

**COUNCIL OF THE
VILLAGE OF HIGHLAND HILLS**

RESOLUTION NO. 2024-10

For the January 24, 2024
Special Council Meeting

Introduced by: Councilperson Geavona Greene
Supported by: Councilmen David Mills and
James McManus

A RESOLUTION CONFIRMING COUNCIL'S APPOINTMENT OF TWO MEMBERS TO THE VILLAGE VOLUNTEER FIREFIGHTERS DEPENDENT FUND BOARD, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Section 146.03 requires that the Village have a Volunteer Firefighters Dependent Fund Board and that Council shall elect two members of that Board, and

WHEREAS, Council elected appointments are voted on by Council and a record of same is created by adoption of a Resolution, and

WHEREAS, Council desires to keep an accurate record of these various appointments.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF HIGHLAND HILLS, OHIO:

Section 1: That Council hereby elects the following individuals to the Village Volunteer Dependent Firefighters Fund Board as required by VHHCO 156.02, as noted below:

- 1. James McManus – one-year term from 1/1/2024 and ending 12/31/2024;**
- 2. John Pride – one-year term from 1/1/2024 and ending 12/31/2024.**

Section 2: That said appointments shall be effective upon taking said oath of office.

Section 3: 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.

Section 4: This Resolution is declared to be an emergency measure necessary to provide for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Highland Hills, and for the reason that it is necessary to make this immediate appointment for the orderly operation of the Volunteer Fire Fighters Dependent Fund Board. It shall, therefore, take effect immediately upon passage.

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Passed in Council this 24th day of January, 2024.

First Reading: ✓ Second Reading: _____ Third Reading: _____

Vote: Pride recess ✓ yea ___ nay ___ Greene ✓ yea ___ nay ___ Mills ✓ yea ___ nay ___
McManus ✓ yea ___ nay ___ Wright ✓ yea ___ nay ___

Cassandra Pride

Cassandra Pride
President of Council

1-24-24
Date

Attest: Margaret Sikon
Margaret Sikon, Clerk of Council

1/24/24
Date

Filed with the Mayor: ✓

1/26/24
Date

Approved By:

M. L. Booker

Michael L. Booker, Mayor

1/26/24
Date

2024-10