

# VILLAGE OF JOHNSTOWN



## RESOLUTION NO. 2014-01

### **A RESOLUTION SETTING APPOINTMENTS FOR MAYOR, PRESIDENT OF COUNCIL AND ACTING PRESIDENT OF COUNCIL, AND ESTABLISHING COMMITTEES OF COUNCIL AND SETTING COUNCIL MEMBER APPOINTMENTS THEREOF EFFECTIVE JANUARY 2014.**

Whereas, Section 3.04 of the Charter of the Village of Johnstown requires that the Village Council elect one member of Council to serve as Mayor, President of Council and Acting President of Council; and

Whereas, Section 7.01 of the Charter of the Village of Johnstown authorizes the Village Council and the Village Council desires to establish committees of council for effective administration of government and to appoint three members to serve on said new committees; and

Whereas, the Village Council desires to make appointments of a Council representative on the Planning and Zoning Commission (See Charter Section 7.03) and appointment of three members to serve on the Personnel Board of Review (See Charter Section 7.04);

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Johnstown, Licking County, Ohio as follows:

#### **Section One**

The Village Council herein approves the following elections from its membership for a term commencing on January 1, 2014 and ending on December 31, 2015:

<b>MAYOR</b>	<u>Sean Stanearth</u>
<b>PRESIDENT OF COUNCIL</b>	<u>Sharon Hendren</u>
<b>ACTING PRESIDENT OF COUNCIL</b>	<u>David Keck</u> (Most senior member of Council)

#### **Section Two**

The Village Council herein approves establishment of the following committees and the following appointments commencing on January 1, 2014 and ending on December 31, 2015 thereto:

**Finance Committee:**

1. David Keck
2. Bob Orsini
3. Sean Staneart

**Economic Development Policy Committee:**

1. Sean Staneart - Mayor
2. Carol Van Deest
3. Cheryl Robertson

**Recreation Center Lease Committee:**

1. Sharon Hendren
2. Sean Staneart
3. Bob Orsini

**Rules Committee:**

1. David Keck
2. Carol Van Deest
3. Cheryl Robertson

**Safety & Service Committee:**

1. Sean Staneart
2. Bill Van Gundy
3. Sharon Hendren

**Section Three**

The Village Council herein approves the following appointments commencing on January 1, 2014 and ending on December 31, 2015:

**Planning & Zoning Commission**

1. Sean Staneart

**Personnel Board of Review Board**

1. Bill Van Gundy
2. Bob Orsini
3. Sharon Hendren

**Section Four**

It is found and determined 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 meetings of any of its committees that resulted in such formal action were meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and the Charter of the VILLAGE OF JOHNSTOWN.

**Date of Introduction: January 7, 2014**

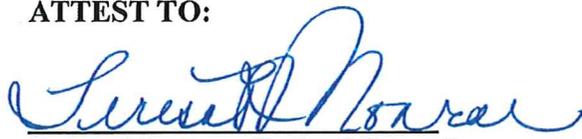
By: David Keck

**Date Passed: January 7, 2014**

  
\_\_\_\_\_  
Mayor Sean Staneart



**ATTEST TO:**

  
\_\_\_\_\_  
Teresa Monroe, Clerk of Council

**APPROVED AS TO FORM:**

  
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David Wigginton, Law Director