

lin LEGISLATIVE COVER MEMO

- Introduction: December 16, 2024
- Agenda Item: Resolution 2024-83
 - APPOINTING COUNCIL MEMBERS AND MEMBERS-AT-LARGE TO CERTAIN DULY AUTHORIZED BOARDS AND COMMISSIONS OF THE CITY OF FRANKLIN, OHIO AND TO OTHER REGIONAL BOARDS AND COMMISSIONS
- Submitted by: Khristi Dunn, Clerk of Council
- **Scope/Description:** This Resolution reappoints Mr. Ruppert as member of Council to the Planning, Mr. Hogan, Ms. Westendorf and Mr. Hopper to the Parks & Recreation Commission, and Mayor Centers and Mr. Westendorf to the Miami Valley Regional Planning Commission.
- Exhibits: None.
- Recommendation: Approval.

CITY OF FRANKLIN, OHIO RESOLUTION 2024-83

APPOINTING COUNCIL MEMBERS AND MEMBERS-AT-LARGE TO CERTAIN DULY AUTHORIZED BOARDS AND COMMISSIONS OF THE CITY OF FRANKLIN, OHIO AND TO OTHER REGIONAL BOARDS AND COMMISSIONS

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:

<u>Section 1.</u> The following member of Council is hereby appointed to the City of Franklin Planning Commission for a one (1) year term, January 1, 2025 to December 31, 2025:

Paul Ruppert

<u>Section 2.</u> The following people are hereby appointed to the to the City of Franklin Parks & Recreation Commission for a four (4) year term ending December 31, 2028:

Bob Hogan	Betsy Westendorf
David Hopper	

<u>Section 3.</u> The following member of Council and his or her alternate are hereby appointed to the Miami Valley Regional Planning Commission (MVRPC) for a one (1) year term, January 1, 2025, to December 31, 2025:

Brent Centers

Jonathan Westendorf, Alternate

<u>Section 4.</u> 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.

<u>Section 5.</u> 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 6. This Resolution shall become effective January 1, 2025

ADOPTED: December 16, 2024

ATTEST:

APPROVED: _

Khristi Dunn, Clerk of Council

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 the resolution passed by that body on December 16, 2024.

_Khristi Dunn, Clerk of Council