



Special Council Meeting

Friday, August 25, 2023 at 10:00 am

1. Call to Order
2. Roll Call
3. Motion to adjourn to Executive Session to discuss matters required to be kept confidential by state statute by division (G)(5) of section 121.22 of the Revised Code and to discuss Appointment of Personnel -Finance Department
4. Motion to reconvene from Executive Session
5. Legislation:
 - a. Resolution 2023-23 Appointment of Nickol Sell as Fiscal Officer

Attachments:

- Resolution 2023-23 Appointment of Nickol Sell as Fiscal Officer (Resolution_2023-23_Nickol_Sell_Fiscal_Officer.docx)

6. Adjournment

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2023-23

INTRODUCED BY COUNCILPERSON

A RESOLUTION CONFIRMING THE APPOINTMENT OF NICKOL SELL AS VILLAGE FISCAL OFFICER FOR THE VILLAGE OF WALTON HILLS, OHIO, MAKING THE SAME EFFECTIVE AUGUST 25, 2023, AND DECLARING AN EMERGENCY.

WHEREAS, The Mayor has appointed Nickol Sell as Village Fiscal Officer commencing August 25, 2023, in accordance with Ohio Revised Code Section 733.262 and Walton Hills Ordinance 260.18 due to the resignation of the current Fiscal Officer; and

WHEREAS, Council desires to confirm the appointment of Nickol Sell as the Village Fiscal Officer.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WALTON HILLS, STATE OF OHIO, THAT:

SECTION 1. That the appointment by the Mayor of Nickol Sell as Fiscal Officer of the Village of Walton Hills, Ohio commencing August 25, 2023, and continuing pursuant to the terms set forth in Ohio Revised Code Section 733.262 and Walton Hills Codified Ordinance 260.18 be and hereby is confirmed.

SECTION 2. The compensation for the Fiscal Officer shall be as directed in Codified Ordinance 260.18.

SECTION 3. The Council finds and determines that all formal action of this Council concerning and relating to the adoption of this Resolution was taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public and in compliance with the law.

SECTION 4. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that the Fiscal Officer is required to continue the day to day fiscal operations of the Village; wherefore, this Resolution shall take effect and be in force upon receiving the affirmative vote of two-thirds (2/3) of all the members elected to Council, otherwise from and after the earliest period allowed by law.

DONALD KOLOGRAF, MAYOR

PASSED: _____, 2023

ATTEST: _____

JOHN MONTELLO, LAW SOLICITOR