

RESOLUTION NO. 19-2018

INTRODUCED BY: COUNCIL AS A WHOLE

**A RESOLUTION APPOINTING KYLE MILLER TO
SOUTHWEST GENERAL HEALTH CARE SYSTEM BOARD
AS THE LEGISLATIVE TRUSTEE FROM THE CITY OF
OLMSTED FALLS AND REPEALING ALL LEGISLATION
INCONSISTENT HEREWITH**

WHEREAS, Olmsted Falls is a political subdivision in the Southwest Community Health District; and

WHEREAS, Olmsted Falls is entitled to appoint one Trustee whose term shall commence on the date specified in the written notice of appointment for four years or until such time as the Trustee is replaced by the political subdivision. Now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, CUYAHOGA COUNTY, OHIO, THAT:

SECTION 1. This Council hereby appoints Councilman Kyle Miller as the Trustee (known as Legislative Trustee), to the Southwest General Health System Board for the term ending December 31, 2021 or until such time as Council shall replace said Trustee.

SECTION 2. The Clerk of Council is hereby directed and authorized to forward a copy of this Resolution to Southwest General Health Care System at 18697 Bagley Road, Middleburg Heights, Ohio 44130.

SECTION 3. All appointments and legislation inconsistent herewith in whole or in part are hereby repealed to the extent necessary to avoid conflict with this legislation.

SECTION 4. Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution shall take effect at the earliest time allowed by law.

Jim Haviland, President of Council

PASSED: _____

APPROVED: _____
James Graven, Mayor *Date*

APPROVED AS TO FORM: _____
Andrew D. Bemer, Director of Law

ATTEST: _____
Angela Mancini, Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

	Yea	Nay
Haviland	_____	_____
Stibich	_____	_____
Jones	_____	_____
Gorski	_____	_____
Nicolay	_____	_____
Duncan	_____	_____
Miller	_____	_____