

VILLAGE OF McDONALD, OHIO

RESOLUTION NO.

A RESOLUTION ENGAGING THE SOLICITOR UNDER THE TERMS, COVENANTS, AND CONDITIONS OF THE ATTACHED AGREEMENT AND DETERMINING TO CONTRACT WITH ATTORNEY DOUGLAS W. ROSS OF DANIEL DANILUK LLC AS SOLICITOR FOR THE VILLAGE OF McDONALD, OHIO, FOR TWO (2) YEARS COMMENCING JULY 1, 2025 THROUGH AND INCLUDING JUNE 30, 2027, and declaring an emergency.

WHEREAS, Village Council has previously engaged, and deems it prudent to engage, a Solicitor;

WHEREAS, Village Council has determined to contract with Attorney Douglas W. Ross of Daniel Daniluk LLC as the Village's Solicitor for a term of two (2) years.

NOW, THEREFORE, BE IT RESOLVED BY COUNCIL FOR THE VILLAGE OF McDONALD, COUNTY OF TRUMBULL, and STATE OF OHIO, TWO-THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING that:

Section I. Pursuant to Ohio Revised Code 733.48, the Village Council may provide legal counsel for the Village.

Section II. It is determined and declared necessary to provide legal counsel for the Village and it is determined and declared appropriate to contract with Attorney Douglas W. Ross of Daniel Daniluk LLC, as Solicitor for the Village for two (2) years, effective July 1, 2025 through and including June 30, 2027.

Section III. It shall be the duty of the Solicitor to act as Attorney and Legal Counsel for the Village of McDonald and the officers thereof, in their respective capacity, and as such Attorney, to prosecute and defend all actions thereof, in their respective capacity aforesaid, and to attend all regular and special Council meetings, Planning Commission meetings and meetings of the Board of Zoning Appeals during the term of his contract, except as otherwise determined by Council, and to render legal opinions to the Village Council and to any department, or officer of the Village, upon written request.

Section IV. The compensation to contract with Attorney Douglas W. Ross shall be allocated, deducted, and taken from any and all appropriate funds, including without limitation, the General Fund, as decided by Village Council and/or the Fiscal Officer.

Section V. The term of this Resolution and agreement shall be for a period of two (2) years effective July 1, 2025 through and including June 30, 2027.

Section VI. The Mayor and Fiscal Officer are authorized, and they are hereby authorized, to enter into an agreement with Attorney Douglas W. Ross. A copy of said agreement be attached,

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and the same is attached, hereby as "Exhibit A" and made a part of this Resolution.

Section VII. The passage of this Resolution and all deliberations relating to the passage of this Resolution were held in open meetings in accordance with the provisions of Ohio Revised Code Section 121.22 et seq.

Section VIII. All Ordinances or Resolutions, or parts thereof, in conflict with or contrary to the provisions of this Resolution are hereby repealed.

Section IX. To preserve the public peace, health, welfare and safety, and for the specific reason that it necessary to pass this Resolution forthwith to authorize the agreement by the start date of July 1, 2025, this Resolution is hereby declared to be an emergency measure and shall take effect and be in full legal force and effect from and after the earliest period allowed by law.

Passed in Council this ____ day of _____, 2025.

Mayor

Attest To:

Fiscal Officer