

BY: Vice Mayor Johnson

**RESOLUTION NO. 2024-08**

**A RESOLUTION TO (RE)APPOINT AND APPOINT MEMBERS TO THE GRANVILLE TREE AND LANDSCAPE COMMISSION**

**WHEREAS**, on October 18, 1967, by Resolution No. 67-24, the Council of Granville, Ohio, established an Improvement Board for the Village of Granville, and;

**WHEREAS**, on April 19, 1989, by Resolution No. 89-20, the Council of Granville, Ohio, increased the membership of the Granville Improvement Board to five members, and;

**WHEREAS**, on August 19, 1992, the Council of the Village of Granville adopted Resolution No. 92-45, changing the title of the Granville Improvement Board to the Granville Tree and Landscape Commission, and;

**WHEREAS**, the term of Lynne Kishler is scheduled to expire on January 31, 2025 per Resolution 2022-03, terms for the Tree and Landscape are six years therefore the term should have been set to expire January 31, 2028, and;

**WHEREAS**, the term of Linda Reynold is scheduled to expire on January 31, 2024 per Resolution 2021-01, terms for the Tree and Landscape are six years therefore the term but should have been set to expire January 31, 2027, and;

**WHEREAS**, the term of Don Pheneger is scheduled to expire on January 31, 2024;

**WHEREAS**, Don Pheneger has expressed his interest in continuing to serve on the Tree & Landscape Commission; and

**WHEREAS**, the term of Don Hostetter is scheduled to expire on January 31, 2024;

**WHEREAS**, Don Hostetter has expressed his interest in continuing to serve on the Tree & Landscape Commission; and

**WHEREAS**, the term of Dick Mortensen is scheduled to expire on January 31, 2024 and he has decided to resign his long-standing position, and;

**WHEREAS**, the Tree and Landscape Commission has recommended that Susan King be appointed to fill the vacancy, and;

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

**Section I:** Lynne Kishler is hereby (re)appointed to the Tree and Landscape Commission with said term to commence on February 1, 2024 and expire on January 31, 2028.

**Section II:** Linda Reynolds is hereby (re)appointed to the Tree and Landscape Commission with said term to commence on February 1, 2024 and expire on January 31, 2027.

**Section III.** Don Pheneger is hereby (re) appointed to the Tree and Landscape Commission with said term to commence on February 1, 2024 and expire on January 31, 2030.

**Section IV:** Don Hostetter is hereby appointed to the Tree & Landscape Commission with said term to commence on February 1, 2024 and expire on January 31, 2030.

**Section V:** Susan King is hereby appointed to the Tree & Landscape Commission with said term to commence on February 1, 2024 and expire on January 31, 2030.

BE IT FURTHER NOTED that the Granville Tree and Landscape Commission membership is as follows with terms expiring as indicated:

<u>Member</u>	<u>Term Expires</u>
Don Phenegeer	January 31, 2030
Don Hostetter	January 31, 2030
Linda Reynolds	January 31, 2027
Lynne Kishler	January 31, 2028
Susan King	January 31, 2030
Joe Leithauser (ex-officio member)	December 3, 2025

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

Passed this 17<sup>th</sup> day of January, 2024.

  
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Mayor Melissa Hartfield

ATTEST:

  
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Autumn Klein, Clerk of Council

APPROVED AS TO FORM:

  
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William Mattes, Law Director