

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule <u> </u>
RESOLUTION NO: <u> 20165-1-4 </u>	Yes <u> </u>	Second Reading <u> </u>	Yes <u> X </u>
INTRODUCED BY <u> D. POLYAK </u>	No <u> X </u>	Third Reading <u> </u>	No <u> </u>

RESOLUTION APPOINTING KATHRYN ENOVITCH CLERK OF THE MAYOR'S COURT FOR THE VILLAGE OF BOSTON HEIGHTS, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AND DECLARING AN EMERGENCY

WHEREAS, Village Council finds it is in the general interest of the Village and its residents to appoint Kathryn Enovitch as Clerk of Mayor's Court; and,

WHEREAS, the Mayor has found it in the general interest of the Village to appoint Kathryn Enovitch as Clerk of the Mayor's Court:

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, County Summit, State of Ohio as follows:

Section 1: That the Mayor's appointment of Kathryn Enovitch is hereby approved and she is thus appointed to the position of Clerk of Mayor's Court as provided in Boston Heights Codified Ordinance Chapter 131 and herein.

Section 2: That effective January 1, 2016 through December 31, 2019 Kathryn Enovitch shall assume and fulfill the duties imposed upon her by virtue of her position according to the Ordinances of the Village of Boston Heights, Ohio and the statutes of the State of Ohio.

Section 3: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of the Village residents and to allow for the continued operations of the Village Mayor's Court and other departments and shall therefore take effect and be in force from and immediately after its passage.

PASSED:



BILL GONCY, Mayor

ATTEST:



BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2016-1-4** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **6th day of January, 2016.**