



LEGISLATIVE COVER MEMO

Introduction: November 7, 2022

Agenda Item: **Resolution 2022-75**

APPOINTING MEMBERS OF COUNCIL TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND BOARD AND VOLUNTEER PEACE OFFICERS' DEPENDENTS FUND BOARD FOR THE YEAR 2023.

Submitted by: Khristi Dunn, Clerk of Council

Scope/Description: Appointing members of Council to the Volunteer Firefighters Dependents Fund Board and Volunteer Peace Officers' Dependents Fund Board for the year 2023.

Mr. Aldridge and Mr. Wilcher have agreed to continue their service on these boards.

Budget Impact: None

Exhibits: None

Recommendation: Approval

CITY OF FRANKLIN, OHIO
RESOLUTION 2022-75

**APPOINTING MEMBERS OF COUNCIL TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND BOARD AND
VOLUNTEER PEACE OFFICERS' DEPENDENTS FUND BOARD FOR THE YEAR 2022**

WHEREAS, in accordance with the City Charter, the City's Ordinances and Ohio law, Council must appoint members to various Boards and Commissions; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of Council Members present concurring, that:

Section 1. The following Council members are hereby appointed to the Volunteer Firefighters' Dependents Fund Board for a one (1) year term, January 1, 2023 to December 31, 2023:

Matt Wilcher, Council Member Michael Aldridge, Council Member

Section 2. The following Council members are hereby appointed to the Volunteer Peace Officers' Dependents Fund Board for a one (1) year term, January 1, 2023 to December 31, 2023:

Matt Wilcher, Council Member Michael Aldridge, Council Member

Section 3. The Board and Commission members herein appointed shall serve their appointed terms and shall continue in office until their successors are appointed. In the event any member is unable to complete his or her term, the designated alternate, if any, shall serve out the remainder of the term and shall continue in office until his or her successor is appointed.

Section 4. It is found 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 that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 5. This Resolution shall be immediately effective upon passage.

ADOPTED: November 7, 2022

ATTEST: _____
 Khristi Dunn, Clerk of Council

APPROVED: _____
 Brent Centers, Mayor

CERTIFICATE

I, the undersigned Clerk of Council for the Franklin City Council, do hereby certify that the foregoing is a true and correct copy of a resolution passed by that body on November 7, 2022.

Khristi Dunn, Clerk of Council