CITY OF KIRTLAND

RESOLUTION NUMBER 23-R-85

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DANIEL LAUX TO THE PLANNING AND ZONING COMMISSION, AND DECLARING AN EMERGENCY.

WHEREAS, Daniel Laux has been serving on the Planning and Zoning Commission, term expiring December 31, 2023, in a very competent and satisfactory manner, and

WHEREAS, Mr. Laux has expressed a desire to continue serving the community and the Planning and Zoning Commission, and

WHEREAS, the Mayor has reappointed Mr. Laux to serve on the Planning and Zoning Commission for the term expiring December 31, 2028.

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

SECTION I: The reappointment of Daniel Laux, 10163 Courtney Lane, Kirtland, Ohio, to the Planning and Zoning Commission for the full five-year term which terminates on December 31, 2028, 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 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: | |
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| Second Reading: | |
| Third Reading: | |

(Mayor Potter) (No. 23-R-85) Page 2

| DATE PASSED: | President of Council |
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| Submitted to the Mayor for his Approval on this day of, 2023. | |
| ATTEST: | Approved by the Mayor, this day of, 2023. |
| Clerk of Council Laux reappointment P&Z 2024 to 2028 | Mayor Kevin F. Potter |