**ORDINANCE NO. 1-2024**

**CONSENTING TO THE APPOINTMENT OF A NEW MEMBER OF THE BOARD OF ZONING APPEALS FOR THE VILLAGE OF FAIRFAX, OHIO AND DECLARING AN EMERGENCY**

**WHEREAS,** in Ordinance No. 20-2023, the Council (“Council”) of the Village of Fairfax, Ohio (“Village”) confirmed the Village Mayor’s (Mayor’s”) appointment of Gloria Daley to the Village’s Board of Zoning Appeals for the two-year term beginning January 1, 2024 and ending December 31, 2025; and

**WHEREAS,** after January 1, 2024, Ms. Daley submitted her resignation from the Board of Zoning Appeals after many dedicated years of service to the Village; and

**WHEREAS,** the Mayor announced the appointment of Thomas Baudendistel to fill the vacancy created by Ms. Daley’s resignation; and

**WHEREAS,** the Mayor asked Council for its consent to said appointment;

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the Village of Fairfax, State of Ohio that:

**SECTION I:** Council hereby consents to and approves the appointment of Thomas Baudendistel to the Village’s Board of Zoning Appeals to fill the vacancy in the remainder of the unexpired term ending December 31, 2025.

**SECTION II:** This Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare and shall be effective immediately. The reason for said declaration of emergency is the immediate need to have a fully-staffed Board of Zoning Appeals.

Passed this 16th day of January, 2024.

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 Mayor

ATTEST:

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Fiscal Officer

**CERTIFICATE**

 I hereby certify this to be a true and correct copy of Ordinance No. 1-2024 passed at a regular meeting of the Council of the Village of Fairfax on this 16th day of January, 2024.

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 Fiscal Officer