

ORDINANCE NO. 01 - 2015

AN ORDINANCE CONFIRMING THE APPOINTMENT OF JOSEPH P. SZEMAN AS LAW DIRECTOR OF THE VILLAGE OF MADISON, ESTABLISHING THE COMPENSATION FOR HIS SERVICES, AND DECLARING AN EMERGENCY

WHEREAS, the Mayor has advised the Council that he has appointed Joseph P. Szeman to the position of Law Director, effective January 1, 2015 to serve at the pleasure of the Mayor and Council pursuant to the provisions Article VIII, § 8.1 of the Village Charter; and

WHEREAS, confirmation of the appointment by the Council is now requested by the Mayor pursuant to Article VIII, § 8.1 of the Village Charter.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO:

SECTION 1. That the appointment of Joseph P. Szeman to the position of Law Director be and is hereby confirmed.

SECTION 2. That Joseph P. Szeman shall be paid and compensated as follows:

A. Effective January 1, 2015, for attending regular meetings of Council, preparing routine legislation and furnishing routine legal advice regarding such legislation to officials, departments, boards or commissions and officials of the Village, said Law Director shall be paid compensation in the amount of One Thousand Dollars (\$1,000.00) per month which shall be paid from the following funds: one-fourth (1/4) per year from the Water Fund, one-fourth (1/4) per year from the Sewer Fund and one-half (1/2) per year from the General Fund.

B. Effective January 1, 2015, for preparing and supervising the proceedings of the construction and financing of improvements of the Village, attending special meetings, adjourned meetings and work sessions as the Mayor or Council may request, attending meetings and hearings of all of the various commissions, boards and committees of the Village, furnishing legal advice to officials, departments, boards or commissions, preparing contracts and legal documents and for extraordinary services not contemplated by subsection A hereof, the Law Director shall be paid on an hourly basis at the rate of One Hundred Fifty Dollars (\$150.00) per hour.

C. Effective January 1, 2015, for representing the Village and for performing services for it in any manner in civil litigation, including proceedings before courts, administrative boards or tribunals, the Law Director shall be paid on an hourly basis at the rate of One Hundred Fifty Dollars (\$150.00) per hour.

D. Effective January 1, 2015, the Law Director shall be paid on an hourly basis at the rate of One Hundred Twenty-Five Dollars (\$125.00) per hour for prosecuting all criminal and traffic cases.

E. The Village shall reimburse the Law Director for reasonable out-of-pocket expenses incurred in the performance of the duties provided herein, including such items as printing and travel expenses.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 4. That this Ordinance constitutes an emergency in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Madison and is further necessary for the usual daily operation of the Village as specific Charter and statutory duties may only be performed by an attorney at law serving as Village Law Director; WHEREFORE, this Ordinance shall take immediate effect in accordance with the provisions of Article V, § 5.2 of the Madison Village Charter.

PASSED: 1-5-2015



Kenneth D. Takacs,
President of Council

Attested:



Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:



Sam Britton Jr.,
Mayor

1/5/15

Date