

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2012-0025

Sponsored by: Council President Connally

**A Motion confirming the County Executive’s appointment of individuals to serve on the Cuyahoga County Charter Review Commission, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, Article XII, Section 12.09 of the Cuyahoga County Charter establishes the Cuyahoga County Charter Review Commission; and,

WHEREAS, the Cuyahoga County Charter Review Commission, pursuant to Article XII, Section 12.09 of the Cuyahoga County Charter, may propose to the County Council amendments to the Charter as it shall deem appropriate; and,

WHEREAS, pursuant to Article XII, Section 12.09 of the Charter of Cuyahoga County, the Cuyahoga County Charter Review Commission shall consist of “nine electors of the County, no more than five of whom may be of the same political party, and no more than two of whom may be an officer or employee of the County”; and,

WHEREAS, members of the Cuyahoga County Charter Review Commission shall be appointed to serve a one (1) year term, and “such appointment shall be made by the County Executive, subject to confirmation by the Council” pursuant to Article XII, Section 12.09 of the Cuyahoga County Charter; and,

WHEREAS, the individual appointed shall have a term commencing immediately upon signature of this Motion; and,

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and,

WHEREAS, the County Executive has nominated the following individuals to serve on the Cuyahoga County Charter Review Commission:

- a) Patrick McLaughlin
- b) Shawn Riley
- c) Kenneth Callahan

- d) Bruce Akers
- e) Nancy Dietrich
- f) William Tarter
- g) Davida Russell
- h) Mylayna Albright
- i) Miesha Headen; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

**NOW, THEREFORE, BE IT APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Council of Cuyahoga County hereby confirms the appointment of the following individuals, to serve on the Cuyahoga County Charter Review Commission, commencing immediately:

- a) Patrick McLaughlin
- b) Shawn Riley
- c) Kenneth Callahan
- d) Bruce Akers
- e) Nancy Dietrich
- f) William Tarter
- g) Davida Russell
- h) Mylayna Albright
- i) Miesha Headen.

**SECTION 2.** It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Motion receives the affirmative vote of eight members of Council, this Motion shall become immediately effective.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Motion was duly approved.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: September 25, 2012

Committee(s) Assigned: Human Resources, Appointments & Equity

Second Reading/Referred to Committee: October 9, 2012

Committee(s) Assigned: Human Resources, Appointments & Equity

DEEMED CONFIRMED PURSUANT TO CHARTER SECTION 2.03(2): October 11, 2012

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\_\_\_\_\_, 2012