This Agreement contains all the covenants and agreements between the parties with respect to such employment.
6. This Agreement shall be governed by and construed in accordance with the laws of the State of Ohio.
By <u>Jean K. Hawl.</u> President of Village Council By <u>David H. Meshare</u> Mayor
Attest: