



LEGISLATIVE COVER MEMO

Introduction: November 7, 2022

Agenda Item: **Resolution 2022-76**

APPOINTING JENNA TRICE AS FINANCE DIRECTOR FOR THE CITY OF FRANKLIN, OHIO

Submitted by: Cindi Chibis, Human Resource

Scope/Description: Ms. Amy Miller has been serving as Interim Finance Director since May of this year. Ms. Jenna Trice has accepted the offer of employment for the position of Finance Director.

Budget Impact: None.

Exhibits: None.

Recommendation: Approval

CITY OF FRANKLIN, OHIO
RESOLUTION 2022-76

APPOINTING JENNA TRICE AS FINANCE DIRECTOR FOR THE CITY OF FRANKLIN, OHIO

WHEREAS, Section 6.05 of the Franklin City Charter provides that Council shall appoint, by a majority vote of its members, a Director of Finance. The Finance Director shall serve at the pleasure of, and may be removed by Council; and

WHEREAS, Ms. Cindy Ryan submitted her letter of resignation to be effective April 29, 2022; and

WHEREAS, Ms. Amy Miller has served as Interim Finance Director since May 2, 2022; and

WHEREAS, upon the request and recommendation of the City Manager/Safety Director, this Council now finds it desirable to appoint a Finance Director;

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

Section 1. This Council hereby appoints Ms. Jenna Trice as Finance Director, effective, November 21, 2022.

Section 2. 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 3. That this resolution shall become effective immediately upon its 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