

ORDINANCE 2017-11

AN ORDINANCE AMENDING SECTIONS OF CHAPTER 143 OF THE HIRAM CODIFIED ORDINANCES ENTITLED RECREATION AND PARK BOARD.

WHEREAS, the Village Recreation and Park Board is established in Chapter 142 of the Hiram Codified Ordinances; and

WHEREAS, Hiram Codified Ordinance §143.02 currently states:

Section 143.02 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 a 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.; and

WHEREAS, the Recreation and Park Board currently manages substantial Village assets and thus has significant responsibilities in the Hiram Village community; and

WHEREAS, there is great interest in the community to expand the Recreation and Park Board to consist of the Village Administrator and an additional resident elector of the municipal corporation, who both shall be voting members of said Board.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Hiram, Portage County, Ohio, a majority of the members thereto concurring that:

SECTION 1: Hiram Codified Ordinance section 143.02 as it is presently enacted is hereby repealed.

SECTION 2: The following Hiram Codified Ordinance section 143.02 is hereby enacted:

The Recreation and Park Board established in Section 143.01 shall consist of four resident electors of the municipal corporation, who shall be appointed by the Mayor, and shall serve without compensation for the term of four years. The Recreation and Park Board members shall be appointed in the first instance to serve for three years, and thereafter their successors shall be appointed to serve for a term of three years. The Village Administrator shall also serve on the Recreation and Park Board with the resident electors and shall enjoy full voting rights. A vacancy in the Recreation and Park Board by death, resignation or otherwise shall be filled by appointment of the Mayor for the remainder of the vacated term.

SECTION 3: Hiram Codified Ordinance section 143.06 as it is presently enacted is hereby repealed.

SECTION 4: The following Hiram Codified Ordinance section 143.06 is hereby enacted:

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 of current effect. Certified copies of such records shall be competent evidence of Board actions in the courts of this state. The yeas and nays of each vote shall be called upon the passage of every motion, resolution or other action. Three members of the Board shall constitute a quorum, and no resolution or other action shall be adopted unless three members vote in its favor. The Fiscal Officer or their designee shall act as the Clerk of the Recreation and Park Board.

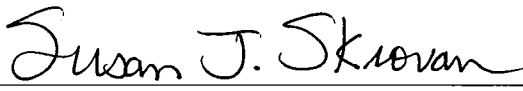
SECTION 5: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that the deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of the State of Ohio.

PASSED IN COUNCIL
First Reading: April 11, 2017
Second Reading: May 9, 2017
Third Reading and Passage: June 13, 2017

ATTEST:



Mayor Lou Bertrand




Fiscal Officer Susan J. Skrovan

Approved as to form:



Village Solicitor Thomas Reitz

SUSAN SKROVAN Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution of Ordinance No. 2017-11 has been duly posted in the required 5 places.
6/15/17 
Date Fiscal Officer, Village of Hiram