

CITY OF FRANKLIN, OHIO
RESOLUTION 2019-04

**APPOINTING COUNCIL MEMBERS AND MEMBERS-AT-LARGE TO CERTAIN DULY
AUTHORIZED BOARDS AND COMMISSIONS OF THE CITY OF FRANKLIN, OHIO AND
TO OTHER REGIONAL BOARDS AND COMMISSIONS**

WHEREAS, in accordance with the City Charter, the City's Ordinances and Ohio law, Council must appoint members to various Boards and Commissions; and

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

Section 1. The following member of Council and his or her alternate are hereby appointed to the Miami Valley Regional Planning Commission (MVRPC) for a one (1) year term, January 1, 2019, to December 31, 2019:

Brent Centers

Sonny Lewis, Alternate

Section 2. The following person and his or her alternate are hereby appointed to the Miami Valley Regional Planning Commission Technical Advisory Committee (MVRPC-TAC) for a one (1) year term, January 1, 2019, to December 31, 2019:

Sonny Lewis

Barry Conway, Alternate

Section 3. The following persons, and their alternates, are hereby appointed to the Warren County Regional Planning Commission for a one (1) year term, April 1, 2019, to March 31, 2020:

Sonny Lewis

Barry Conway, Alternate

Barry Conway

Debbie Fouts, Alternate

Denny Centers

Brent Centers, Alternate

Section 4. The following member of Council is hereby appointed to the City of Franklin Planning Commission for a one (1) year term, January 1, 2019 to December 31, 2019.

Paul Ruppert, Council Member

Section 5. The following Council members are hereby appointed to the Volunteer Firefighters' Dependents Fund Board for a one (1) year term, January 1, 2019 to December 31, 2019:

Matt Wilcher, Council Member

Michael Aldridge, Council Member

Section 6. The following Council members are hereby appointed to the Volunteer Peace Officers' Dependents Fund Board for a one year term, January 1, 2019 to December 31, 2019:

Matt Wilcher, Council Member

Michael Aldridge, Council Member

Section 7. The following person is hereby appointed to the Warren County Board of Health for a one (1) year term, January 1, 2019, to December 31, 2019:

Adam McClanahan

Section 8. The following persons are hereby appointed to the Board of Trustees of Franklin Home Owners, Inc. for two (2) year terms, January 1, 2019 to December 31, 2020:

Tom Wiggerhaus

Wilbur DePew

Jane McGee

Section 9. The Board and Commission members herein appointed shall serve their appointed terms and shall continue in office until their successors are appointed. In the event any member is unable to complete his or her term, the designated alternate, if any, shall serve out the remainder of the term and shall continue in office until his or her successor is appointed.

Section 10. 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 11. This Resolution shall become effective immediately upon its passage.

ADOPTED: January 7, 2019

ATTEST: Jane McGee
Jane McGee, Clerk of Council

APPROVED: 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 2019-04 passed by that body on January 7, 2019.

Jane McGee
Jane McGee, Clerk of Council