

RESOLUTION NO. 9- 2026

**A RESOLUTION CONFIRMING THE APPOINTMENT
OF LISA M. LATZ TO THE POSITION OF FULL-TIME
CLERK; AND DECLARING AN EMERGENCY.**

WHEREAS, the Mayor has informed the Council that he has appointed Lisa M. Latz to the position of Full-Time Clerk with the Village Police Department; confirmation of said appointment is now sought pursuant to § 9.2 of the Charter.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE AND STATE OF OHIO:

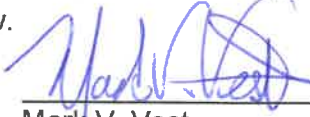
SECTION 1. That the Council does hereby confirm the appointment of Lisa M. Latz to the position of Full-Time Clerk with the Village Police Department.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of the inhabitants of the Village of Madison, and, for the further reason that immediate passage is necessary to provide personnel for the good and orderly operation of the Police Department it shall, therefore, take effect and be in full force from and upon its adoption if adopted by the affirmative vote of at least four members of Council and otherwise at the earliest time provided by Ohio law.


PASSED:

1st Reading: 4-13-26




Mark V. Vest
President of Council

Attested:



Kristie Crockett,
Fiscal Officer / Clerk of Council

Approved:



Sam Britton, Jr.,
Mayor

4/13/26

Date