

ORDINANCE NO. O-2012-29

AN ORDINANCE TO REVISE AND AMEND SECTION 121.01(k) PARAGRAPH (3), SERVICE COMMITTEE, AND TO ENACT SECTION 121.01(k)(6), UTILITY COMMITTEE, WITH RESPECT TO THE COMMITTEES OF THE VILLAGE COUNCIL AS SET FORTH IN THE WINDHAM CODIFIED ORDINANCES

WHEREAS, after consultation with his colleagues on the Village Council the President of Council has made new committee assignments reflecting a new structure of the Service Committee; and

WHEREAS, it is appropriate for the Windham Codified Ordinances to be adjusted to show the addition of a new Committee, known as the Utilities Committee, as opposed to having utility matters handled under the Service Committee as was previously set forth in the Windham Codified Ordinances; and

WHEREAS, the Council of the Village of Windham has determined that it is appropriate to amend the Codified Ordinances to reflect the current practice of the Council committees.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Village of Windham, Portage County and State of Ohio, the majority of the members thereto concurring that:

SECTION 1. Section 121.01(k)(3) as it is presently enacted is hereby repealed.

SECTION 2. Section 121.01(k)(3) as is set forth in the attached Exhibit "A" is hereby enacted.

SECTION 3. Section 121.01(k)(6) as is set forth on the attached Exhibit "A" is hereby enacted.

SECTION 4. 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.

First Reading June 21, 2012

Second Reading July 24, 2012

Third Reading August 29, 2012

Passed in Council this 29th day of August, 2012.

Vote of Council: Ayes: Mr. Snyder, Mr. Garrett, Mrs. Prem, Mrs. Barrett, Ms. Blewitt,
Mrs. Miranda Nays: None.

ATTEST:

APPROVED:

Lloyd Billman, Fiscal Officer

Robert Donham, Mayor

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

Lloyd Billman, Fiscal Officer

APPROVED AS TO FORM:

Thomas Reitz, Solicitor

**Ordinance O-2012-29
EXHIBIT "A"**

121.01(k)

(3) Service Committee:

Matters relating to the construction, maintenance and improvement of public streets, storm sewers, to any building and lands and proposed improvements to facilities and land owned by the Village or proposed to be acquired by it, and the general operation of the maintenance department, as well as matters relating to the multi-family housing code ordinances and enforcement, including clean up and safety issues.

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(6) Utilities Committee:

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