## COUNCIL OF THE VILLAGE OF HIGHLAND HILLS

## **RESOLUTION NO. 2024-04**

For the January 3, 2024 Council Meeting

Introduced by: Mayor Michael L. Booker

Supported by:

AN RESOLUTION CONFIRMING THE MAYOR'S RE-APPOINTMENT OF LARRY FINCH TO SERVE AS DIRECTOR OF ECONOMIC DEVELOPMENT FOR THE VILLAGE OF HIGHLAND HILLS, AND DECLARING AN EMERGENCY.

WHEREAS: The position of Director of Economic Development is an appointive position; and

**WHEREAS:** The Mayor has re-appointed Larry Finch to the position of Director of Economic Development; and

WHEREAS: Council confirms the various appointments made by the Mayor; and

WHEREAS: Council desires to confirm this re-appointment; and

WHEREAS: It is necessary to keep an accurate record of these various appointments as to individuals appointed and their term of office.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF HIGHLAND HILLS, COUNTY OF CUYAHOGA AND STATE OF OHIO:

<u>Section 1</u>: That Council hereby confirms the re-appointment of Larry Finch to the position of Director of Economic Development for the Village of Highland Hills.

<u>Section 2</u>: That pursuant to Village Charter, the term of said appointment shall run concurrent with the remainder of the Mayor's term of Office, or until such time as a successor has been appointed and confirmed.

Section 3: That the annual salary of said appointed official shall be \$1,500.00 per month, per a contract, which shall be in substantially the same form as attached hereto as Exhibit A.

<u>Section 4</u>: That this Resolution shall supersede all previously adopted legislation in direct conflict herewith.

Section 5: Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an orderly meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Resolution No. 2024-04 For January 3, 2024 Council Meeting Page 2 of 2

<u>Section 6</u>. That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the Village, and for the further reason that it is immediately necessary to provide for the aforementioned reappointment and ensure the effective operation of the Economic Development Department.

Passed in Council this 3	day of January, 202	24.	
	Second Reading	Third Reading	
Vote: Pride yea nay	Greeneyea nay	Millsyea	nay
McManus yea _	_ nay		
	President of Cou	, 0,0	1/3/24 Date
	Attest: Margaret Sikon	t Silvon, Clerk of Council	<u>//3/2</u> // Date
	Filed with the Mayor: Approved By:	the	1/4/2 y Date 1/4/2 y
	Michael L. Boo	ker, Mayor	Date

2024-04