

**AN EMERGENCY RESOLUTION
SELECTING MAYOR HOLZHEIMER-GAIL, AS THE MAYOR
OF THE CITY OF EUCLID IN CUYAHOGA COUNTY,
]TO SERVE AS A MEMBER OF THE
CUYAHOGA COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE**

WHEREAS, the Village of Mayfield, Ohio is located within the County of Cuyahoga and is therefore part of the 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, 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 chief executive officer representative shall be selected by the majority of the legislative authorities of municipal corporations in Cuyahoga County; and

WHEREAS, Mayor Kirsten Holzheimer-Gail, is currently the Mayor of the City of Euclid in Cuyahoga County and currently serves as the President of Chagrin Valley Dispatch, and based on her service as Mayor and President of Chagrin Valley Dispatch she is familiar with the issues that the Cuyahoga County 9-1-1 Program Review Committee will review, address, and implement; and

WHEREAS, this Council desires to select Mayor Holzheimer-Gail to serve on the Cuyahoga County 9-1-1 Program Review Committee.

BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

SECTION 1. The Council hereby selects Mayor Kirsten Holzheimer-Gail, the Mayor of the City of Euclid in Cuyahoga County, to serve on the Cuyahoga County 9-1-1 Program Review Committee as the representative of all chief executive officers of all municipal corporations within Cuyahoga County. The selection of Mayor Holzheimer-Gail shall be effective upon the effective date of this Resolution.

SECTION 2. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution 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 requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the need for the selection to be by the majority of the legislative authorities of municipal corporations in the county pursuant to resolutions they adopt, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

STEPHEN SCHUTT
Council President

First Reading: _____, 2024

Second Reading: _____, 2024

Third Reading: _____, 2024

PASSED: _____, 2024

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

DIANE A. CALTA, ESQ.,
Director of Law

ATTEST: _____
MARY BETH BETSA, MMC
Clerk of Council