

VILLAGE OF GEORGETOWN, OHIO

RESOLUTION NO. 1313

RESOLUTION RETAINING ATTORNEY JEFFREY D. FORBES AND THE LAW FIRM OF WOOD + LAMPING, LLC TO SERVE AS SPECIAL LEGAL COUNSEL TO ADVISE VILLAGE COUNCIL

WHEREAS, Section 8.04 of the Village Charter provides that Village Council may retain special legal counsel as may be required or necessary.

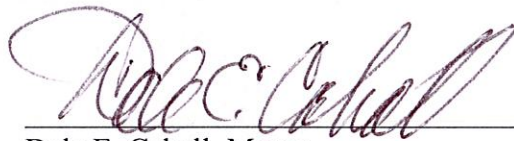
NOW THEREFORE BE IT RESOLVED by the Council of the Village of Georgetown, Brown County, Ohio, a majority or more of all members thereof concurring as follows:

SECTION 1: The Council of the Village of Georgetown (“Village Council”) hereby authorizes and retains Attorney Jeffrey D. Forbes and the law firm of Wood + Lamping, LLC to serve as special legal counsel to Village Council. A copy of the Fee Agreement is attached as Exhibit A and incorporated herein by reference.

SECTION 2: That this Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

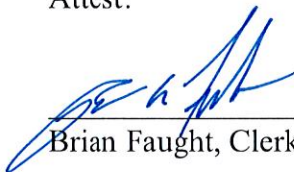
SECTION 3: This Resolution shall take effect at the earliest period allowed by law.

Passed and adopted at a legally convened meeting of Council held on the 10th day of August, 2022.



Dale E. Cahall, Mayor

Attest:



Brian Faught, Clerk of Council



Jeffrey D. Forbes
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MARK S. RECKMAN
JAN M. FRANKEL
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HENRY E. MENNINGER, JR.
C.J. SCHMIDT III
THOMAS M. WOEBKENBERG
DALE A. STALF
JEFFREY D. FORBES
LOUIS H. KATZ
HOWARD RICHSHAFFER
EDWARD S. DORSEY
SCOTT M. SLOVIN
THOMAS A. WIETHOLTER
JEFFREY C. ARNZEN
JEFFREY R. TEETERS
ORLY R. RUMBERG

EDWARD D. BENDER
ANDREW R. KAAKE
DONALD W. MALLORY
JENNIFER G. ANSTAETT
DANIEL A. COX
ROCCINA S. NIEHAUS
FERN E. GOLDMAN
CASSAUNDR A. EDWARDS
KATHY F. RYAN
CHRISTINA M. FLANAGAN
CRYSTAL L. SARESKY
STEVEN L. CUSTENBORDER, JR.
KAROLINA F. PERR
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MICHELLE S. MEIER

Counsel
KENNETH J. SCHNEIDER
WILLIAM H. EDER, JR.
HAROLD G. KORBEE
THOMAS J. BREED

JOHN WOOD II (1917-1998)
FRED C. LAMPING (1903-1989)
ROBERT F. RECKMAN (1922-2016)
ARTHUR D. WEBER, JR. (1947-2018)

August 5, 2022

Via Electronic Mail

Steve Wolfe, Council Member
Village of Georgetown, Ohio

Re: Engagement as Special Counsel

Dear Mr. Wolfe:

Thank you for asking Wood & Lamping LLP to act as Special Counsel to the Village of Georgetown, Ohio. This letter sets forth the terms of our proposed engagement. We look forward to helping you.

To avoid any potential conflict of interest in the future arising out of this engagement, it is understood that the client for purposes of this representation is the Village of Georgetown, Ohio. Wood & Lamping is being engaged specifically to represent and counsel the Village Council with respect to the potential removal of the Mayor from office.

Our fees will be based upon the time expended by our attorneys, paralegals, law clerks, and other staff on the engagement. Our goal is to provide the highest quality legal services as cost effectively as possible. I will be primarily responsible for the work on this matter, but I may engage the assistance of other members of the firm. The hourly rate for this matter will be \$200.00 for all individuals working on the matter.

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Please have the appropriate official sign an extra copy of this letter and return it to us at your earliest convenience.

We appreciate the opportunity to assist the Village and value the confidence you have placed in us.

Very truly yours,

Wood & Lamping LLP

Jeffrey D. Forbes

Jeffrey D. Forbes
Local Government Practice Group Leader

JDF/gh
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The foregoing is understood and accepted:

VILLAGE OF GEORGETOWN, OHIO

By: _____

Title: _____

Print Name: _____

Date: _____, 2022