

ORDINANCE 2012-42

AN ORDINANCE TO ESTABLISH A CHAPTER IN THE HIRAM CODIFIED ORDINANCES TO ESTABLISH A VILLAGE OF HIRAM RECREATION AND PARK BOARD

WHEREAS, the Council anticipates that in the near future the Village of Hiram will acquire real estate to be used for park and recreation purposes; and

WHEREAS, the Council of the Village of Hiram has determined that a Recreation and Park Board should be established in order to provide management and oversight over recreation and park property owned by the Village of Hiram.

NOW THEREFORE BE IT ORDAINED by the Council of the Village of Hiram, State of Ohio the majority of members thereto concurring that:

SECTION 1: The Chapter entitled "Recreation and Park Board" in substantial conformity with that attached hereto and marked as identification as Exhibit "A" is hereby enacted.

SECTION 2: It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of the Ordinance were adopted in an open meeting of the council and 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 Revised Code of the State of Ohio.

Mayor Lou Bertrand
Mayor Lou Bertrand

ATTEST:

Susan J. Skovran
Fiscal Officer

Approved as to Form:

Thomas Kelly
Solicitor

I SUSAN, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution of Ordinance No. 2012-42 has been duly posted in the required 5 places.

3-15-13 Susan J. Skovran
Date Fiscal Officer, Village of Hiram

Ordinance 2012-42

Exhibit A

Recreation and Park Board

§ 000.01. Recreation and Park Board Established

The Village of Hiram Recreation and Park Board is hereby established. The Recreation and Park Board is generally charged with oversight of parks, playgrounds, playfields, gymnasiums, public baths, swimming pools or indoor recreation centers on lands or buildings owned, leased or operated by the Village of Hiram and which are not dedicated or devoted to other public use.

§ 000.02. Appointment and term; vacancies

The Recreation and Park Board established in section 000.01 of this Chapter shall consist of three resident electors of the municipal corporation, who shall be appointed by the mayor, and shall serve without compensation for the term of three years. The Recreation and Park Board Members shall be appointed in the first instance to serve for one, two, and three years respectively, and thereafter their successors shall be appointed one each year to serve for the term of three years. A vacancy in the board by death, resignation, or otherwise shall be filled in like manner for the remainder of the term.

§ 000.03. Supervision and maintenance of recreation facilities

Oversight and supervision so as to maintain parks, playgrounds, playfields, gymnasiums, public baths, swimming pools, or indoor recreation centers, is vested in the Recreation and Park Board. The Village Council may, for the purpose of carrying out this chapter, employ play leaders, recreation directors, supervisors, superintendents, or any other officers or employees, but is not obligated to do so.

§ 000.04. Organization of the Recreation and Park Board

The members of the Recreation and Park Board established pursuant to this Chapter shall elect their own chairman and recording secretary. The Recreation and Park Board may adopt rules for the conduct of Recreation and Park Board business.

§ 000.05. Compensation; Oath

The members of the Recreation and Park Board shall serve without compensation. Before entering upon the discharge of their duties, they shall each take the oath of office prescribed by Ohio Revised Code section 733.68.

§ 000.06. Meetings; rules and regulations

The Recreation and Park Board shall hold meetings once a month, or more or less often as the business of the Board requires. The Board shall keep a complete record of its proceedings, in conformity with the requirements of the Ohio Revised Code record laws and the Village of Hiram Records Retention policies then in effect. Certified copies of such records shall be competent evidence of Board transactions in the courts of this state. The yeas and nays shall be called upon the passage of every motion, resolution or other action. Two members of the board shall constitute a quorum, and no resolution or order shall be adopted unless two members vote in its favor. The Fiscal Officer or their designee shall act as the clerk of the Recreation and Park Board.

§ 000.07. Reports and estimates

The Recreation and Park Board shall make a written report to the Village Council of its proceedings at the January regular Council meeting. The report shall include a detailed statement of its receipts and expenditures during the prior year. In advance of the preparation of the annual budget the Board shall submit to the Fiscal Officer and the Village Council a detailed estimate of the amount of money necessary to maintain and improve parks for the ensuing year.