

RESOLUTION NO. 56-2020

INTRODUCED BY: Mayor James P. Graven

A RESOLUTION APPOINTING CORNEL MUNTEANU AS REPRESENTATIVE OF THE CITY OF OLMSTED FALLS, OHIO TO THE BOARD OF TRUSTEES OF THE RURAL LORAIN COUNTY WATER AUTHORITY

WHEREAS, the Court Order creating the Rural Lorain County Water Authority and the Bylaws of the Board of Trustees of the Rural Lorain County Water Authority provide that the City Council and/or Mayor of each City within said regional water district shall appoint one (1) member to the Board of Trustees who shall serve for a term of four (4) years or until a successor is appointed and qualified; and

WHEREAS, traditionally, the Service Director makes a recommendation for appointment, and as there as a vacancy in the position, Service Director Borczuch is recommending the appointment of Cornel Munteanu to the position. Now, therefore,

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

SECTION 1. Cornel Munteanu, be and is hereby appointed as the City's representative to the Board of Trustees of the Rural Lorain County Water Authority.

SECTION 2. Said appointment shall be for a term of four (4) years beginning on the first day of January, 2021.

SECTION 3. This 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 4. This Resolution shall take effect at the earliest time allowed by law.

Paul Stibich, Council President

PASSED: _____

APPROVED: _____
James P. 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
Stibich	_____	_____
Jones	_____	_____
Jansen	_____	_____
McFadden	_____	_____
Munteanu	_____	_____
Buchholz	_____	_____
Chitester	_____	_____