

CITY OF FRANKLIN, OHIO
RESOLUTION 2020-26

**APPOINTING KHRISTI DUNN AS CITY CLERK AND AMBER COPENHAVEN AND
LYNNETTE DINKLER AS ACTING CITY CLERKS**

WHEREAS, Section 3.08 of the City of Franklin Charter provides that Council shall appoint, by a majority vote of its members, an officer of the City who shall have the title of City Clerk. The City Clerk shall serve at the pleasure of the Council and may be removed from office, without cause, notice or hearing, by a majority vote of the members of the Council; and

WHEREAS, the office of City Clerk became vacant upon the retirement of Jane McGee on April 30, 2020; and

WHEREAS, Section 3.08 of the City of Franklin Charter further provides:

- Council may appoint an Acting City Clerk to serve during the temporary absence or disability or a vacancy in the office of City Clerk.
- The Acting City Clerk shall have all the powers, duties and functions of the City Clerk.
- The Acting City Clerk may hold other office or position of employment with the City; and

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


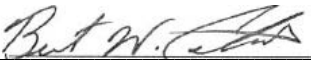
Section 1. This Council hereby appoints Khristi Dunn as City Clerk, effective May 26, 2020. Mayor Brent Centers shall swear in Ms. Dunn on May 26, 2020.

Section 2. This Council hereby continues uninterrupted the appointments of Resolution 2020-15 and re-appoints Amber Copenhaver and Lynnette Dinkler as Acting City Clerks during any absence, disability or vacancy in the office of City Clerk under Khristi Dunn to ensure the City's ability to continuously conduct City business, both of whom have already accepted the oath of office as Acting City Clerk on April 6, 2020.

Section 2. 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 3. This Resolution shall be effective on May 26, 2020.

ADOPTED: May 18, 2020

ATTEST:  _____ APPROVED:  _____
Lynnette Dinkler, Acting Clerk of Council Brent Centers, Mayor