



# LEGISLATIVE COVER MEMO

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**Introduction:** May 2, 2022

**Agenda Item:** **Resolution 2022-39**

ACCEPTING THE RESIGNATION OF CINDY RYAN AND  
APPOINTING AMY MILLER AS INTERIM FINANCE DIRECTOR

**Submitted by:** Cindi Chibis, Human Resource

**Scope/Description:** Ms. Cindy Ryan has submitted her resignation as Finance Director. Ms. Amy Miller retired in 2021 from her position as Secretary to the Finance Director. Amy has agreed to return on a part-time, temporary basis as Interim Finance Director while the City searches for a new Finance Director.

**Budget Impact:** None.

**Exhibits:** None.

**Recommendation:** Approval

CITY OF FRANKLIN, OHIO  
RESOLUTION 2022-39

**ACCEPTING THE RESIGNATION OF CINDY RYAN AND APPOINTING AMY MILLER AS INTERIM FINANCE DIRECTOR**

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 the Council and may be removed from office, without cause, notice or hearing, by a majority vote of the members of the Council; and

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

WHEREAS, upon the request and recommendation of the City Manager/Safety Director, this Council now finds it desirable to appoint an Interim 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 accepts the resignation of Ms. Cindy Ryan, effective April 29, 2022.

Section 2. This Council hereby appoints Ms. Amy Miller as Interim Finance Director, effective May 3, 2022.

Section 3. 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 4. That this resolution shall become effective immediately upon its passage.

ADOPTED: May 2, 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 May 2, 2022.

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Khristi Dunn, Clerk of Council