

**RESOLUTION NO. 23-2024**

**INTRODUCED BY: MAYOR JAMES P. GRAVEN**

**A RESOLUTION NOMINATING CITY OF EUCLID MAYOR, KIRSTEN HOLZHEIMER-GAIL AS A MAYORAL REPRESENTATIVE TO THE 9-1-1 PROGRAM REVIEW COMMITTEE AND DECLARING AN EMERGENCY**

**WHEREAS**, the City of Olmsted Falls is located within the County of Cuyahoga and is therefore part of Cuyahoga County's 9-1-1 service network; and

**WHEREAS**, Cuyahoga County convenes a 9-1-1 Program Review Committee in accordance with Ohio Revised Code, Section 128.06(B); and

**WHEREAS**, the Ohio Revised Code Section 128.06(B)(4) specifies that all municipal corporations within Cuyahoga County are entitled to one vote as to the chief executive officer of one municipal corporation, who shall represent on the 9-1-1 Program Review Committee all chief executive officers of all municipal corporations within Cuyahoga County; and

**WHEREAS**, said representative shall be selected by the majority of the legislative authorities of municipal corporations in Cuyahoga County. Now therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, CUYAHOGA COUNTY, STATE OF OHIO, THAT:**

**SECTION 1.** Kirsten Holzheimer-Gail of the City of Euclid is hereby nominated and voted to serve on Cuyahoga County's 9-1-1 Program Review Committee as the representative of all chief executive officers of all municipal corporations within Cuyahoga County.

**SECTION 2.** The Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

**SECTION 3.** This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of the City of Olmsted Falls for the reason that Cuyahoga County requires the Resolution be submitted by May 17, 2024. Therefore, this Resolution shall take effect immediately upon the affirmative vote of not less than five members elected to Council, and signature by the Mayor, or otherwise at the earliest time allowed by law.

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*Cornel Munteanu, President of Council*

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
*James P. Graven, Mayor* *Date*

APPROVED AS TO FORM: \_\_\_\_\_  
*Max Rieker, Director of Law*

ATTEST: \_\_\_\_\_  
*Angela Mancini, Clerk of Council*

First Reading: \_\_\_\_\_

Second Reading: \_\_\_\_\_

Third Reading: \_\_\_\_\_

	Yea	Nay
Munteanu	_____	_____
Chitester	_____	_____
Coy	_____	_____
McFadden	_____	_____
Wolanin	_____	_____
Gluss	_____	_____
Saari	_____	_____