

ORDINANCE NO. 83 - 06

By: Jeffrey L. McClelland

An Ordinance to enact Chapter 290 of the Administrative Code creating the Jeffrey Mansion Commission.

WHEREAS, at a meeting on October 10, 2006, this Council received a report from the Bexley Heritage Fund (the "Bexley Heritage Fund Report") which (i) recognizes the role of Jeffrey Mansion as a multi-purpose community center for recreational, educational and social uses, (ii) recommends the restoration and expansion of Jeffrey Mansion as a multi-purpose community center, (iii) contemplates a combination of public and private financing which will necessitate a public/private partnership, and (iv) recommends that the City establish an organizational structural for developing a definitive programmatic, operational and financial plan for Jeffrey Mansion; and

WHEREAS, this Council hereby accepts the recommendations of the Bexley Heritage Fund Report and has determined that the appropriate organization structure to implement such report is the formation of a new public body, whose members shall be representatives of the various constituencies of Jeffrey Mansion and the community and shall be appointed as provided in Section 8(f) the City Charter;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BEXLEY, OHIO:

Section 1. That The Administrative Code is hereby amended by the enactment of a new Chapter 290 as follows:

CHAPTER 290  
Jeffrey Mansion Commission

290.01 ESTABLISHMENT AND MEMBERSHIP.

(a) There is established in and for the City a Jeffrey Mansion Commission consisting of eleven (11) voting members, appointed by the Mayor, subject to confirmation by Council, in accordance with Section 8(f) of the City Charter. The voting members shall include two (2) persons nominated by Council who may be members of Council, one (1) person nominated by the Recreation Board who may be a member of the Board, two (2) persons nominated by the Bexley Heritage Fund, one (1) person nominated by the Bexley Historical Society and five (5) persons selected by the Mayor. At least ~~six (6)~~ of the voting members shall be electors of the City, and all of the voting members shall be present or former electors of the City. The Mayor, or a designee of the Mayor, the Chair of the Parks and Forestry Committee of Council and the Recreation Director shall be ex officio members who may attend and participate , but shall not vote, at meetings of the Commission.

eight (8)

(b) Voting members shall serve a term commencing with the effective date of their appointment and ending on June 30, 2007.

(c) The Commission shall expire on June 30, 2007 unless extended by ordinance of Council.

#### 290.02 ORGANIZATION.

(a) The Commission shall select one voting member as chairperson and one voting member as vice chairperson.

(b) All Commission embers shall serve without compensation. Vacancies caused by death, resignation, removal or otherwise, shall be filled for the unexpired term in the same manner as the original appointment.

(c) The Commission shall meet regularly at such time and place as it shall decide and shall meet at such special meetings as shall be called by the chairperson or vice chairperson after twenty-four hours notice to each member. The Commission may appoint committees comprised of not less that three (3) members to consider specific issues and an unlimited number of ex-officio members who may attend and participate, but shall not vote, at meetings of such committee. All meetings of the Commission and its committees shall be open to the general public, except as provided by Chapter 223.

(d) The Commission and its committees shall keep minutes of their proceedings.

#### 290.03 DUTIES AND FUNCTIONS.

(a) The Commission shall:

(1) Prepare a definitive programmatic, operational and financial plan (the "Plan") for restoration and expansion of Jeffrey Mansion as a multi-purpose community center for recreational, educational and social uses as contemplated by the Bexley Heritage Fund Report presented at the October 10, 2006 regular meeting of Council.

(2) Prepare and submit to Council for its prior approval a budget, reflecting a combination of public and private funding, for development of the Plan and inclusion in appropriations for the calendar year 2007.

(3) Solicit and receive gifts and contribution in the name of the City to fund the Commission and the Plan.

(4) Select and retain one or more consultants, in accordance with applicable law, to assist the Commission in developing the Plan.

(5) Submit the Plan to Council on or before June 30, 2007.

(b) Notwithstanding any provision of this Chapter which is or may be deemed to the contrary, the sole jurisdiction and control of Jeffrey Mansion shall continue in the Recreation Board pursuant to Section 282.05 of the Administrative Code.

Section 2. This Ordinance shall be in full force and effect from and after the earliest period allowed by law.

Passed: Nov. 14, 2006

Helen MacMurray  
President of Council

Attest: [Signature]  
Clerk of Council

Approved: 11/14, 2006

[Signature]  
David H. Madison, Mayor

10-24-06 First reading  
11-14-06 Language  
Amended at 2<sup>nd</sup>-Reading  
passed  
Suspended 3 reading req't  
11/14/06