RESOLUTION NO. 2023-05

A RESOLUTION TO (RE) APPOINT A MEMBER TO THE PLANNING COMMISSION

WHEREAS, in accordance with Article VII, Section 8.01 of the Granville Village Charter, the Council of Granville, Ohio, did, by Resolution No. 65-2, create a Development Commission and appoint members thereto; and

WHEREAS, in accordance with Article VII, Section 8.01 of the Granville Village Charter, the Granville Planning Commission is required to be a five-member commission; and

WHEREAS, the electorate of the Village of Granville adopted Ordinance No. 25-2011, to modify Article VII, Section 8.01 of the Village Charter, which eliminated the requirement that one member of the Planning Commission be a member of the Board of Education and require that member of the Board of Education, or a designee, will now serve as an ex-officio member; and

WHEREAS, the terms of Commission members $\underline{\text{Rod Osborne}}$ expire on January 31, 2023; and

WHEREAS, Rod Osborne has expressed an interest in continuing to serve on the Granville Planning Commission; and

NOW, THEREFORE, be it resolved by the Council of the Village of Granville, Ohio, that:

Section I: Rod Osborne be (re)appointed to the Granville Planning Commission for a three-year term, with said term beginning February 1, 2023 and expiring on January 31, 2026.

<u>Members</u>	Term Expires
Jack Burriss	January 31, 2024
Craig Potaracke	January 31, 2024
Sarah King	January 31, 2025
Rod Osborne	January 31, 2026
Laura Mickelson (Council Ex-officio)	December 6, 2023

Section II: This resolution shall take effect and be in full force immediately upon passage.

Passed this 18th day of January, 2023.

Clerk of Counc

Mayor Melissa Hartfield

Attest:

Approved as to form:

William Mattes, Law Director