

RESOLUTION NO.: 48-2016
INTRODUCED BY: Mayor Roche

A RESOLUTION APPROVING THE APPOINTMENT BY THE MAYOR OF THOMAS DiLELLIO AS INTERIM DIRECTOR OF FINANCE, EFFECTIVE MAY 25, 2016; 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 City's duly appointed Director of Finance, Mitchell Michalec, resigned from the position as of May 20, 2016; and

WHEREAS, a permanent appointment to the position of Director of Finance has not been possible due to the very short advance notice of Mr. Michalec's resignation and there is a legal requirement and need for an interim Director of Finance to be appointed to execute certain documents as soon as possible, including but not limited to sign for the sale of notes to be issued by the City; and

WHEREAS, the Mayor has appointed Thomas DiLellio to be the interim Director of Finance, effective May 25, 2016, until a permanent Director of Finance is duly appointed and approved.

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 Thomas DiLellio to be interim Director of Finance, effective May 25, 2016, and until a permanent Director of Finance is duly appointed and approved.

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 to the City by the Director of Finance as required by law and due to the sudden resignation of the Director of Finance as of May 20, 2016; 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: _____

David H. Roche, Mayor

APPROVED: _____

ATTEST: _____

Betsy Traben
Clerk of Council

Eloise Cotton-Henry
President of Council