

(Mayor Potter)

CITY OF KIRTLAND

RESOLUTION NUMBER 23-R-32

A RESOLUTION CONFIRMING THE APPOINTMENT OF JAMES PALEC TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.

WHEREAS, a vacancy will exist on the Board of Zoning Appeals, term expiring December 31, 2024, due to the appointment of Lita Laven to the Planning and Zoning Commission; and

WHEREAS, the administration has reviewed candidates and is confident that James Palec 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 James Palec of 8890 Martin Road, Kirtland, Ohio to the Board of Zoning Appeals for the remainder of the five-year term which terminates on December 31, 2024, 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 Board of Zoning Appeals; 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
_____, 2023.

ATTEST:

Approved by the Mayor, this _____
day of _____, 2023.

Clerk of Council
Appointment to BZA Vacancy - Palec

Mayor Kevin F. Potter