

ORDINANCE NO. O-2006-21

AN ORDINANCE AMENDING ARTICLES III AND XI, COMMITTEES OF THE VILLAGE OF WINDHAM AS SET FORTH IN ORDINANCE 7-1-2004-1 AND DECLARING AN EMERGENCY AND REPEALING ALL PRIOR INCONSISTENT ORDINANCES.

WHEREAS, the Council has rearranged its Council Committees by reducing and merging the total number of Committees, and

WHEREAS, the Village Council's Safety - Personnel - Rules Committee has recommended an amendment; and

WHEREAS, the Council declares this to be an emergency measure to further insure the health, safety and welfare of the residents of the Village of Windham;

NOW THEREFORE BE IT ORDAINED by the Council of the Village of Windham three-fourths or more of the members elected thereto concurring that:

Section 1: That Article III shall read as follows:

ARTICLE III
Council Officers

(2) Council meeting date to be set and designated at organizational meeting each year.

Section 2:

That Article XI shall read as follows:

ARTICLE XI
COMMITTEES

It is usual for Council to divide itself into committees to study matters that may come before Council; however action must be taken on proposed legislation by the Council as a whole.

COMMITTEES: At no later than the first regular meeting of Council after its organization, the President Pro-Tempore of Council shall appoint the following standing committees consisting of three (3) members

The following committees and their responsibilities:

FINANCE AND AUDIT COMMITTEE:

Finance - Matters relating to finance, indebtedness, appropriations and tax receipts. The committee will work closely with the Fiscal officer on financial matters to include state and/or federally funded programs. In addition grants or financial assistance programs and to review and evaluate programs where non-village funds are involved.

Audit - A liaison between management and auditor. To monitor and review the Village Accounting and Financial reporting practice and follow up on citations and auditor recommendations. The audit committee members shall be the same as the Finance Committee.

SAFETY (POLICE & FIRE), PERSONNEL AND RULES COMMITTEE:

Public Safety - Matters relating to the Police and Fire Department, EMS and medical services as well as other matters related to public safety.

Personnel, Bargaining and Council Rules - Matters on pending or unresolved personnel issues, bargaining with Township trustees, legal action against or legal action by the Village, rules of Council for the purpose of reviewing, investigating and recommending Council Rule changes and guidelines and overseeing employee manuals and policies that may or may not be implemented.

SERVICE COMMITTEES:

Utilities - Matters relating to water, wastewater and ground water (storm sewers) plants, equipment, Village Administrator and Utility employees.

Streets and Sidewalks - Matters relating to the maintenance and improvement of public streets, storm sewers and general operation of the maintenance department.

Buildings and Lands - Matters relating to the construction, maintenance, acquisition of any building and lands and proposed improvements to facilities and land owned by the Village or proposed to be acquired by it.

Public Housing Code - Matters relating to the multi-family housing code ordinances enforcement, including clean up and safety issues.

ECONOMIC DEVELOPMENT / NEWS & COMMUNICATIONS COMMITTEE:

Economic Development and Long Range Planning - Matters relating to news releases and/or correspondence.

RECORDS COMMITTEE:

Records - Matters relating to the proper storage of Village records and discarding out

dated or records to be destroyed as established by the Ohio Revised Code.

The President Pro-Tempore of Council may appoint such special or ad hoc committee as he/she deems necessary provided that matters referred to or pending before a Standing Committee may not without consent of its members be referred to or considered by a special committee.

The mayor shall be an ex-officio member of all Council committees with voice but does not vote.

The mayor shall appoint the Chief of Police, Fire Chief, the Village Fiscal Officer, and the Village Administrator with approval of Council and other appointments as provided by the Ohio Revised Code.

Section 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were accepted in an open meeting of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meeting open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

Section 4: This Ordinance be declared an emergency measure and become effective upon its passage by Council and approved by the Mayor, and to further insure the health, safety and welfare of the residents of the Village of Windham.

PASSED IN COUNCIL this 20th day of November, 2006.

Ayes: Rachel Barrett, Sonya Edwards, Marian Garrett, Scott Garrett, Jodi Minotti Nays: None

ATTEST: _____
Village Fiscal Officer

APPROVED: _____
Mayor

I hereby certify that the above ordinance was duly published by public posting at predesignated places.

Village Fiscal Officer

Cortland Bank D&A Citgo Windham Hardware Windham Pharmacy Windham Sparkle