

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0123

<p>Sponsored by: <b>Councilmembers Connally and Conwell</b></p> <p>Co-sponsored by: <b>Councilmember Germana</b></p>	<p><b>A Resolution</b> approving the appointment or reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees for various unexpired terms, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Ohio Revised Code Chapter 345 provides that a county may establish a memorial to commemorate the services of all members and veterans of the armed forces, and authorizes the taxing authority of the county to appoint a board of trustees for such a memorial; and,

WHEREAS, Article III, Section 3.01 of the County Charter establishes that the County Council is the "taxing authority;" and,

WHEREAS, Council has determined that Donald N. Jaffe is qualified to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees and that his service would be beneficial to the on-going success and development of the Cuyahoga County Soldiers' and Sailors' Monument; and

WHEREAS, Berj A. Shakarian and Jerry L. Young have served admirably as a Trustee for the Cuyahoga County Soldiers' and Sailors' Monument Commission since 2011; and

WHEREAS, Berj A. Shakarian and Jerry L. Young's most initial terms of service on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees ended on April 15, 2014; and

WHEREAS, Council has determined that Berj A. Shakarian and Jerry L. Young's continued service on the Board of Trustees would be beneficial to the on-going success and development of the Cuyahoga County Soldiers' and Sailors' Monument; and

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 Commission.

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

**SECTION 1.** That the Council of Cuyahoga County hereby approves the appointment of Donald N. Jaffe to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees for an unexpired term ending 11/15/2018.

**SECTION 2.** That the Council of Cuyahoga County hereby approves the reappointment of Berj A. Shakarian and Jerry L. Young to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees for an unexpired term ending 4/15/2019.

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County Commission. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

**SECTION 4.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution 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 Ms. Conwell, seconded by Mr. Germana, the foregoing Resolution was duly adopted.

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

Nays: None

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County Council President

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Date

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Clerk of Council

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Date

First Reading/Referred to Committee: May 13, 2014

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

Additional Sponsorship Requested: June 3, 2014

Committee Report/Second Reading: June 10, 2014

Journal CC014  
June 24, 2014