

Resolution No. 2024- 33

Introduced By: Mayor Matthew Castelli

A RESOLUTION
SELECTING MAYOR KIRSTEN HOLZHEIMER GAIL TO REPRESENT
COUNTY MAYORS ON THE 9-1-1 PROGRAM REVIEW COMMITTEE

WHEREAS, the 9-1-1 Program Review Committee is made up of five voting members and is tasked with maintaining and updating the Countywide 911 plan; and

WHEREAS, the membership requires representation from one city and one township, in addition to the County Executive's seat, Cleveland Mayor's designee, and a representative of the second largest municipality, which is Parma; and

WHEREAS, the 9-1-1 Program Review Committee needs to fill a vacancy left at the end of 2023 when Mayor Jerry Hruby retired from office; and

WHEREAS, a Mayor must be elected by a majority vote of all municipal legislative authorities within the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIDDLEBURG HEIGHTS, STATE OF OHIO, AS FOLLOWS:

Section 1: That the Council and Mayor of the City of Middleburg Heights hereby select Kirsten Holzheimer Gail to represent County Mayors on the 9-1-1 Program Review Committee.

Section 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Chapter 107 of the Middleburg Heights Code and Section 121.22 of the Ohio Revised Code.

Passed: 5/14/24

David Botolotto
President of Council

Attest: M. Meola
Clerk of Council

Approved On: 5-15-24

Presented to Mayor: 5/15/24

*Matthew Cantello*  
Mayor

	Yea	Nay
Bortolotto	<u>X</u>	_____
Ali	<u>X</u>	_____
Sage	<u>ABSENT</u>	_____
Meany	<u>X</u>	_____
McGregor	<u>X</u>	_____
Ference	<u>X</u>	_____
Zakel	<u>X</u>	_____

I, MaryAnn Meola Clerk of the Council of the City of Middleburg Hts., Ohio, hereby certify that Res. 2024-33 adopted by the Council of the City of Middleburg Hts., on 5/14/24 was posted for a period of fifteen days, beginning 5/15/24 and remained so posted for fifteen days at the two posting places as designated by Charter.

*MaryAnn Meola*  
Clerk

**CERTIFICATE**

I, MaryAnn Meola, Clerk of Council of the City of Middleburg Heights, Ohio, do hereby certify that the foregoing is a true and accurate copy of Res. 2024-33 passed on the 14<sup>th</sup> day of May 2024 by said Council.

*MaryAnn Meola*  
Clerk of Council