

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH R. TODD HUNT OF THE LAW FIRM OF WALTER|HAVERFIELD LLP FOR SPECIAL COUNSEL SERVICES.

BE IT ORDAINED by the Council of Hudson, Summit County, State of Ohio:

Section 1. That the City Manager is authorized and directed to enter into an agreement with R. Todd Hunt of Walter|Haverfield LLP for services as Special Counsel, a copy of which “Special Counsel Agreement” is attached hereto as Exhibit “A” and incorporated herein fully as if by reference.

Section 2. 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 Section 121.22 of the Ohio Revised Code.

Section 3. This Ordinance shall be in full force and effect from and after the earliest period allowed by law.

PASSED:

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Ordinance No. 18-73 was duly passed by the Council of said Municipality on _____, 2018.

Elizabeth Slagle, Clerk of Council

EXHIBIT A – to Ordinance No. 18-73

SPECIAL COUNSEL AGREEMENT

THIS SPECIAL COUNSEL AGREEMENT (“Agreement”) is entered into as of the 1st day of July 2018 by and between the City of Hudson, a municipal corporation, duly organized and existing under the laws of the State of Ohio (hereinafter called the “City”), and R. Todd Hunt, Attorney at Law and his law firm - Walter | Haverfield LLP, 1301 East Ninth Street, Suite 3500, Cleveland, Ohio 44114-1821 (hereinafter referred to as “Special Counsel”).

RECITALS

WHEREAS, the City desires to contract with R. Todd Hunt of the law firm of Walter | Haverfield LLP (“W | H”) to serve as “Special Counsel” to commence as of July 1, 2018, as an appointed employee of the City of Hudson and for W | H to provide special legal services to the City for certain types of legal work at specified hourly rates for W | H’s different levels of professionals.

WHEREAS, it has been determined by the City Manager and the City Council that a part-time Special Counsel is advisable to assist the City with legal representation beyond that of the daily general legal work of the City.

Now, therefore, in consideration of the mutual covenants herein contained, the parties hereto agree as follows:

- 1) The City Manager hereby appoints R. Todd Hunt and said R. Todd Hunt enters into said employment as an employee of the City of Hudson and agrees to perform the functions of “Special Counsel” as provided by this Agreement.

- 2) As compensation for his services as provided herein, the City shall pay Special Counsel as follows:

For attendance at meetings and for furnishing legal advice and services as may be necessary, the City shall pay R. Todd Hunt compensation of \$200.00 per hour.

- 3) It is understood that Attorney R. Todd Hunt will personally represent the City in regard to any legal matters assigned to him including, but not limited to, matters of litigation and proceedings before administrative boards or tribunals during the period this Agreement is in effect; provided, however, that R. Todd Hunt may assign such other W | H attorneys as he deems competent for such representation whenever deemed necessary, with the approval of the City Manager and at the hourly rates as approved by the City Manager.
- 4) It is understood that the legal services provided for herein do not include representation of the City in criminal matters.
- 5) This Agreement shall be in force and effect from July 1, 2018 and shall continue until either party to the Agreement terminates the same upon giving the other party thirty (30) days written notice during the term hereof.

The parties hereto execute this Agreement in triplicate the date and year first named above.

CITY OF HUDSON, OHIO

By: _____
Jane Howington, City Manager

R. TODD HUNT

WALTER | HAVERFIELD LLP

By: _____

R. Todd Hunt, Partner
WALTER | HAVERFIELD LLP
The Tower at Erieview
1301 E. Ninth Street, Suite 3500
Cleveland, Ohio 44114-1821
(216) 928-2958

FISCAL OFFICER'S CERTIFICATE

As the Finance Director of the City of Hudson, Ohio, I certify that as of the date of execution of the within Agreement between the City of Hudson, R. Todd Hunt and Walter | Haverfield LLP, the amount required to satisfy payment under the Agreement has been fully appropriated, or authorized or directed for such purpose, and is in the City treasury to the credit of the fund for which it is drawn, or in the process of collection, and not appropriated for any other purpose.

Jeffery Knoblauch

Finance Director
City of Hudson, Ohio

Date: _____