

CITY OF TWINSBURG, OHIO

RESOLUTION 21-2007 AS AMENDED 1-23-07

**A RESOLUTION APPOINTING FIVE 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 inhabitants of the City holding no other public office and appointed by Council; and

WHEREAS, it is incumbent upon this Council to appoint five 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 inhabitant of the City of Twinsburg be and the same hereby are appointed as a member 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. Michele Cianciolo	1	2-1-07 through 1-31-10
2. Michael Clayton	2	2-1-07 through 1-31-10
3. Kevin P. Sterling	3	2-1-07 through 1-31-09
4. Genevieve A. Spera	4	2-1-07 through 1-31-09
5. David Arnold	5	2-1-07 through 1-31-09

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 said positions 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: Jan. 23, 2007

APPROVED: Jan. 29, 2007

Bill Furey
Bill Furey, President of Council

Submitted to the Mayor for approval this
29 day of Jan, 2007

Approved by the Mayor 1/29, 2007

Katherine A. Procop
Katherine A. Procop, Mayor

ATTEST:

Cynthia A. Kaderle
Cynthia A. Kaderle, CMC
Clerk of Council

1st Rdg. 1-23-07
2nd Rdg. _____
3rd Rdg. _____

Passed: 1-23-07

Yes No

CERTIFICATE OF POSTING

I, Cynthia A Kaderle, 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 2 day of Feb, 2007

Cynthia A. Kaderle
Cynthia A. Kaderle, CMC
Clerk of Council
City of Twinsburg