CITY OF KIRTLAND

RESOLUTION NUMBER 23-R-21

A RESOLUTION CONFIRMING THE APPOINTMENT OF LITA LAVEN TO THE PLANNING AND ZONING COMMISSION, AND DECLARING AN EMERGENCY.

WHEREAS, a vacancy will exist on the Planning and Zoning Commission, term expiring December 31, 2025, due to Richard Blum moving outside of the City's jurisdiction; and

WHEREAS, the administration has reviewed candidates and is confident that Lita Laven will competently perform the responsibilities of the position to which she 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 Lita Laven of 8970 Riverwood Way, Kirtland, Ohio, to the Planning and Zoning Commission for the remainder of the five-year term which terminates on December 31, 2025, be and hereby is confirmed. The effective date of this confirmation shall be May 8, 2023 or the effective date of this legislation, whichever date occurs later.

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 Planning and Zoning Commission; wherefor, 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, 2023.	
ATTEST:	Approved by the Mayor, this day of, 2023.
Clerk of Council Laven appointment to P&Z vacancy to 2025	Mayor Kevin F. Potter