

CITY OF FRANKLIN, OHIO
RESOLUTION 2018-41

**ACCEPTING THE RESIGNATION OF MYRA HANEY FROM THE CIVIL SERVICE
COMMISSION AND APPOINTING CLAYTON HICKS TO FILL THE VACANCY**

WHEREAS, Mrs. Myra Haney has submitted her resignation to the City of Franklin Civil Service Commission so that she may serve as the Commission's Secretary; and

WHEREAS, Mr. Clayton Hicks has indicated his willingness to fill the vacancy for the remainder of the unexpired term; and

WHEREAS, the Civil Service Commission has recommended to this Council that Mr. Hicks be appointed to said vacancy; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of members present concurring, that:

Section 1. Council accepts the resignation of Myra Haney from her position on the Franklin Civil Service Commission.

Section 2. Council hereby appoints Clayton Hicks to the Franklin Civil Service Commission, to fill the remainder of the term expiring December 31, 2023.

Section 3. It is found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 4. This Resolution shall become effective immediately upon its passage.

ADOPTED: June 18, 2018

ATTEST: Jane McGee
Jane McGee, Clerk of Council

APPROVED: Todd Hall
Todd Hall, Mayor

CERTIFICATE

I, the undersigned Clerk of Council for the Franklin City Council, do hereby certify that the foregoing is a true and correct copy of Resolution 2018-41 passed by that body on June 18, 2018.

Jane McGee
Jane McGee, Clerk of Council