

RESOLUTION NO.: 2024 - 45

FIRST READING April 22, 2024

INTRODUCED BY: JERRY CANTON

SECOND READING WAIVED

THIRD READING WAIVED

**RESOLUTION APPROVING THE APPOINTMENT OF MAYOR
HOLZHEIMER-GAIL AS THE CHAGRIN VALLEY DISPATCH
REPRESENTATIVE OF THE CUYAHOGA COUNTY 9-1-1
PLANNING COMMITTEE AND DECLARING AN EMERGENCY.**

WHEREAS, Cuyahoga County has established a 9-1-1 Planning Committee (“Committee”) as required by Ohio Revised Code; and

WHEREAS, the Chagrin Valley Dispatch, of which the Village of South Russell is a member, has been asked with appointing a representative among its members to serve on the Committee; and

WHEREAS, the Village of South Russell has received the recommendation from Chagrin Valley Dispatch to appoint Mayor Holzheimer-Gail as the Chagrin Valley Dispatch representative to serve on the Committee and agrees with such recommendation.

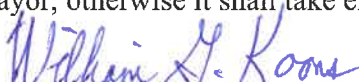
NOW THEREFORE BE IT ORDAINED by the Council of the Village of South Russell, Geauga County, Ohio, that:

SECTION 1. Mayor Holzheimer-Gail is hereby appointed as the Chagrin Valley Dispatch representative to the Committee.

SECTION 2. The Mayors and City Managers of Cuyahoga County are hereby authorized to make all future appointments to this Committee.

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees on or after December 2, 1975, that resulted in formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

SECTION 4. That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health and safety of the inhabitants of the Village and for the further reason that this Resolution needs to take immediate effect in order to allow the appointment to the Committee; wherefore, provided it receives the affirmative vote of at least two-thirds (2/3) of all members elected to Council, this Resolution shall be in full force and effect from and immediately upon its passage and approval by the Mayor, otherwise it shall take effect and be in force after the earliest period allowed by law.



Mayor - President of Council

ATTEST:

Danielle Romanowski

Fiscal Officer

I certify that Resolution No. 2024 - 45 was duly enacted on the 22ND day of APRIL, 2024, by the Council of the Village of South Russell, and published in accordance with the Codified Ordinances of the Village.

Danielle Romanowski

Fiscal Officer