

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u>  X  </u>	Waiver 3-Reading Rule <u>        </u>
RESOLUTION NO: <u>  2016-1-1  </u>	Yes <u>        </u>	Second Reading <u>        </u>	Yes <u>  X  </u>
INTRODUCED BY <u>  B. BARTKO  </u>	No <u>  X  </u>	Third Reading <u>        </u>	No <u>        </u>

**RESOLUTION ELECTING PRESIDENT PRO TEMPORE OF THE COUNCIL OF THE VILLAGE OF BOSTON HEIGHTS AND DECLARING AN EMERGENCY**

WHEREAS, Ohio Revised Code Section 731.10 provides:

At the first meeting in January of each year the legislative authority of a Village shall immediately proceed to elect a President Pro Tempore from its own number, who shall serve until the first meeting in January next after his or her election.

WHEREAS, Ohio Revised Code Section 731.10 provides further that:

When the Mayor is absent from the Village or is unable, for any cause, to perform his duties, the President Pro Tempore shall be the acting Mayor, and shall have the same powers and perform the same duties as the Mayor.

NOW THEREFORE be it resolved by the Council of the Village of Boston Heights, County of Summit and State of Ohio:

**Section 1:** That **DON POLYAK** is hereby elected and appointed as President Pro Tempore of the Council of the Village of Boston Heights, County of Summit, State of Ohio for the year 2015 and shall serve until Council's first meeting in January 2016.

**Section 2:** That 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 3:** 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 Council and other departments and shall therefore take effect and be in force from and immediately after its passage.

PASSED:

  
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BILL GONCY, Mayor

ATTEST:

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2016-1-1** 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 6<sup>th</sup> day of January, 2016.

  
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BETTY KLINGENBERG, FISCAL OFFICER