

ORDINANCE NO. 2008-23

AN ORDINANCE DECLARING IT NECESSARY TO ESTABLISH AN AMENITIES POLICY FOR THE EXPENDITURE OF PUBLIC FUNDS FOR QUASI-PUBLIC PURPOSES BY THE VILLAGE OF WINDHAM DECLARING AN EMERGENCY AND REPEALING ALL PRIOR INCONSISTENT ORDINANCES.

WHEREAS, the Village of Windham currently does not have a formal written policy regarding amenities, being the expenditure of public funds for quasi-public purposes; and

WHEREAS, the State Auditor's report recommended that the Council of the Village of Windham adopt a policy for amenities; and

WHEREAS, this matter is an emergency measure affecting the health, safety and general welfare of the residence 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 One: the Council shall hereby establish a policy on the expenditure of public funds for quasi-public purposes. Such purposes shall include open houses, awards to employees, amenities for the public at designated meetings and other expenditures of a similar nature.

(1) Expenditures of \$100.00 or less may be approved by the Mayor and Village Fiscal Officer with subsequent approval by the Council.

(2) Any expenditures in excess of \$100.00 shall have the prior approval of Council.

Section Two: 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 all deliberations of this Council, and of any of its committees that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

Section Three: This Ordinance is hereby declared to be an emergency measure necessary to preserve the public health, safety, morals and general welfare of the inhabitants of the Village of Windham, Ohio and this Ordinance shall go into full force and effect immediately upon its passage by three-fourths of the members of Council. Those who shall be ineligible to work for the Village of Windham are:

First Reading: November 25, 2008

Second Reading: December 23, 2008

Third Reading January 27, 2009

Passed in Council this 27th day of January, 2009

Vote of Council: Ayes: Mr. Snyder, Mr. Garrett, Mr. Slusher
Nays: Mrs. Barrett, Mrs. Meszaros, Mrs. Rininger
Vote of Mayor to break the tie: Aye: Mayor Donham II

ATTEST: _____ APPROVED: _____
Village Fiscal Officer Mayor

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

Village Fiscal Officer

Date: _____

Date: _____

Date: _____

Date: _____

Date: _____