Resolution 2018-01

APPROVING THE MAYOR'S APPOINTMENTS TO THE SWANTON TREE COMMISSION AND DECLARING AN EMERGENCY

WHEREAS, by Ordinance 2009 – 24, The Swanton Tree Commission was established, and

WHEREAS, by Ordinance 2017-31, Ordinance 2009-45 was amended, and

WHEREAS, the initial members to the Commission were appointment and approved by Council, and

WHEREAS, The Mayor requests the reappointment of the following individual:

Jim Lammon for the three (3) year term ending December 31, 2020

WHEREAS, The Mayor requests the appointment of the following individuals:

Rickye Hefner for the three (3) year term ending December 31, 2020 Kathy Kreuz for the three (3) year term ending December 31, 2020

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Swanton, Ohio, two-thirds (2/3) of the members elected thereto concurring and as follows:

Section One. That they hereby approve the appointments made by Mayor Ann Roth to the Swanton Tree Commission.

Section Two. That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Village Council, and that all deliberations of this Village 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.

Section Four. That this Resolution shall be declared an emergency measure necessary for the immediate preservation of public health, safety and welfare of the Village of Swanton and provide membership on an authorized commission of the Village; wherefore this resolution shall be in full force and effective immediately upon passage.

Vote on Passage

Moved: Dzyak

Second: Westhoven

YEAS: 6

NAYS: 0

Date of Passage: January 8, 2018

Ann Roth, Mayor

Attest:

I, Karla Sexton, Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and accurate copy of Resolution 2018-01, passed on January 8, 2018

Karla Sexton, Fiscal Officer