



Real People. Real Possibilities.™

AGENDA

Organizational Meeting

6:45 PM January 10, 2022

Council Members:

Pete Marsh

Les Carrier

Tina Cottone

Peggy Hale

Omar Tarazi

Andy Teater

Cynthia Vermillion

President

Vice President

Michelle Crandall, City Manager

Diane (Dee) Werbrich, Clerk of Council

City Hall, Council Chambers • 3800 Municipal Way, Hilliard, OH 43026



I. **Call to Order**

II. **Oath of Office**

A. Peggy Hale

B. Andy Teater

C. Les Carrier

D. Tina Cottone

III. **Roll Call**

IV. **Nominations and Election of President of City Council**

V. **Nominations and Election of Vice President of City Council**

VI. **Appointment of the Clerk of Council**

22-R-01 COUNCIL APPOINTMENT OF DIANE C. WERBRICH AS CLERK OF COUNCIL.

VII. **Clerk of Council Oath of Office by Council President**

VIII. **President Communication**

Adjournment

Council Memo: Legislation (22-R-01)

Subject: Appoint Clerk of Council
From: Michelle Crandall, City Manager
Initiated by: Philip Hartmann, Law Director
Date: January 10, 2022

Executive Summary

This legislation would re-appoint Diane C. Werbrich as Clerk of Council.

Background

Section 2.13 of the Charter for City requires Council to appoint a Clerk of Council for two-year terms. Charter also states that the appointment shall be at the first organization meeting following the municipal election.

Financial Impacts

The Clerk of Council is provided a salary, as established by Council.

Expected Benefits

The appointment ensures that Council is complying with the Charter.

Attachments

N/A



Resolution: 22-R-01

Adopted:

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Effective:

COUNCIL APPOINTMENT OF DIANE C. WERBRICH AS CLERK OF COUNCIL.

WHEREAS, Article II, Section 2.13, of the Charter of the City of Hilliard, Ohio, requires a Clerk of Council to be appointed from outside its membership; and

WHEREAS, Diane C. Werbrich was appointed as Clerk of Council by Resolution No. 20-R-67 to fill an unexpired term through December 31, 2021; and

WHEREAS, City Council desires to re-appoint Ms. Werbrich as Clerk of Council to a new term beginning January 1, 2022; and

WHEREAS, Ms. Werbrich has expressed a desire to accept such re-appointment as Clerk of Council.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hilliard, Ohio, that:

SECTION 1. Diane C. Werbrich is hereby re-appointed as Clerk of Council beginning January 1, 2022, and until such time as her successor is chosen and enters upon the duties of her office.

SECTION 2. This Resolution shall become effective upon its adoption.

ATTEST:

SIGNED:

 Diane C. Werbrich, MMC
 Clerk of Council

 Pete Marsh, President
 City Council

APPROVED AS TO FORM:

 Philip K. Hartmann
 Director of Law

✓ Vote Record - Resolution 22-R-01						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Pete Marsh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	Les Carrier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Tom Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Kelly McGivern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Held Over	Omar Tarazi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Andy Teater	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Positive Recommendation	Cynthia Vermillion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Recommendation						
<input type="checkbox"/> Referred Back To Committee						

CERTIFICATE OF THE CLERK

I, Diane C. Werbrich, Clerk of Council for the City of Hilliard, Ohio, do hereby certify that the foregoing Resolution is a true and correct copy of Resolution No. **22-R-01** passed by the Hilliard City Council on the 10th day of January 2022.

IN TESTIMONY WHEREOF, witness my hand and official seal this 10th day of January 2022.

Diane C. Werbrich, MMC