## **RESOLUTION 2024-137**

A RESOLUTION APPOINTING DEREK SALUSTRO TO THE PLANNING COMMISSION AND DECLARING AN EMERGENCY.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Kent, Portage County, Ohio, at least a majority of all members elected thereto concurring:

SECTION 1. That DEREK SALUSTRO IS hereby appointed to the PLANNING COMMISSION

NAMES DEREK SALUSTRO

01/01/2025 - 12/31/2029

**SECTION 2.** As stated in Section 150.01 of the Codified Ordinances of the City of Kent, any person hereby appointed shall forfeit his or her term if he or she is absent from three (3) regular meetings of the Board or Commission to which he or she is appointed, unless one or more of these absences has been excused by the majority of members thereof.

<u>SECTION 3</u>. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution in an open meeting of this Council and that all deliberations of this Council, and of any of its committees that resulted in such formal action, were in meeting open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

**SECTION 4.** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of this City, for which reason and other reasons manifest to this Council this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

PASSED: \_December 18, 2024

Date

Jerry T. Fiala

Mayor and President of Council

EFFECTIVE: January 1, 2025

Date

ATTEST:

Kathleen Coleman
Interim Clerk of Council

I, KATHLEEN COLEMAN, ACTING CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF

RESOLUTION No. 2024 3 ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON December 18

(SEAL)

KATHLEEN COLEMAN

INTERIM CLERK OF COUNCIL