

BY: Demarest

RESOLUTION NO. 2024-03

A RESOLUTION TO APPOINT MEMBERS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES ESTABLISHED PURSUANT TO THE CHARTER OF THE VILLAGE OF GRANVILLE AND THE OHIO REVISED CODE

WHEREAS, Section 2.08 of the Charter of the Village of Granville bestows upon Village Council the responsibility to appoint the members of all boards and commissions created by or pursuant to the Charter; and

WHEREAS, Section 2.11 of the Charter of the Village of Granville authorizes Village Council to establish such *ad hoc* and standing committees of Council as it deems necessary and advisable, and to appoint the members thereof; and

WHEREAS, pursuant to these Charter provisions, currently established boards, commissions and committees include the Planning Commission; the Board of Zoning and Building Appeals; the Bryn Du Commission; the Granville Arts Commission; the Tree & Landscape Commission; Environmental Sustainability Committee the Planning & Zoning Committee; the Economic, Finance & Personnel Committee; and the Lights, Safety, Streets & Utilities Committee; and

WHEREAS, in addition, various sections of the Ohio Revised Code bestow upon Village Council the responsibility to appoint representatives to broader boards, commissions and committees; and

WHEREAS, pursuant to these Revised Code sections, these broader boards, commissions and committees include the Granville Foundation; the Union Cemetery Board; the Open Space Committee; and the Granville Recreation District; Granville Education Foundation; and

WHEREAS, Village Council is greatly assisted in making these important appointments by the efforts of the Village Manager, staff and residents in identifying, screening, interviewing and recommending qualified and dedicated volunteers from the Granville community.

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

- Section I:** To the Granville Planning Commission, Council hereby appoints Laura Mickelson to a term expiring on December 31, 2025.
- Section II:** To the Bryn Du Commission, Council hereby appoints Phill Demarest to a term expiring on December 31, 2025.
- Section III:** To the Granville Arts Commission, Council hereby appoints Kim Keethler Ball to a term expiring on December 31, 2025.
- Section IV:** To the Tree & Landscape Commission, Council hereby appoints Joe Leithauser to a term expiring on December 31, 2025.
- Section V:** To the Planning & Zoning Committee, Council hereby appoints Kim Keethler Ball and Phill Demarest terms to expire on December 31, 2025.
- Section VI:** To the Economic, Finance & Personnel Committee, Council hereby appoints Jeremy Johnson and Joe Leithauser to terms expiring on December 31, 2025.
- Section VII:** To the Lights, Safety, Streets & Utilities Committee, Council hereby appoints Laura Mickelson and Aaron Olbur to terms expiring on December 31, 2025.
- Section VIII:** To the Granville Community Foundation, Council hereby appoints Aaron Olbur to a term expiring on December 31, 2025.

Section IX: To the Union Cemetery Board, Council hereby appoints Phill Demarest to a term expiring on December 31, 2025.

Section X: To the Open Space Committee, Council hereby appoints Jeremy Johnson to a term expiring on December 31, 2025.

Section XI: To the Environmental Sustainability Committee, Council hereby appoints Laura Mickelson to a term expiring on December 31, 2025.

Section XII: To the Granville Recreation District, Council hereby appoints Jeremy Johnson to a term expiring on December 31, 2025.

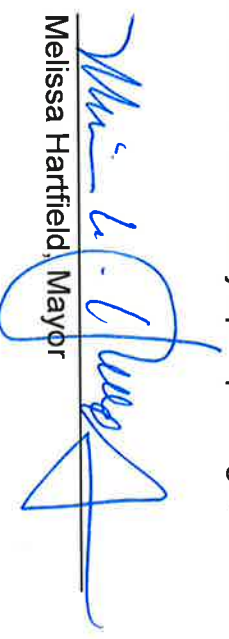
Section XIII: To the Granville Education Foundation, Council hereby appoints Joe Leithauser to a term expiring on December 31, 2025.

This Resolution shall take effect and be in force immediately upon passage.

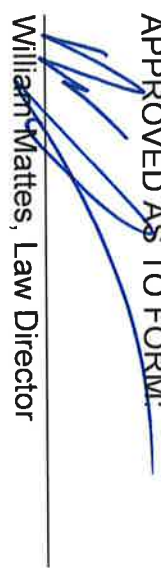
Passed this 3rd day of January, 2024.

ATTEST:


Autumn Klein, Clerk of Council


Melissa Hartfield, Mayor

APPROVED AS TO FORM:


William Mattes, Law Director