



**1/8/2024 | 7:00 PM**

**MUNICIPAL SERVICES CENTER, COUNCIL CHAMBER  
3600 TREMONT ROAD**

If you are joining through Zoom, please click the link below to join the meeting:

<https://us06web.zoom.us/j/88268224042>

Or Telephone: 1 929 205 6099

Webinar ID:882 6822 4042

**1. Oaths of Office**

- a. Heidi Munc, administered by State Representative Allison Russo
- b. John J. Kulewicz, administered by Judge Edmund A. Sargus, Jr.
- c. Todd Walter, administered by Robert J. Walter, Esq.

**2. Call to Order/Roll Call (led by Vice President Brian Close)**

**3. Pledge of Allegiance**

**4. Election of President of Council**

- a. Open nominations
- b. Close nominations
- c. Vote to elect President
- d. Vice President Close to turn meeting over to newly elected President

**5. Election of Vice President of Council**

- a. Open nominations
- b. Close nominations
- c. Vote to elect Vice President

**6. Oath of Office Administered to Vice President of Council by Judge Michael Close**

**7. Oath of Office Administered to President of Council by Justice Melody J. Stewart**

**8. Election of Council Member Designate**

- a. In accordance with Section IX of the City Charter, Council may designate another Member to perform the duties of the President and to act as Mayor in the event both the President and Vice President are temporarily unable to perform their duties.

## **9. President of Council Appointments**

- a. Board of Health Representative: John Kulewicz
- b. City Council Financial Policies Subcommittee: Todd Walter, John Kulewicz, and Jim Lynch
- c. City Council Rules Review Subcommittee: Brian Close, Heidi Munc, Todd Walter
- d. Community Improvement Corporation Representative: Brian Close
- e. Community Relations Committee Liaison: Kathy Adams
- f. Mid-Ohio Regional Planning Commission Representative: Heidi Munc
- g. Upper Arlington Commission on Aging Liaison: Kathy Adams

## **10. Legislative/Administrative Items**

- a. Resolution No. 1-2024 - A resolution appointing City Council's designee for the purposes of complying with Ohio's Sunshine Law training requirements

## **11. Adjournment**

# RECORD OF RESOLUTIONS

CITY OF UPPER ARLINGTON  
STATE OF OHIO

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## RESOLUTION NO. 1-2024

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### A RESOLUTION APPOINTING CITY COUNCIL'S DESIGNEE FOR THE PURPOSES OF COMPLYING WITH OHIO'S PUBLIC RECORDS ACT TRAINING REQUIREMENTS

**WHEREAS,** Ohio Revised Code § 109.43(B) mandates all elected officials elected to a local office receive three hours of Public Records Law training for each term of office; and

**WHEREAS,** if the elected official so chooses, the Ohio Revised Code allows a designee to be appointed to receive the Public Records training on the elected official's behalf; and

**WHEREAS,** the designee must be an employee in the public office and evidence of the designation provided.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Upper Arlington, Ohio:

**SECTION 1.** City Clerk Krystal Gonchar, Deputy City Clerk Abbie Emison, City Attorney Darren Shulman, and Assistant City Attorney Darlene Pettit are hereby authorized to serve as designee for current elected officials of the City of Upper Arlington, for the purposes of completing Ohio Public Records Act training, as required by Ohio Revised Code § 109.43(B).

**SECTION 2.** The designee shall satisfy the requirement set forth in Section 109.43(B) of the Ohio Revised Code.

**SECTION 3.** This resolution is to take effect immediately upon passage.