

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 5:30 p.m., on the 8th day of December, 2015, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. Rinehart introduced the following resolution and moved its adoption:

RESOLUTION NO. 55 -15

**RESOLUTION APPROVING CONTRACT FOR LEGAL SERVICES WITH
LAWRENCE E. BARBIERE**

WHEREAS, Ohio Revised Code Section 504.15 requires boards of township trustees to appoint a Law Director who shall handle the legal matters for the Township; and

WHEREAS, Ohio Revised Code Section 504.15 sets out the powers and duties of the Law Director to be performed under the direction of the board of trustees; and

WHEREAS, pursuant to Ohio Revised Code Section 504.151 the Law Director is authorized to appoint an Assistant Law Director; and

WHEREAS; Lawrence E. Barbieri has served as Law Director pursuant to a Contract for Legal Services; and

WHEREAS, the Board of Trustees desires to extend the Contract for Legal Services of Lawrence E. Barbieri as Law Director and Lawrence E. Barbieri desires to agree to such extended Contract for Legal Services.

NOW, THEREFORE, BE IT RESOLVED BY THE COLERAIN TOWNSHIP BOARD OF TRUSTEES that:

1. The Board of Trustees hereby approves the Contract for Legal Services of Lawrence E. Barbieri to serve as Law Director which is attached hereto, incorporated herein and designated Exhibit A and authorizes the Administrator to execute the Contract on behalf of the Board.
2. The Board hereby approves the appointment of Scott Sollmann as Assistant Law Director.
3. This Resolution shall become effective at the earliest time permitted by law.
4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

Mr./Ms. Deters seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters abstain, Mr. Ritter AYE, Ms. Rinehart AYE

ADOPTED this 8th day of December, 2015.

BOARD OF TRUSTEES:

[Signature]
Dennis P. Deters, Trustee

[Signature]
Jeffrey F. Ritter, Trustee

[Signature]
Melinda Rinehart, Trustee

ATTEST:

[Signature]
Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

[Signature]
Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this 8th day of December, 2015.



Heather E. Harlow,
Colerain Township Fiscal Officer

CONTRACT FOR LEGAL SERVICES

This Contract is entered into this 8th day of December, 2015, by and between the **Board of Trustees of Colerain Township** (hereinafter "Colerain Township"), and **Lawrence E. Barbieri** (hereinafter "Barbieri").

Whereas, Colerain Township adopted the limited home rule form of government for Colerain Township pursuant to Chapter 504 of the Ohio Revised Code; and,

Whereas, pursuant to Ohio Revised Code §504.15, Colerain Township is required to hire a law director; and,

Whereas, pursuant to Ohio Revised Code Section 504.151 the Law Director is authorized to appoint an Assistant Law Director; and

Whereas, Colerain Township is desirous of hiring Lawrence E. Barbieri of the firm Schroeder, Maundrell, Barbieri & Powers, to serve as Law Director, and Barbieri is desirous of serving as the Law Director for Colerain Township;

NOW, THEREFORE, IT IS AGREED by and between the parties as follows:

1. Barbieri will serve as Law Director for Colerain Township and will give legal advice to the Board of Trustees, Administrator and all other township officers and handle the legal matters for Colerain Township at the direction of the Board. Barbieri hereby appoints Scott Sollmann as Assistant Law Director. Other attorneys in the firm of Schroeder, Maundrell, Barbieri & Powers will, from time to time, provide legal services to Colerain Township at the direction of Barbieri.

2. Barbieri and Sollmann will be part time employees of Colerain Township. Barbieri, Sollmann and other attorneys from Schroeder, Maundrell, Barbieri & Powers who perform work on behalf of Colerain Township shall be paid \$150 per hour for all

legal work performed on behalf of Colerain Township. The maximum amount of legal expense per year is \$100,000. These rates will remain in place for 3 years. Barbieri will submit invoices once each month in billing increments of 1/10th of an hour which will describe the services provided and any expenses advanced.

3. This contract can be terminated by either party with or without cause upon sixty (60) days written notice. The term of this contract shall be for one (1) year and the contract shall automatically renew at the end of the one (1) year period for an additional one year period unless terminated by either party.

IN WITNESS WHEREOF, Colerain Township Board of Trustees, by James M. Rowan, Administrator, and Lawrence E. Barbieri have hereunto set their hands this 8th day of December, 2015.

COLERAIN TOWNSHIP BOARD OF TRUSTEES

By:


James M. Rowan, Administrator


Lawrence E. Barbieri