

Resolution 2019-19

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 removal of the following individual: Kathy Kreuz

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

Zachary Wertz for the three (3) year term ending December 31, 2021

Joyce Miller for the term ending December 31, 2019

WHEREAS, The Mayor requests the appointment of the following individuals from Council and
Public Service Division:

Paul Dzyak for term ending on December 31, 2020

Curt Smith for term ending on 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.

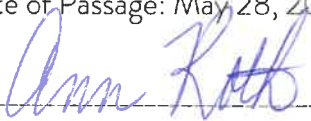
Motion to Suspend the Rules

Moved: Westhoven Second: Kreuz YEAS: 5 NAYS: 0

Vote on Passage

Moved: Westhoven Second: Kreuz YEAS: 5 NAYS: 0

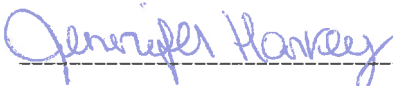
Date of Passage: May 28, 2019



Ann Roth, Mayor

Attest:

I, Jennifer Harkey, Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and accurate copy of Resolution 2019-19, passed on May 28, 2019



Jennifer Harkey, Fiscal Officer