

# VILLAGE OF JOHNSTOWN



## RESOLUTION NO. 2016-03

### **A RESOLUTION SETTING APPOINTMENTS FOR MAYOR, PRESIDENT OF COUNCIL AND ACTING PRESIDENT OF COUNCIL, AND ESTABLISHING COMMITTEES OF COUNCIL AND SETTING COUNCIL MEMBER APPOINTMENTS TO THE PERSONNEL BOARD OF REVIEW THEREOF EFFECTIVE JANUARY 2016.**

**Whereas**, Section 3.04(a) of the Charter of the Village of Johnstown requires that the Village Council elect one member of Council to serve a two year term as **Mayor** and; (b) one member of Council to serve a two year term as **President of Council** and; (c) the senior member of Council to serve as **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 two year terms on each said committee; and

**Whereas**, Section 7.04 (a) of the Charter of the Village of Johnstown states that the **Personnel Board of Review** shall consist of three electors of the Municipality who shall serve overlapping three-year terms. This board will be established as provided in Section 7.01 of this Charter.

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, 2016 and ending on December 31, 2017:

<b>MAYOR</b>	<u>Sean Stanart</u>
<b>PRESIDENT OF COUNCIL</b>	<u>Bill Van Gundy</u>
<b>ACTING PRESIDENT OF COUNCIL</b>	<u>Sharon Hendren</u>

**Section Two**

The Village Council herein approves establishment of the following committees and the following appointments commencing on January 1, 2016 and ending on December 31, 2017 thereto:

**Finance Committee:**

1. Cheryl Robertson
2. Benjamin Lee
3. Lewis Main

**Rules Committee:**

1. Lewis Main
2. Sharon Hendren
3. Sean Stanearth

**Safety & Service Committee:**

1. Bill Van Gundy
2. Sharon Hendren
3. Benjamin Lee

**School District Liaison Committee**

1. Sean Stanearth
2. Bill Van Gundy
3. Lewis Main  
\*Alternate will be Ben Lee

**Section Three**

The Village Council desires to appoint a Council representative to the **Personnel Board of Review**

**Personnel Board of Review Board**

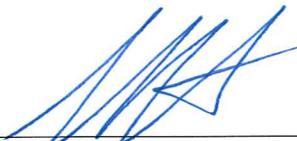
1. Sean Stanearth: appointment commencing on January 1, 2016 and ending on December 31, 2018
2. Sharon Hendren: appointment(Res 15-02) commenced on January 1, 2015; ending on December 31, 2017
3. Bill Van Gundy: appointment (Res 15-02) commenced on January 1, 2015; ending on December 31, 2016

**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 5, 2016  
Public Hearing/Passage: January 5, 2016

By: Bill Van Gundy

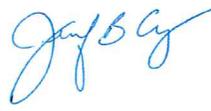
  
\_\_\_\_\_  
Mayor Sean Stanearth



ATTEST TO:

APPROVED AS TO FORM:

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

  
\_\_\_\_\_  
Jennifer Croghan  
Law Director