

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0134

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| Sponsored by: County Executive Budish | A Resolution confirming the County Executive's appointment of Lee Fisher to serve on the Group Plan Commission Board of Directors for the term 8/11/2015 - 8/10/2017, and declaring the necessity that this Resolution become immediately effective. |
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WHEREAS, the Group Plan Commission is a non-profit corporation formed with the purpose to transform the Mall area of downtown Cleveland; and

WHEREAS, the Group Plan Commission is comprised of eleven (11) members. Four members are appointed by Cuyahoga County, four are appointed by the City of Cleveland, and one is appointed by the Greater Cleveland Partnership, one is appointed by MMPI (or its successor), and one is appointed by the Richard E. Jacobs Group, Inc.; and

WHEREAS, members of the Group Plan Commission shall be appointed to serve a two-year term; 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 Armond Budish has nominated Lee Fisher to serve on the Group Plan Commission Board of Directors for the term 8/11/2015 – 8/10/2017; 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 Board.

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

SECTION 1. The Cuyahoga County Council hereby confirms the appointment of Lee Fisher to serve on the Group Plan Commission Board of Directors for the term 8/11/2015 – 8/10/2017.

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 at least eight (8) 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. Germana, the foregoing Resolution was duly adopted.

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

Nays: None

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 14, 2015

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

Journal CC019

July 28, 2015