

CITY OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2022-21

**A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO
ENTER INTO AN AGREEMENT WITH CATHERINE A. CUNNINGHAM AND
THE LAW FIRM OF KEGLER, BROWN, HILL & RITTER, LPA FOR OUTSIDE
COUNSEL LEGAL SERVICES, AND DECLARING AN EMERGENCY**

WHEREAS, the City of South Lebanon ("City") has previously used Catherine A. Cunningham and the law firm of Kegler, Brown, Hill & Ritter, LPA, for outside counsel legal services; and,

WHEREAS, the City desires to continue using Catherine A. Cunningham and the law firm of Kegler, Brown, Hill & Ritter, LPA for outside counsel legal services on an as-needed basis; and,

WHEREAS, Catherine A. Cunningham and the law firm of Kegler, Brown, Hill & Ritter, LPA have provided a proposed engagement letter dated May 17, 2022, for consideration; and,

WHEREAS, immediate action is required to assure prompt outside counsel legal services, and such action is necessary in order to preserve the public peace, health, safety or welfare of the City.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

Section 1. That the Council authorizes the Mayor and Fiscal Officer to enter into the Engagement Letter, dated May 17, 2022, with Catherine A. Cunningham and the law firm of Kegler, Brown, Hill & Ritter, LPA.

Section 2. That outside counsel legal services of Catherine A. Cunningham and the law firm of Kegler, Brown, Hill & Ritter, LPA will be utilized and authorized on an as-needed basis.

Section 3. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.


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Section 4. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

Section 5. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 19th day of May, 2022.

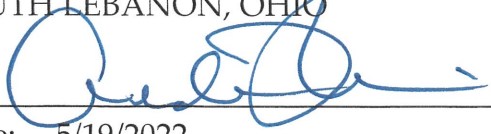
Attest: 
Petrina D. Williams, Fiscal Officer


James D. Smith, Mayor

Rules Suspended: / /2022 (if applicable)	Effective Date - <u>5/19/2022</u>
Vote - <u>6</u> Yeas ___ Nays	
First Reading - / /2022	Effective Date - / /2022
Second Reading - / /2022	
Third Reading - / /2022	
Vote - ___ Yeas ___ Nays	

Prepared by and approved as to form:

ANDREW P. MEIER
CITY SOLICITOR
SOUTH LEBANON, OHIO

By: 
Date: 5/19/2022