

(Council President Ruple)

CITY OF KIRTLAND

RESOLUTION NUMBER 22-R-30

**A RESOLUTION CONFIRMING THE APPOINTMENT OF
SCOTT HAYMER TO THE PUBLIC UTILITIES
COMMISSION FOR THE CITY OF KIRTLAND, AND
DECLARING AN EMERGENCY.**

WHEREAS, Kirtland Codified Ordinance, Chapter 280, Section 280.01 established the Public Utilities Commission which consists of the Mayor, the Public Service Administrator, the City Engineer, the Director of Finance, the President of Council, and one other Council member who is appointed by the Council President and confirmed by Council; and

WHEREAS, Council President Ruple has appointed Scott Haymer as the Council member to serve on the Public Utilities Commission and has determined he will competently perform the responsibilities of the position to which he is being appointed.

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

SECTION I: The appointment of Scott Haymer to the Public Utilities Commission for the City of Kirtland be and hereby is confirmed.

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 customary operations of the Public Utilities Commission; 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
_____, 2022.

ATTEST:

Approved by the Mayor, this _____
day of _____, 2022.

Clerk of Council
Appointment to Haymer to Public Utilities Comm.

Mayor Kevin F. Potter