

CITY OF KIRTLAND

RESOLUTION NUMBER 20-R-6

A RESOLUTION APPOINTING A CHARTER REVIEW COMMITTEE, WITH RECOMMENDATIONS TO BE SUBMITTED TO THE ELECTORATE, AND DECLARING AN EMERGENCY.

WHEREAS, in compliance with Article VII, Section 2, of the Charter of the City of Kirtland, every ten years the Mayor shall appoint a Charter Review Committee, subject to confirmation by a majority vote of the members of Council, composed of two (2) electors from each ward and one (1) elector at large from the Municipality; and

WHEREAS, the Committee shall review the Charter and propose for adoption any alterations, revisions or amendments which the Committee deems advisable; and

WHEREAS, at the conclusion of the review process and prior to submitting any proposed changes to Council, the Committee shall hold a public hearing and give public notice of same; and

WHEREAS, Council shall submit all such proposals unaltered to the electorate for adoption at the next general election;

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

SECTION I: The following appointments to the Charter Review Committee are hereby confirmed:

Ward 1

Name: Cathleen K. Knaak
Address: 7771 Gildersleeve Drive

Name: Richard P. DeMarco
Address: 7999 Pinehurst Drive

Ward 2

Name: James E. Young (Chairman)
Address: 8965 Red Tail Lane

Name: B. Lawrence Allen
Address: 8476 Eagle Road

Ward 3

Name: John M. Clapacs
Address: 10591 Anna Drive

Name: Sheila E. Dikowicz
Address: 7250 South Raccoon Hill Drive

Ward 4

Name: David A. Freeburg
Address: 8867 Shetland Court

Name: Michael J. Young
Address: 9020 Euclid-Chardon Road

At-Large

Name: Katriona S. Torok
Address: 8520 Bridlehurst Trail

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 Charter Review Committee; 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: _____
Second Reading: _____
Third Reading: _____

DATE PASSED: _____

President of Council

Submitted to the Mayor for his
Approval on this _____ day of
_____, 2020.

ATTEST:

Approved by the Mayor, this _____ day
of _____, 2020.

Clerk of Council
Charter Review Committee 2020

Mayor Kevin F. Potter