

RESOLUTION NO. R-1-17

**A RESOLUTION TO APPOINT MEMBERS TO THE 2017
CHARTER REVIEW COMMISSION AND TO
APPOINT THE COMMISSION SECRETARY
AND DECLARING AN EMERGENCY**

WHEREAS, pursuant to Article XIII, Section 7(a) of the City's Charter, that document must be reviewed no more than five (5) years from the year in which the Charter was last reviewed; and

WHEREAS, the Charter was last reviewed in 2012; and

WHEREAS, pursuant to Article XIII, Section 7(c) of the City's Charter, the permanent Charter Review Selection Committee informed Council, in writing, of their selections to the Charter Review Commission on December 16, 2016; and

WHEREAS, Council, having reviewed the Selection Committee's choices, finds that all the criteria set forth in Article XIII, Section 7(c) has been met and deems it desirable and in the best interests of the health, safety and welfare of the citizens of Avon to appoint members to a Charter Review Commission as recommended by the Charter Review Selection Committee said members to review the Municipal Charter and to report to Council any alterations, revisions and amendments it may recommend in form of Ordinance to be submitted to the electors for approval or disapproval; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF AVON, COUNTY OF LORAIN AND STATE OF OHIO:

Section 1 - That the electors of the City of Avon listed on the attached Exhibit A shall be and are hereby appointed to the Charter Review Commission.

Section 2 - That said members shall serve without compensation and all meetings of the Charter Review Commission shall be open to the public.

Section 3 - That at the first meeting of the Charter Review Commission following the oath of office, the members shall elect by a majority vote a Chairman and Vice Chairman. The Chairman shall preside over each meeting of the Commission and in his or her absence the Vice Chairman shall so preside.

Section 4 – Barbara J. Brooks (or her designee) is hereby appointed to serve as Secretary to the Charter Review Commission and the City's Law Director (or his designee) shall attend all meetings and serve as the Commission's legal counsel.

Section 5 - That it is found and determined that all formal actions of the Council of the City of Avon concerning and relating to the adoption of this Resolution were taken in an open meeting of the Council of the City of Avon and that all deliberations of this City's Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Resolution No. R-1-17 (Con't)

Section 6 - That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare of the citizens of the City of Avon, the immediate emergency being the necessity of appointing members to the City of Avon Charter Review Commission; therefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: _____ DATE SIGNED: _____

By: _____
Craig L. Witherspoon, Council President

DATE APPROVED BY THE MAYOR: _____

Bryan K. Jensen, Mayor

APPROVED AS TO FORM:

John A. Gasior, Law Director

ATTEST:

Barbara J. Brooks
Clerk of Council

Posted: _____
In Five Places as
Provided by Council

Prepared By:

John A. Gasior, Esq.
Law Director