

**RESOLUTION NO. 24-03**

No. \_\_\_\_\_ Passed February 6 Yr. 2024

**A RESOLUTION APPOINTING MAYOR WILLIAM D. DUNCAN TO THE MONTGOMERY COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE PURSUANT TO OHIO REVISED CODE SECTION 128.06(A)(5) AND DECLARING IT AN EMERGENCY.**

**WHEREAS**, pursuant to Ohio Revised Code Section 128.06(A)(5), a member of the Montgomery County 9-1-1 program review committee shall be a member of the legislative authority of a municipal corporation in the county selected by the majority of the legislative authorities of municipal corporations in the county pursuant to resolutions they adopt; and

**WHEREAS**, Mayor William D. Duncan is a member of the City Council for the City of Oakwood, Ohio, thereby meeting the qualifications and eligibility requirements for service upon the Montgomery County 9-1-1 Program Review Committee, as per Ohio Revised Code Section 128.06(A)(5); and

**WHEREAS**, the Council of the City of Brookville, Montgomery County, Ohio ("City Council") considers Mayor William D. Duncan to be imminently qualified to serve as a member of the Montgomery County 9-1-1 program review committee; and

**WHEREAS**, City Council desires to designate Centerville Mayor Brooks Compton to be the first alternate to Mayor William D. Duncan, in the event that Mayor Duncan is no longer a member of the legislative authority of the City of Oakwood.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BROOKVILLE, MONTGOMERY COUNTY, OHIO AS FOLLOWS:**

**SECTION I:** That pursuant to Section 128.06(A)(5) of the Ohio Revised Code, City Council hereby selects and designates Mayor William D. Duncan, a member of the City Council of the City of Oakwood, Ohio as a member of the Montgomery County 9-1-1 program review committee.


**SECTION II:** If Mayor William D. Duncan is no longer a member of the City Council of the City of Oakwood, Ohio, then City Council hereby selects and designates Centerville Mayor Brooks Compton, a member of the City Council of the City of Centerville, Ohio as the first alternate to be the member of the Montgomery County 9-1-1 program review committee.

**SECTION III:** Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION IV:** This Resolution is hereby declared to be an emergency measure for the immediate preservation of the public peace, health, safety, and welfare of the citizens of the City of Brookville, Ohio and to insure timely appointing a representative to the Montgomery County 9-1-1 program review committee. Therefore, this Resolution shall take effect and be in force from and after its passage, provided passage is by at least two-thirds of the members of Council.


PASSED this 6th day of February 2024.

ATTEST:

  
\_\_\_\_\_  
Kimberly Duncan, Clerk  
\_\_\_\_\_  
Charles Letner, Mayor


**CERTIFICATE**

The undersigned, Clerk of the City of Brookville, Ohio, does hereby certify that the foregoing is a true and correct copy of Resolution No. 24-03, passed by the Council of the City of Brookville, Ohio, on the 6th day of February 2024.

  
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Kimberly Duncan, Clerk

**CERTIFICATE OF POSTING**

The undersigned, Clerk of the City of Brookville, Ohio, hereby certifies that the foregoing Resolution No. 24-03, was posted at the City Building, U.S. Post Office and the Brookville Branch of the Montgomery County Public Library, Brookville, Ohio, on the 7th day of February 2024 to the 5th day of March 2024, both days inclusive.

  
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Kimberly Duncan, Clerk