

**VILLAGE OF NEW LEBABON  
OF  
MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO: 2024-09  
BY  
MAYOR DAVID NICKERSON**

**A RESOLUTION: AUTHORIZING THE VILLAGE OF NEW LEBANON COUNCIL TO APPOINT MICHAEL P. MCNAMEE OF MCNAMEE LAW GROUP AS INTERIM LAW DIRECTOR AND TO APPROVE THE LEGAL SERVICES AGREEMENT.**

**WHEREAS**, the Law Director has been placed on administrative leave pending an investigation into Village's administrative, financial, and legal affairs; and

**WHEREAS**, it is necessary to ensure continuity in the provision of legal services to the Village during the Law Director's absence; and

**WHEREAS**, appointing an Interim Law Director is essential to fulfill the responsibilities and duties of the Law Director during this period; and

**WHEREAS**, Mayor David Nickerson has proposed the passage of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEW LEBANON, MONTGOMERY COUNTY, OHIO, AS FOLLOWS:**

**SECTION I**           The Village Council hereby appoints Michael P. McNamee as Interim Law Director and approves the attached Legal Services Agreement herein by reference and authorizes the Mayor to sign the Legal Services Agreement on behalf of the Village.

**SECTION II**         The Interim Law Director shall assume all responsibilities and duties of the Law Director during their absence, including but not limited to providing legal advice, representing the village in legal matters, and overseeing legal operations.

**SECTION III**        The Interim Law Director shall serve in this capacity until the conclusion of the investigation and the resolution of any related matters concerning the Law Director's administrative leave.

**SECTION IV**        The village council shall provide the necessary support and resources to the Interim Law Director to ensure the continued provision of effective legal services to the village.

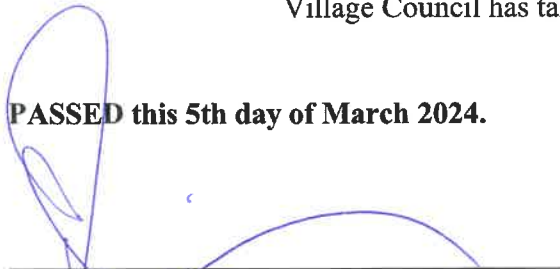
**SECTION VI**        It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in

an open meeting of this Council, and that any and 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, but not limited to Section 121.22 of the Ohio Revised Code.

**SECTION VII**

That this Resolution shall take effect immediately upon adoption and shall remain in effect until such time as the investigation is concluded and Village Council has taken appropriate action based on its findings.


**PASSED this 5th day of March 2024.**



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David Nickerson, Mayor

Attest:

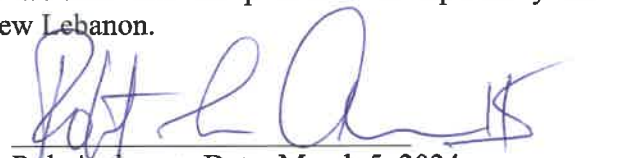


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Robert Anderson, Date: March 5, 2024  
Village Manager/Acting Clerk of Council

**CERTIFICATION**

I, Rob Anderson, Acting Clerk of Council for the Municipality of New Lebanon, Ohio do hereby certify that the foregoing is a true and correct copy of the Resolution 2024-09 as passed by Council and approved by the Mayor and that the same has been published as required by Section 2.17 of the Charter of the Municipality of New Lebanon.



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Rob Anderson, Date: March 5, 2024  
Acting Village Manager/Acting Clerk of Council