

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0028

Sponsored by: Councilmembers Connally and Conwell	A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Planning Commission for various terms, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 713.22 provides for the organization and maintenance of a county planning commission; and,

WHEREAS, the Cuyahoga County Planning Commission membership consists of three county representatives and representatives of eight separate planning regions. The regional representatives are mayors of one of the communities in each planning region who are appointed by the County Executive, except for the City of Cleveland representative, who is appointed by the Mayor of Cleveland; and,

WHEREAS, members of the Cuyahoga County Planning Commission shall serve three year terms; and,

WHEREAS, 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 to serve on the Cuyahoga County Planning Commission:

- 1) Appointments:
 - i) The Honorable Merle S. Gorden (Hillcrest Region) to fill a vacancy for an unexpired term ending 12/31/2014.
 - ii) The Honorable Sherri A. Lippus (Southwest Region) to fill a vacancy for an unexpired term ending 12/31/2015.
- 2) Reappointment:
 - i) The Honorable Eileen A. Patton (Westshore Region) for the term 1/1/2014 - 12/31/2016.

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution 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 RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the appointments and reappointment to the Cuyahoga County Planning Commission as follows:

- 1) Appointments:
 - i) The Honorable Merle S. Gorden (Hillcrest Region) to fill a vacancy for an unexpired term ending 12/31/2014.
 - ii) The Honorable Sherri A. Lippus (Southwest Region) to fill a vacancy for an unexpired term ending 12/31/2015.
- 2) Reappointment:
 - i) The Honorable Eileen A. Patton (Westshore Region) for the term 1/1/2014 - 12/31/2016.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the 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.

On a motion by Ms. Conwell, seconded by Mr. Gallagher, the foregoing Resolution was duly adopted.

Yeas: Simon, Greenspan, Miller, Brady, Gallagher, Schron, Conwell, Jones and Connally

Nays: None

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 28, 2014

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

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February 11, 2014