

**RESOLUTION NO. 56-2018**

**INTRODUCED BY: COUNCIL AS A WHOLE**

**A RESOLUTION APPOINTING PAUL STIBICH 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 Paul Stibich 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**SECTION 3.** All appointments and legislation inconsistent herewith in whole or in part are hereby repealed to the extent necessary to avoid conflict with this legislation.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.

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*Paul Stibich, 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: \_\_\_\_\_

ADOPTED 09/11/2018

	Yea	Nay
Stibich	___	___
Haviland	___	___
Jones	___	___
Gorski	___	___
Nicolay	___	___
Duncan	___	___
Fenrich	___	___