RESOLUTION NO.: 41-2014 (As Amended by Council, June 17, 2014)
INTRODUCED BY: Mayor

A RESOLUTION APPROVING THE APPOINTMENT BY THE MAYOR OF MITCHELL MICHALEC AS DIRECTOR OF FINANCE; 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 Mitchell Michalec as Director of Finance, and has requested that his appointment be approved by this Council with an effective date as of June 19, 2014.

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 her appointment of Mitchell Michalec as Director of Finance, to be effective as of June 19, 2014.

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 for the services as required by City Charter of the Director of Finance due to the vacancy in the office of Director of Finance; 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:________________________
Miesha Wilson Headen, Mayor

APPROVED:_____________________

ATTEST:________________________
Betsy Traben
Clerk of Council

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David H. Roche
President of Council