County Council of Cuyahoga County, Ohio

Resolution No. R2024-0111

Sponsored by: County Executive	A Resolution confirming the County
Ronayne	Executive's reappointment of Dr. Judith G.
Co-sponsored by: Councilmembers Miller, Sweeney, Conwell, Turner and Byrne	Cetina to serve on the Monument Commission of Cuyahoga County for the term $3/1/2024 - 2/28/2027$; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Monument Commission was established to encourage and promote a diverse and representative cultural environment for and on behalf of the citizens of Cuyahoga County and visitors to this region through appropriate memorialization of significant persons, communities and historic events, as well as to provide the opportunity to further enrich such citizenry through public monuments; and

WHEREAS, pursuant to County Code Section 206.10, the County Monument Commission shall be composed of seven members who are electors of the County: one representative from the Cuyahoga County Planning Commission, one representative from the Cuyahoga County Department of Public Works, a member of the Cuyahoga County Council selected by the Council President, and four (4) individuals who have demonstrated a significant interest in studying the arts or local history; and

WHEREAS, members of the County Monument Commission shall be appointed to serve a three-year term; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, in accordance with Section 6.04 of the Charter and Section 206.10 of the County Code, with the exception of the County Monument Commission member selected by the Council President, the members of the County Monument Commission shall be appointed by the County Executive, subject to confirmation by the Council; and

WHEREAS, the County Executive has nominated Dr. Judith G. Cetina to serve on the Monument Commission of Cuyahoga County for the term 3/1/2024 - 2/28/2027.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF **CUYAHOGA COUNTY, OHIO:**

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Dr. Judith G. Cetina to serve on the Monument Commission of Cuyahoga County for the term 3/1/2024 - 2/28/2027.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. 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 the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Ms. Turner, seconded by Mr. Sweeney, the foregoing Resolution was duly adopted.

Turner, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron, Conwell Yeas: and Jones

Nays: None

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County Council President

04/13/2024 Date

Andria Richardson

04/10/2024 Date

First Reading/Referred to Committee: <u>March 26, 2024</u> Committee(s) Assigned: <u>Human Resources, Appointments & Equity</u>

Additional Sponsorship Requested in Committee: April 2, 2024

Additional Sponsorship Requested on the Floor: April 9, 2024

Journal CC054 April 9, 2024