

Proposed: 08/19/2024

RESOLUTION NO. 154-2024(AS), *Second Reading*

By Mayor Seren

A Resolution confirming the Mayor's appointment of Kory Clark as a member of the Community Improvement Corporation of the City of Cleveland Heights, OH; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, Council passed Ordinance 195-2023 on December 18, 2023 amending Ordinance No. 13-2019 and subsequent amending Ordinance No. 11-2022, expanding the Board of Directors of the Cleveland Heights Community Improvement Corporation ("CIC"); and

WHEREAS, Ordinance No. 195-2023 specified that the CIC shall be governed by a Board of Directors having nine (9) members, composed as follows:

- i. The Mayor
- ii. The President of Council
- iii. The Chairperson of the Planning and Development Committee of City Council
- iv. The Director of the Department of Planning and Development
- v. Five (5) Members appointed by the Mayor, subject to the approval of Council. Four (4) appointed members must be residents of Cleveland Heights; and

WHEREAS, Ordinance No. 195-2023 specified that the Mayor-appointed members to the CIC shall serve for terms of three (3) years and may be appointed for multiple terms.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. This Council hereby confirms the Mayor's appointment of Kory Clark as a member of the Board of Directors of the Community Improvement Corporation of the City of Cleveland Heights, for an unexpired term ending December 31, 2024 and a three (3) year term beginning January 1, 2025 and ending December 31, 2027.

SECTION 2. It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in 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 3. Notice of the passage of this Resolution shall be given by publishing

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the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 4. It is necessary that this Resolution become immediately effective as an emergency measure necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need for the efficient operation of the City and the immediate need to achieve a quorum of the Community Improvement Corporation Board of Directors to take advantage of time-limited federal funding sources. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

TONY CUDA
President of Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____ Approved: _____

KAHLIL SEREN
Mayor