

**CITY OF KIRTLAND**

**RESOLUTION NUMBER 21-R-54**

**A RESOLUTION AMENDING RESOLUTION NO. 20-R-74 RELATING TO ESTABLISHING STANDING COMMITTEES OF COUNCIL, AND DECLARING AN EMERGENCY.**

**WHEREAS**, Kirtland Codified Ordinance 220.11 bestows upon the President of this Council the power to appoint members of the Council to standing committees, subject to the approval of Council; and

**WHEREAS**, this Council passed 20-R-74 establishing various standing committees of Council; and

**WHEREAS**, due to recent issues, the President of Council has decided to amend the Police and Fire Standing Committee to reflect that he has now appointed Scott R. Haymer to replace Kelly L. Wolfe; and

**WHEREAS**, all other previously approved standing committee members shall remain in effect.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Kirtland, County of Lake and State of Ohio, that:

**SECTION I:** Resolution 20-R-74, shall be amended and the records of this Council shall show that the President of Council, with the consent of Council, has appointed the following persons to the Police & Fire Standing Committee of Council:

**POLICE & FIRE**

Joseph E. Smolic, Chairperson  
Jeffrey W. Ruple  
Scott R. Haymer

**SECTION II:**

(a) It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed in an open meeting of this Council, and that all deliberations of this Council and of 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.

(b) This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason

that it is necessary to provide for the usual and daily operations of the City Council; therefore, this Resolution shall be in full force and effect immediately upon its passage by the affirmative vote of five (5) members of Council and approval by the Mayor, otherwise this Resolution shall be in effect from and after its adoption at the earliest period allowed by law.

First Reading: \_\_\_\_\_

Second Reading: \_\_\_\_\_

Third Reading: \_\_\_\_\_

DATE PASSED: \_\_\_\_\_

\_\_\_\_\_  
President of Council

Submitted to the Mayor for his  
Approval on this \_\_\_\_\_ day of  
\_\_\_\_\_, 2021.

ATTEST:

Approved by the Mayor, this \_\_\_\_\_  
day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Clerk of Council

Amending Standing Committees 2021

\_\_\_\_\_  
Mayor Kevin F. Potter