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CITY OF BROOK PARK, OHIO

ORDINANCE NO: 11248-2022

INTRODUCED BY: COUNCILMAN POINDEXTER

AN ORDINANCE
AMENDING CERTAIN SECTIONS OF CHAPTER 163 OF THE
BROOK PARK CODIFIED ORDINANCES,
ENTITLED 'TECHNOLOGY AND INNOVATION COMMITTEE,'
AND DECLARING AN EMERGENCY

NOW THEREFORE, BE IT ORDAINED, by the Council of the City of Brook Park, State of Ohio, that:

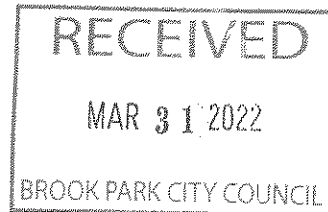
SECTION 1: The Brook Park codified ordinances Chapter 163 is hereby amended to read as follows:

163.03 MEETINGS/PROCEDURES.

(a) The first regular meeting of the Technology and Innovation Committee shall elect from the members among themselves a Chairman who shall preside at all meetings. The Chairman shall retain all the rights of a voting member. The Technology and Innovation Committee shall select a vice-chair to act in the absence of the Chairperson or Secretary. The member of Council is prohibited from serving as the Chairman. The Chairman shall prepare the agenda for the Technology and Innovation Committee and also provide a written notice of the meetings.

(b) A quorum of ~~three~~ two-thirds of the members of the Technology and Innovation Committee is necessary for a meeting to occur.

(c) Minutes of the meeting shall be kept by the Secretary of the Technology and Innovation Committee. The Secretary shall be appointed at the first regular meeting of the Technology and Innovation Committee. ~~The Secretary shall prepare the agenda for the Technology and Innovation Committee and also provide a written notice of the meetings at the direction of the Chairman of the~~



~~Technology and Innovation Committee.~~ The Secretary shall prepare in writing the opinion of the Technology and Innovation Committee.

- d) The Technology and Innovation Committee shall meet ~~quarterly,~~ **monthly** and/or upon the call of the Mayor.
- e) The first regular meeting of the Technology and Innovation Committee shall occur in January, or at the first meeting held in the new calendar year.

163.04 COMPENSATION.

- (a) The Mayor or his designee will receive no compensation for serving on this committee.
- (b) The Council representative will receive no compensation for serving on this committee.
- (c) ~~Each resident committee member will receive \$50.00 per meeting for serving on this committee, not to exceed \$100 per month per member.~~ **Compensation of the Technology and Innovation Committee members shall be fixed by Council.**

SECTION 2: It is 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 action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and to amend certain sections of Chapter 163 of the Brook Park Codified Ordinances; therefore, this Ordinance shall take effect and be in force immediately from and after its passage and approval by the Mayor. .

PASSED: April 19, 2022

ATTEST: Carol Johnson
CLERK OF COUNCIL

M. R. Mendicino
PRESIDENT OF COUNCIL

APPROVED: Edward E. Butt
MAYOR

4-19-22
DATE

CERTIFICATE

Carol Johnson, Clerk of Council, of the City of Brook Park, Ohio, do hereby certify that the foregoing is a true and accurate copy of Ordinance Resolution

No. 11248-2022

passed on the 19 day of April

20 22 by said council.

Carol Johnson
Clerk of Council

I, Carol Johnson, Clerk of Council for the City of Brook Park, State of Ohio, do hereby certify that there is no newspaper of general circulation in the municipality and that publication of the foregoing ordinances/resolutions was made by posting true copies at five of the most public places in said municipality as determined by Ordinance No. 4838-1975; location City Hall 6161 Engle Road, Police Station 17401 Holland Road, #2 Fire Station 22530 Ruple Parkway, #3 Fire Station 17401 Holland Road, Brook Park Library 6165 Engle Road, for a period of fifteen days.

commencing 4-20-2022
Carol Johnson
CAROL JOHNSON
Clerk of Council

	Yea	Nay
Troyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mencini	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coyne	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Polindexter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Salvatore	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS

[Signature]
DIRECTOR OF LAW