A RESOLUTION APPOINTING THOMAS DICARLO TO THE HUMAN RESOURCES/INSURANCE COMMITTEE, AND DECLARING AN EMERGENCY.

WHEREAS, Codified Ordinance 144.01 states the Human Resources/Insurance Committee shall be comprised of five (5) persons: three (3) members of Council and two (2) resident electors of the City of Reminderville, and

WHEREAS, Codified Ordinance 144.02 states Council appointees shall maintain membership on this Committee for two (2) years except that one of the Council members appointed shall be for one (1) year; and the resident electors shall hold their positions for a period of two (2) years, except that the term of one of the members appointed shall be for one (1) year, and

WHEREAS, the Mayor has submitted the appointment of Council member Thomas DiCarlo to fill such position, and

WHEREAS, Council finds good cause to confirm the appointment of Thomas DiCarlo to the Human Resources/Insurance Committee for the term ending 12/31/2024, now, therefore,

BE IT RESOLVED, by the Council of the City of Reminderville, County of Summit, and State of Ohio:

SECTION 1: That the appointments of Thomas DiCarlo to the Human Resources/Insurance Committee 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 City of Reminderville, to wit: to submit the Participation Form by the deadline, 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 after its passage.

Passed:

Sam Alonso, Mayor

Attestation:

Stacey Task Clerk of Council

I, Stacey Task, Clerk of Council of the City of Reminderville, Summit County, Ohio do hereby certify that the foregoing **RESOLUTION NO. 33-2023** was duly and regularly passed by the Council of the City of Reminderville at a regular meeting of Council on the _____day of ______, 2023.

Stacey Task Clerk of Council