Resolution 2020-03

RECOMMENDING THE APPOINTMENT OF CRAIG ROSE AND ROSANNA HOELZLE TO SERVE AS THE VILLAGE OF SWANTON'S REPRESENTATIVES ON THE FULTON COUNTY COMMUNITY IMPROVEMENT CORPORATION BOARD OF DIRECTORS AND DECLARING AN EMERGENCY

WHEREAS, the Fulton County Community Improvement Corporation (CIC) is an organization that is designed to support economic development and economic growth in Fulton County, and

WHEREAS, the CIC Board of Directors is comprised of appointees from communities across Fulton County, and

WHEREAS, the Village of Swanton has two appointments to the Board of Directors, and

WHEREAS, one appointment is made by the Mayor and the second appointment is made by Council:

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 Mayor Toeppe recommends appointment of Rosanna Hoelzle and Village Council recommends appointment Craig Rose as appointments to the CIC Board of Directors.

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: Rochelle

Second: Westhoven

YEAS: 6

NAYS: 0

Vote on Passage

Moved: Rochelle

Second: Westhoven

YEAS: 6

NAYS: 0

Date of Passage: January 27, 2020

Neil Toeppe, 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 2020-03, passed on January 27, 2020

Jennifer Harkey, Fiscal Office