

RESOLUTION NO. 2023- 075

**A RESOLUTION APPOINTING KATHLEEN ENDRES AND DAVID MERTZ TO THE COMMITTEE ON DESIGN AND PRESERVATION 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.** KATHLEEN ENDRES and DAVID MERTZ are hereby appointed to the **COMMITTEE ON DESIGN AND PRESERVATION.**

**NAME**

**TERM**

**KATHLEEN ENDRES  
DAVID MERTZ**

01/01/2024 to 12/31/2026  
01/01/2024 to 12/31/2026

**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.

**SECTION 3.** That 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 this 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 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 Resolution is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

PASSED: November 15, 2023  
Date

J. T. Fiala  
Jerry T. Fiala  
Mayor and President of Council

EFFECTIVE: November 15, 2023  
Date

ATTEST: Amy Wilkens  
Amy Wilkens, CMC  
Clerk of Council

I, AMY WILKENS, 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. 2023-075, ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON November 15, 2023.

Amy Wilkens  
Amy Wilkens, CMC  
Clerk of Council