## RESOLUTION NO. 2019-66

WHEREAS, pursuant to the provisions of Indiana Code 36-5-2-4.2, a public question concerning an increase in the number of members on the Town Council of Meridian Hills, Indiana (the "Town Council") was submitted to the voters of the Town of Meridian Hills, Indiana (the "Town"), on May 7, 2019; and

WHEREAS, a majority of votes cast on the public question were in the affirmative, so the public question passed;

WHEREAS, on July 8, 2019, the Town Council adopted Ordinance No. 2019-1, increasing the number of members on the Town Council from three (3) to five (5) members;

WHEREAS, the effective date of Ordinance No. 2019-01 and the increase in members on the Town Council is January 1, 2020;

WHEREAS, based on the position of the Marion County Election Board, during the Municipal Election on November 5, 2019, only three (3) Town residents shall be elected at large to serve as councilors on the Town Council, and as a result thereof effective January 1, 2020 there shall be two (2) at large vacant seats on the Town Council;

WHEREAS, the Town Council has the authority under Indiana Code 36-5-2-4.2(f) to appoint Town residents to the two (2) vacant seats prior to the January 1, 2020;

WHEREAS, the Town Council has determined it is in the best interest of the Town to agree to appoint the Town residents who are certified to have finished in 4th and 5th position during the November 5, 2019 Municipal Election to the vacant seats on the Town Council;

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MERIDIAN HILLS, INDIANA:

- Following the certification of the results of the Municipal Election on November 5, 2019, but prior to January 1, 2020, the Town Council hereby agrees to appoint the Town residents who finished in 4<sup>th</sup> and 5<sup>th</sup> place to the vacant seats on the Town Council.
- 2. The Town Council hereby agrees that such appointment described in Section 1 hereof shall be made pursuant to Indiana Code 3-13-9-4 and shall be made regardless of whether a current member of the Town Council is a Town resident who finished in 4<sup>th</sup> or 5<sup>th</sup> place in the Municipal Election on November 5, 2019.
- All prior Resolutions, or parts therefore, inconsistent with any provision of this Resolution are hereby repealed.
- 4. The Resolution shall become effective on July 8, 2019.

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Passed by the Town Council of the Town of Meridian Hills, Indiana this **3** day of July, 2019.

TOWN OF MERIDIAN HILLS, INDIANA

Walter B. Freihofer
President, Town Council

Greg Jacoby Council Member

Sherman McMyrray Council Member

ATTEST:

James Rush, Clerk-Treasurer

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