

RESOLUTION NO. 2019-R-19

**A RESOLUTION CONFIRMING THE APPOINTMENT OF JAMES M. LYONS
AS LAW DIRECTOR AND ASSISTANT CITY PROSECUTOR, AFFIRMING
HIS CONTRACT, DETERMINING COMPENSATION, AND
DECLARING AN EMERGENCY**

WHEREAS, the contract with the Law Director and Assistant City Prosecutor expires on December 31, 2019; and

WHEREAS, Section 6.04 of the City Charter establishes the Office of Law Director, appointed by the Mayor annually with the approval of the majority of Council, to serve on a contract basis; and

WHEREAS, **JAMES M. LYONS** is an attorney-at-law, licensed to practice within the State of Ohio, and possesses the requisite qualifications; and

WHEREAS, **JAMES M. LYONS** has been appointed by the Mayor to serve, effective January 1, 2020, in accordance with the Contract, a copy of which is attached.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Mentor-on-the-Lake, County of Lake, and State of Ohio, as follows:

Section 1. That the appointment of **JAMES M. LYONS** as Law Director and Assistant City Prosecutor is hereby confirmed and approved by this Council, in accordance with the attached Contract, effective January 1, 2020.

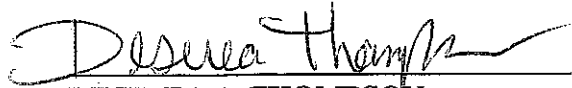
Section 2. That for the services rendered, **JAMES M. LYONS** shall receive a monthly salary of Two Thousand One Hundred Twenty Dollars (\$2,120.00). In addition, the Law Director may charge the City for litigation, services and appearances for and on behalf of the City at the rate of Ninety Dollars (\$90.00) per hour pursuant to the attached Contract.

Section 3. That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which 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 4. That this Resolution is hereby declared to be and is passed as an emergency measure, the emergency being the necessity to appoint and confirm a Law Director and Assistant Prosecutor in a timely manner to represent the City of Mentor-on-the-Lake. Said Resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Mentor-on-the-Lake.

WHEREFORE, this Resolution shall be in full force and effect immediately upon its passage by Council and approval by the Mayor.

ADOPTED: November 12, 2019



DESIREA A. THOMPSON
PRESIDENT OF COUNCIL

ATTEST: Jayce M. Saxe
CLERK OF COUNCIL

David R. Eva 11/21/19
DAVID R. EVA DATE
MAYOR