VILLAGE OF MARIEMONT, OHIO

ORDINANCE NO. 0- 3 -20

TO AMEND SECTION 37.03 PARKS ADVISORY BOARD OF THE MARIEMONT CODE OF ORDINANCES

WHEREAS, the Rules and Law Committee has been meeting at the request of Council to review the Mariemont Code and to recommend updates as appropriate; and

WHEREAS, the Rules and Law Committee has reviewed Section 37.03 Parks Advisory Board of the Mariemont Code of Ordinances and has made suggested changes to that code section; and

WHEREAS, Council believes it is in the best interest of the Village that Section 37.03 be amended to reflect said changes.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MARIEMONT, STATE OF OHIO, TWO THIRDS OF THE MEMBERS DULY ELECTED THERETO CONCURRING:

SECTION I.

§37.03 PARKS ADVISORY BOARD which reads as follows:

§ 37.03 PARKS ADVISORY BOARD.

- (A) (1) There shall be a Parks Advisory Board whose mission will be to oversee, plan, and make recommendations to the Mayor of the village regarding conservation, management, and development as necessary of the numerous parks and green spaces for the benefit of the entire village.
 - (2) The Parks Advisory Board shall consist of nine Board members.
- (3) The Board members shall be appointed by the Mayor with the consent of Council for two-year terms. Mid-term appointees shall serve the remaining portion of the term vacated and must be reappointed at the end of the original two-year term in order to remain on the Board. Two of the members will start out with one-year terms, producing staggered terms, followed thereafter by two-year terms.
- (4) Actions taken by the Board shall require a simple majority vote of the Board members.
- (5) (a) The Board shall adopt from time to time such general rules and regulations relating to its procedure as it may deem necessary.
 - (b) Concise minutes and records shall be kept as to all official acts of the Board.
- (6) Advice from the Board shall be submitted to the Mayor who may present it to Council.

(2000 Code, § 37.25)

- (B) (1) (a) The South 80 Trails, Gardens, and Park Advisory Board shall be established from the current South 80 Trails Ad Hoc Committee, whose mission will be to oversee, plan, and make recommendations to the Mayor of the village regarding conservation, management, and development, as necessary, of the South 80 Park.
- (b) The Advisory Board shall also develop policies and processes for all activities on the South 80 as well as implement and/or coordinate approved policies and procedures.

- (2) The 80 Trails, Gardens, and Park Advisory Board shall consist of 11 members.
- (3) The 80 Trails, Gardens, and Park Advisory Board members shall be appointed by the Mayor with the consent of Council for an initial one-year term. Additional policies for staggered terms and appointments for vacated positions will be developed by the Board and the Mayor and presented to Council for consent.
- (4) Any actions taken by the Advisory Board shall be submitted to the Mayor who may present it to Council for the village.
- (5) This division (B) is hereby declared to be an emergency measure necessary for the preservation of the public health, welfare, and safety and should go into immediate effect due to the paperwork needed to apply for grant money is due as quickly as possible. (Ord. O-6-94, passed 3-14-1994; Ord. O-11-96, passed 6-24-1996; Ord. O-5-04, passed 3-22-2004; Ord. O-3-12, passed 2-13-2012; Ord. O-25-13, passed 11-11-2013)

is hereby deleted and the new section 37.03 shall now read as follows:

§ 37.03 PARKS ADVISORY BOARD.

- (A) (1) There shall be a Parks Advisory Board whose mission will be to oversee, plan, and make recommendations to the Mayor and Village Council regarding conservation, management, and development as necessary of the numerous parks and green spaces for the benefit of the entire village except for the South 80 Acres (See 37.03(B)
- (2) The Board members shall be appointed by the Mayor with the consent of Council for two-year terms. Mid-term appointees shall serve the remaining portion of the term vacated and must be reappointed at the end of the original two-year term in order to remain on the Board. Two of the members will start out with one-year terms, producing staggered terms, followed thereafter by two-year terms.
 - (3) The Parks Advisory Board shall consist of nine Board members.
- (4) Each January the Board shall meet and elect a Chairperson and a Secretary. Thereafter the Board shall meet regularly throughout the year to conduct its business. Minimally, the Board shall meet quarterly.
- (5) Actions taken by the Board shall require a simple majority vote of the Board members.
- (6) (a) The Board shall adopt from time to time such general rules and regulations relating to its procedure as it may deem necessary. These shall be kept on file in the Village Office.
- (b) Concise minutes and records shall be kept as to all official acts of the Board. These shall be provided to the Village Council and be kept on file in the Village Office.
- (7) Recommendations from the Board shall be submitted to the Mayor who may present them to Council. (2000 Code, § 37.25)
- (B) (1) (a) The South 80 Trails, Gardens, and Park Advisory Board shall be established from the current South 80 Trails Ad Hoc Committee, whose mission will be to oversee, plan, and make recommendations to the Mayor and the Village Council regarding conservation, management, and development, as necessary, of the South 80 Park.
- (b) The Advisory Board shall also develop policies and processes for all activities on the South 80 as well as implement and/or coordinate approved policies and procedures.
- (2) The South 80 Trails, Gardens, and Park Advisory Board members shall be appointed by the Mayor with the consent of Council for an initial one-year term. Beginning in 2020, three Board member terms shall be moved to two-year terms. In 2021, the remaining two Board members will also move to two-year terms, creating staggered terms. Mid-term appointees shall serve the remaining portion of the term vacated and

must be reappointed by the end of the original two-year term in order to remain on the Board.

- (3) The South 80 Trails, Gardens, and Park Advisory Board shall consist of five members.
- (4) Each January the Board shall meet and elect a Chairperson and Secretary. Thereafter, the Board shall meet regularly throughout the year to conduct it business. Minimally, the Board shall meet quarterly.
- (5) Actions taken by the Board shall require a simple majority vote of the Board members.
- (6) (a) The Board shall adopt from time to time such general rules and regulations relating to its procedure as it may deem necessary. These shall be kept on file in the Village Office.
- (b) Concise minutes and records shall be kept as to all official acts of the Board. These shall be provided to the Village Council and be kept on file in the Village Office.
- (7) Any recommendations made by the Advisory Board shall be submitted to the Mayor who may present it to Council. These shall be kept on file in the Village Office.
- **SECTION II**. That in all other respects §37.03 of the Mariemont Code of Ordinances shall remain in full force and effect.

SECTION III. This Ordinance shall take effect at the earliest date allowed by law.

Passed: February 10, 2020.

William Brown, Mayor

ATTEST:

Anthony Borgerding, Fiscal Officer

I, Anthony Borgerding, Fiscal Officer of Council of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembolt and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 11th day of February 2020.

Anthony Borgerding, Fiscal Officer