

RESOLUTION NO. 47 , 2011

**A RESOLUTION AUTHORIZING AN AMENDMENT
TO THE CURRENT CONTRACT WITH DONNELLON, DONNELLON & MILLER
FOR LEGAL SERVICES TO THE CITY OF MONTGOMERY**

WHEREAS, in May 1997 the City did contract with Terrence M. Donnellon to serve as Law Director under the terms of a Legal Services Agreement; and

WHEREAS, Council does desire to continue the terms of that agreement, but to amend Article III concerning compensation and billing effective January 1, 2012.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Montgomery, Ohio:

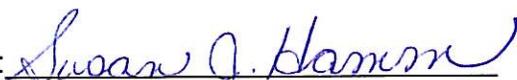
SECTION 1. Commencing January 1, 2012, Article III of the Legal Services Agreement with Terrence M. Donnellon shall be amended to provide that the City shall pay the Law Director the sum of Two Hundred Ten Dollars (\$210.00) per hour for professional services.

Additionally, Council has completed its annual performance review and Council authorizes the Mayor and Acting Manager to review the Law Director's performance appraisal and achieved goals for 2010-2011 and issue a merit adjustment as appropriate.

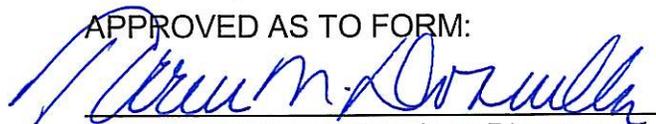
SECTION 2. All other provisions of the Legal Services Agreement dated May 1, 1997 and amended agreement dated January 31, 2005 shall remain in full force and effect.

SECTION 3. This Resolution shall be in full force and effect from and after its passage.

PASSED: December 14, 2011

ATTEST: 
Susan J. Hamm, Clerk of Council


Ken Suer, Mayor

APPROVED AS TO FORM:

Terrence M. Donnellon, Law Director