

**RESOLUTION NO. 2012-05**

BE IT RESOLVED BY COUNCIL OF THE VILLAGE OF OTTOVILLE, COUNTY OF PUTNAM, AND STATE OF OHIO, two-thirds of the members elected thereto concurring:

SECTION I. That the resignation of Joseph C. Schroeder as Village Solicitor for the Village of Ottoville is hereby accepted.

SECTION II. That Theresa C. Von Sossan shall be, and she is, hereby employed as Village Solicitor for the Village of Ottoville for the remainder of year 2012 and for year 2013, at the rate of Seventy-Five Dollars (\$75.00) per hour, payable quarterly or semi-annually based on itemized statements furnished to the Village Fiscal Officer. In addition to the Seventy-Five Dollars (\$75.00) per hour, she shall be reimbursed for actual out-of-pocket expenses and for mileage at the rate designated by the Internal Revenue Service, for miles driven on behalf of the Village outside the Village of Ottoville.

SECTION III. That for said compensation, she shall attend Council meetings upon request, plus all Executive Sessions of Council and Board of Public Affairs meetings. She shall attend Planning Commission hearings, when requested. She shall be responsible for all general ordinances, resolutions, contracts and any and all other documents requiring legal interpretation or expertise, except note and bond issues. She shall render opinions required by Village authorities and represent the Village in all cases in the various courts of this State and before any administrative agency, when the representation involves matters within her area of expertise.

SECTION IV. That this Resolution shall be in force and effect as of May 22, 2012.

ADOPTED: \_\_\_\_\_

ATTEST:

APPROVED:

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Fiscal Officer, Village of Ottoville

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Mayor, Village of Ottoville