

First Reading: January 8, 2008
Second Reading: Dispensed
Third Reading: Dispensed

ORDINANCE 2 -2008

**AN ORDINANCE PROVIDING FOR THE EMPLOYMENT AND COMPENSATION OF
LEGAL COUNSEL, DISPENSING WITH THE SECOND AND THIRD READINGS AND
DECLARING AN EMERGENCY**

WHEREAS, the Council of the Village of Newtown desires to employ legal counsel for the Village during calendar year 2008;

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of Newtown, State of Ohio:

SECTION 1. That R. Douglas Miller of Donnellon, Donnellon & Miller, a Legal Professional Association, shall be, and hereby is, employed as Solicitor for the Village of Newtown, State of Ohio, for the 2008 term of Council. Any members of the firm of Donnellon, Donnellon & Miller, a Legal Professional Association, shall be known as Assistant Solicitors of the Village of Newtown.

SECTION 2. That the duties of the Solicitor for which the annual compensation is to be paid is the drafting of all ordinances, resolutions and proclamations, attendance at regularly scheduled Council meetings, and to attend and prosecute cases in the Mayor's Court. All other duties to be performed by the Solicitor shall be at the hourly rate of compensation.

SECTION 3. The compensation of R. Douglas Miller, Solicitor of the Village for the drafting of ordinances, resolutions and proclamations and for attendance at regularly scheduled Council Meetings and Mayor's Court shall be Twenty Thousand Dollars (\$20,000.00) per annum during the 2008 term of Council, which shall be payable quarterly. Additionally, Council shall compensate Donnellon, Donnellon & Miller at the rate of One Hundred Sixty-Five Dollars (\$165.00) per hour for work done by Donnellon, Donnellon & Miller on an hourly basis which shall be billed monthly.

SECTION 4. The Council of the Village of Newtown, by a three-fourths vote of all of its members, dispenses with the requirement that this Ordinance be read on three separate days and authorizes its passage upon one reading.

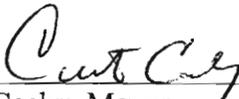
SECTION 5. This Ordinance is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the

Village of Newtown. The reason for the emergency is to provide for the immediate employment of legal counsel for the Village of Newtown.

VOTE RECORD:

Mr. Evans ABSENT Ms. Hueber YES Mr. Kobasuk YES
Mr. Pulskamp YES Mr. Zornes YES MR. BURNS YES

PASSED this 8th day of January, 2008.



Curt Cosby, Mayor
Village of Newtown, Ohio

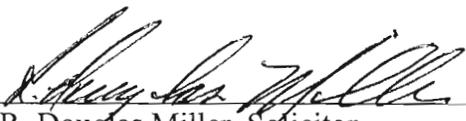
AUTHENTICATION

This is to certify that this ordinance was duly passed, and filed with the Village of Newtown Fiscal Officer, this 8th day of January, 2008.



Keri Everett, Fiscal Officer
Village of Newtown, Ohio

APPROVED AS TO FORM



R. Douglas Miller, Solicitor
Village of Newtown, Ohio