

CITY OF KIRTLAND

RESOLUTION NUMBER 23-R-45

A RESOLUTION AMENDING RESOLUTION NO. 22-R-79 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 Resolution No. 22-R-79 establishing various standing committees of Council; and

WHEREAS, due to the recent resignation of Council Member Jeffrey W. Ruple and the appointment of Council Member Suzanne M. Grazia, the President of Council has decided to amend the Police and Fire Standing Committee, the Planning and Zoning Standing Committee, and the Economic Development Standing Committee to reflect that he has now appointed Suzanne M. Grazia to those Committees; 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 22-R-79, 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, the Planning & Zoning Standing Committee of Council, and the Economic Development Standing Committee of Council:

POLICE & FIRE

Matthew G. Schulz, Chairperson
Ronald E. Fenstermaker
Suzanne M. Grazia

PLANNING & ZONING

Suzanne M. Grazia, Chairperson
Ronald E. Fenstermaker
Richard K. Lowery

ECONOMIC DEVELOPMENT

Eric C. Ziegler, Chairperson
Suzanne M. Grazia
Matthew G. Schulz

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
_____, 2023.

ATTEST:

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

Clerk of Council
Amending Standing Committees 2023

Mayor Kevin F. Potter