

VILLAGE OF YELLOW SPRINGS, OHIO

RESOLUTION 2022-51

**AUTHORIZING EXPENDITURE FOR OUTSIDE COUNSEL FOR CITIZEN REVIEW BOARD
PROPOSAL FOR THE VILLAGE OF YELLOW SPRINGS, OHIO**

WHEREAS, a request has been made to engage outside counsel for the purpose of conducting a legal review of the Citizen Review Board Proposal collaboratively prepared, and subsequently approved by the 365 Project in June, 2021; and,

WHEREAS, Village Council has the authority to hire outside legal counsel when necessary,

**NOW, THEREFORE, COUNCIL FOR THE VILLAGE OF YELLOW SPRINGS, OHIO
HEREBY RESOLVES THAT:**

Section 1. Village Council hereby authorizes retention of Attorney James Waddy, Jr. as outside counsel to provide guidance to the Village regarding the establishment of a Citizen Review Board consistent with labor laws, the Ohio Revised Code and the Village Charter.

Section 2. The Village Manager is authorized to enter into all necessary agreements to retain outside legal counsel to be compensated upon the submission of bills in an amount not to exceed five thousand dollars (\$5,000.00).

Section 3. Attorney Waddy will provide legal review services as described or in a manner substantially similar to those described in the attached Scope of Work, Exhibit A.

Signed: _____

Brian Housh, President of Council

Passed: 8-15-2022

Attest: _____

Judy Kuntner, Clerk of Council

ROLL CALL:

Brian Housh __Y__

Marianne MacQueen __Y__

Kevin Stokes __Y__

Carmen Brown __Y__

Gavin Devore Leonard __Y__

AUTHORIZATION FOR SCOPE OF WORK BETWEEN
JOHN W. WADDY, JR., ESQ. AND
THE VILLAGE OF YELLOW SPRINGS

The parties hereby agree to incorporate the following as a scope of work under the Agreement between John W. Waddy, Jr. and the Village of Yellow Springs ("Village") dated [REDACTED], 2022, as provided in Section [REDACTED] of that Agreement: specifically, legal review of the Citizen Review Board proposal (the "Proposal") which was developed and drafted by the Citizen Review Board subcommittee. That review should address whether the Proposal as presented conforms to the Ohio Revised Code, the Codified Ordinances of the Village, any other applicable regulations, and the Village Personnel Policy Manual. The review shall also include a recommendation as to whether an Amendment to the Yellow Springs Charter or legislative action by Village Council is necessary to enact the Citizen Review Board. The review shall also provide any relevant best practices for consideration in the implementation of a Citizen Review Board.

John W. Waddy, Jr.

John W. Waddy, Jr.

(Title)

(Date)

Village of Yellow Springs

Josue Salmeron
(Printed Name)

Village Manager
(Title)

(Date)