

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0005

Sponsored by: County Executive Budish	A Resolution amending Resolution No. R2017-0197 dated 11/28/2017, which confirmed the County Executive's appointment of various individuals to serve on the Cuyahoga County Archives Advisory Commission, by changing the term for two Commission members from 12/1/2017 - 11/30/2021 to 12/1/2017 - 11/30/2019; and declaring the necessity that this Resolution become immediately effective.
--	--

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 Cuyahoga County Archives Advisory Commission is authorized under Cuyahoga County Code Section 206.11; and

WHEREAS, on November 28, 2017, the Cuyahoga County Council adopted Resolution No. R2017-0197 confirming the County Executive's appointment of the following individuals to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2017 – 11/30/2021:

- a. Deborah A. Abbott
- b. Kenneth A. Bravo
- c. Isabel G. Klein
- d. Kieth A. Peppers
- e. Chris H. Gerrett

WHEREAS, Cuyahoga County Code Section 206.11(E)(3) states that, “With regard to the initial terms of appointed Commission members, three members shall be appointed to full terms and two members shall be appointed to half terms.”

WHEREAS, the County Executive/Department of Law recommends that the term for the following Cuyahoga County Archives Advisory Commission members be changed from 12/1/2017 – 11/30/2021 to 12/1/2017 – 11/30/2019:

- a. Deborah A. Abbott
- b. Kieth A. Peppers

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 amends Resolution No. R2017-0197 dated 11/28/2017, which confirmed the County Executive's appointment of various individuals to serve on the Cuyahoga County Archives Advisory Commission, by changing the term for the following two Commission members from 12/1/2017 - 11/30/2021 to 12/1/2017 - 11/30/2019:

- a. Deborah A. Abbott
- b. Kieth A. Peppers

SECTION 2. That all other provisions of Resolution No. R2017-0197 shall remain unchanged and in effect.

SECTION 3. 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 4. 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 Mr. Brady, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

Yeas: Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens and Brady

Nays: None

David R. Beal 1-9-19
County Council President Date

Janet M. Schmitz 1/8/2019
Clerk of Council Date

Journal CC033
January 8, 2019