RESOLUTION NO. 71-2019 **OFFERED BY: Mayor Alonso**

A RESOLUTION CONFIRMING THE APPOINTMENT OF TOM DICARLO TO THE VILLAGE OF REMINDERVILLE FINANCE COMMITTEE AS A COUNCIL REPRESENTATIVE AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to the Charter of the Village of Reminderville, certain department heads and administrative officers require appointment by the Mayor and confirmation by Council, and

WHEREAS, the Charter further requires that the Finance Committee consist of two (2) members of Council, and

WHEREAS, Ernest Petrovich has resigned as a member of Village Council, which necessitates his resignation as a Council Representative on the Finance Committee, and,

WHEREAS, Tom DiCarlo has been appointed by the Mayor to be a Council Representative on the Finance Committee and Mr. DiCarlo has accepted such appointment, and

WHEREAS, Council has determined that Mr. DiCarlo is qualified to serve as a member of the Finance Committee, therefore,

NOW, BE IT RESOLVED by the Council of the Village of Reminderville, County of Summit, State of Ohio:

SECTION 1. That the appointment of Tom DiCarlo to the Village of Reminderville Finance Committee as a Council Representative is hereby confirmed.

SECTION 2. The Council finds and determines that all formal action by this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, comfort, convenience, and general welfare of the inhabitants of the Village of Reminderville, to wit: to insure that the Finance Committee has a sufficient number of members to carry out its duties, and if this Resolution receives the necessary number of votes, it shall take effect and be in force after its passage; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed:

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Sam Alonso, Mayor

Attestation:

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Stacey Task
Clerk of Council

I, Stacey Task, Clerk of Council of the Village of Reminderville, Summit County, Ohio do hereby certify that the foregoing **RESOLUTION 71-2019** was duly and regularly passed by the Council of the Village of Reminderville at a regular meeting of Council on the _____ day of _____, 2019.

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Stacey Task
Clerk of Council