

JOINT RESOLUTION NO. 2018-58

A JOINT RESOLUTION APPOINTING LEO LUX, AS AN AT-LARGE MEMBER OF THE STANDING ROCK CEMETERY BOARD OF TRUSTEES, IN ACCORDANCE WITH THE PROVISIONS OF THE OHIO REVISED CODE SECTION 759.36, EFFECTIVE JANUARY 1, 2019 AND ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio, and the Board of Trustees of Franklin Township, Ohio, meeting jointly, at least a majority of all members elected thereto concurring:

SECTION 1. That Leo Lux, an at-large member, is appointed to the Standing Rock Cemetery Board of Trustees effective January 1, 2019 and ending December 31, 2021.

SECTION 2. That the appointment provided for in Section 1 above is made in accordance with the authority contained in Ohio Revised Code Section 759.36.

SECTION 3. That any ordinance or resolution in conflict herewith is hereby repealed.

SECTION 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Joint Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 5. That this Joint Resolution shall take effect and be in force from and after the earliest date allowed by law.

Motion to adopt this Joint Resolution made by: Mr. Ferrara  
Seconded by: Mr. Sidoti

Roll call vote as follows:

Mr. Amrhein yes  
Mr. DeLeone yes  
Mr. Ferrara yes  
Mr. Kuhar yes  
Ms. Rosenberg yes  
Ms. Shaffer yes

Mr. Sidoti yes  
Mr. Turner yes  
Ms. Wallach yes  
Ms. Hanna yes  
Mr. Benjamin yes  
Mr. Swan yes

PASSED: May 2, 2018  
Date

J. Fiala  
Jerry T. Fiala  
Mayor and President of Council

EFFECTIVE: May 2, 2018  
Date

ATTEST: Tara Grimm  
Tara Grimm, CMC  
Clerk of Council

I, TARA GRIMM, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF RESOLUTION No. \_\_\_\_\_, ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON \_\_\_\_\_, 20\_\_\_\_\_.

(SEAL)

TARA GRIMM, CMC  
CLERK OF COUNCIL