

RESOLUTION NO.: 42 -2012

INTRODUCED BY: Mayor and all of Council

A RESOLUTION APPROVING THE APPOINTMENT BY THE MAYOR OF PAUL W. ELLIS AS DIRECTOR OF FINANCE, EFFECTIVE JUNE 23, 2012; AND DECLARING AN EMERGENCY.

WHEREAS, Article VI, Section 3, of the Charter of the City of Richmond Heights provides that the Mayor shall appoint the Director of Finance with the approval of the majority of the members of Council; and

WHEREAS, the Mayor has appointed Paul W. Ellis as Director of Finance, effective June 23, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: This Council hereby approves and confirms the action of the Mayor with respect to his appointment of Paul W. Ellis as Director of Finance, effective June 23, 2012.

Section 2: 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 any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: This Resolution is declared to be an emergency measure immediately necessary for the preservation of the public peace, property, health, safety and welfare and for the further reason that it is immediately necessary for the Council to provide continuing services in the Finance Department due to the resignation of the current Finance Director as of June 22, 2012; therefore, provided this Resolution receives the affirmative vote of five members of the Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED:_____

_____ Daniel J. Ursu, Mayor

APPROVED:_____

ATTEST:_____

Betsy Traben
Clerk of Council

_____ David H. Roche
President of Council