

**ORDINANCE NO. O-2009-43**

**AN ORDINANCE ENACTING SECTION 121.01(c)(4) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF THE WINDHAM TO ESTABLISH A PROCEDURE FOR SELECTING A COUNCIL REPRESENTATIVE TO THE WVFD JOINT FIRE DISTRICT**

**WHEREAS**, the Rules Committee of the Council of the Village of Windham has determined that a procedure should be established to select a Council Representative to the WVFD Joint Fire District; and

**WHEREAS**, the Rules Committee has reviewed an election procedure and has forwarded to Council a positive recommendation as to the procedure.

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

**SECTION 1:** Section 121.01(c)(4) of the Windham Village Codified Ordinances is hereby enacted as follows:

The Village of Windham Council Representative to the WVFD Joint Fire District Village Fire District shall be selected by election at the first council meeting in January each year. Any member of Council shall have the right to nominate a Council Member for the position of Village Council Representative to the WVFD Joint Fire District and any number of candidates may be nominated. After the nominations are enclosed, an election shall take place. A simple majority of those voting is needed to be elected as the Windham Village Council Representative to the WVFD Joint Fire District. The individual elected as the Council Representative to the WVFD Joint Fire District shall automatically also serve as a member to the Village Council Safety Committee.

**SECTION 2:** 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: December 22, 2009

Second Reading: January 26, 2010

Passed in Council as an emergency this 26<sup>th</sup> day of January, 2010

Vote of Council: Ayes: Mrs. Meszaros, Mr. Garrett, Mrs. Rininger, Mrs. Barrett, Mrs. Miranda, Mr. Snyder Nays: None..

ATTEST:

APPROVED:

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Lloyd Billman, Fiscal Officer

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Robert Donham, II Mayor

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

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Lloyd Billman, Fiscal Officer

APPROVED AS TO FORM:

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Thomas Reitz, Solicitor