

CITY OF TWINSBURG, OHIO

RESOLUTION 27-2009

**A RESOLUTION APPOINTING THREE MEMBERS TO
THE CAPITAL IMPROVEMENT BOARD AND
DECLARING AN EMERGENCY**

WHEREAS, Section 127.07 of the Codified Ordinances of the City of Twinsburg provides that the Capital Improvement Board shall be comprised of five (5) qualified electors of the City holding no other public office and appointed by Council; and

WHEREAS, it is incumbent upon this Council to appoint three (3) members to said Board.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Twinsburg, County of Summit and State of Ohio:

SECTION I: That the following named inhabitants of the City of Twinsburg be and the same hereby are appointed as members of the Capital Improvement Board for the term as the same appears below:

<u>NAME:</u>	<u>WARD</u>	<u>TERM OF OFFICE:</u>
1. Jeffrey Helmick	3	2-01-09 through 1-31-11
2. Genevieve A. Spera	4	2-01-09 through 1-31-11
3. David Arnold	5	2-01-09 through 1-31-11

SECTION II: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meeting or meetings of this Council, and that all deliberations of this Council were in meetings open to the public and in full compliance with all legal requirements, including without limitations, those set forth in Section 121.22 of the Ohio Revised Code.

SECTION III: That this Resolution is hereby declared to be an emergency measure, necessary for the immediate preservation of the public peace, health, safety welfare and convenience of the citizens of the City of Twinsburg, and for the additional reason to fill the vacancies prior to February 1, 2009, and provided it receives the affirmative vote of five or more members of Council, it shall take effect and be in force immediately upon its passage and approval of the Mayor; otherwise, it shall take effect and be in force at the earliest period allowed by law

PASSED: _____

APPROVED: _____

Steve Murphy, President of Council

Submitted to the Mayor for approval this
_____ day of _____, 2009

Approved by the Mayor _____, 2009

Katherine A. Procop, Mayor

ATTEST:

Marie K. Weaver
Clerk of Council

1st Rdg. _____
2nd Rdg. _____
3rd Rdg. _____

Passed: _____

Yes _____ No _____

CERTIFICATE OF POSTING

I, Marie K. Weaver, Clerk of Council, of the City of Twinsburg, State of Ohio, do hereby certify that publication of the foregoing ordinances, resolutions was duly made by posting true copies thereof at five of the most public places in said City as determined by Section 113.02 of the Codified Ordinances of the City of Twinsburg; each for a period of fifteen days commencing on the _____ day of _____, 2009

Marie K. Weaver
Clerk of Council
City of Twinsburg

