

RECORD OF ORDINANCE

Ordinance No. 31-17

Date Passed 20

TO CREATE THE LITHOPOLIS PARKS ADVISORY BOARD.

WHEREAS, Ohio Revised Code section 731.47 provides that the Village Council shall manage and control the finances and property of the Village; and

WHEREAS, Public Works, Parks and Recreation is a standing committee of the Village Council; and

WHEREAS, without divesting itself of any authority to control and manage Village parks, the Village Council would like to create a Parks Advisory Board to serve as an advisory subcommittee to the Public Works, Parks, and Recreation committee;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF LITHOPOLIS, FAIRFIELD COUNTY, STATE OF OHIO;

Section 1. That there is hereby established a five-member Lithopolis Parks Advisory Board.

Section 2. That the members of the Lithopolis Parks Advisory Board shall be the Village Administrator, one Village Council member serving on the Public Works, Parks, and Recreation committee, and three residents of the Village annually appointed by the Mayor. The three appointees of the Mayor shall serve without compensation.

Section 3. That the Lithopolis Parks Advisory Board shall regularly meet at least quarterly and at the call of the Village Council member serving thereon, who shall serve as its chairperson. All meetings of the Lithopolis Parks Advisory Board shall be conducted in accordance with the Ohio Open Public Meetings Law, Revised Code section 121.22.

Section 4. That the Lithopolis Parks Advisory Board shall make any and all manner of recommendations to the Public Works, Parks, and Recreation committee relevant to the purchase, sale, maintenance, improvement, staffing, management, operations of, and strategic planning for all public park lands and public recreation facilities of the Village of Lithopolis, which recommendations the Public Works, Parks, and Recreation committee shall consider and forward as they deem appropriate to the Village Council. Recommendations of the Lithopolis Parks Advisory Board may include, but are not limited to:

- a. Rules and regulations for the operations of Village parks and recreation facilities
- b. Staffing levels and employee compensation
- c. Capital expenditures and purchases
- d. Annual budget appropriations
- e. Usage / rental fees
- f. An annually reviewed and updated Five-Year Plan for public parks and recreation facilities in the Village

Section 5. That recommendations of the Lithopolis Parks Advisory Board shall have no legal or binding effect unless, until, and only to the extent that any such recommendations are approved by the Village Council by incorporation into a motion, Resolution, or Ordinance properly presented and adopted in a regular or special meeting of the Village Council.

Section 6. That the Lithopolis Parks Advisory Board shall make such rules for itself as its members find necessary for its effective and efficient functioning.

Section 7. That this Ordinance shall take effect and be in full force at the earliest time permitted by law.

DATE PASSED: 12/12, 2017

ATTESTED: [Signature]

SIGNED: [Signature]

CLERK

MAYOR

APPROVED AS TO FORM: [Signature]

VILLAGE SOLICITOR