

RESOLUTION NO. 10 - ~~07~~

By: Matthew Lampke

A Resolution to create the Bexley Centennial Commission and to declare an emergency.

WHEREAS, the City of Bexley, Ohio was incorporated as a village in 1908 and will celebrate its centennial in 2008; and

WHEREAS, this Council has determined that a temporary public body, whose members shall be representatives of the various constituencies of the community and shall be appointed as provided in Section 8(f) the City Charter, should be created to plan, organize and promote various activities commemorating and celebrating the City's centennial;

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

Section 1. That there is hereby established in and for the City a Bexley Centennial Commission consisting of thirteen (13) 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 five (5) persons selected by the Mayor, one (1) person nominated by the Bexley Historical Society, one (1) person nominated by the Bexley Board of Education, one (1) person nominated by the Bexley Public Library, one (1) person nominated by Capital University, one (1) person nominated by the Columbus School for Girls, one (1) person nominated by the St. Charles Preparatory School, one (1) person nominated by the Bexley Women's Club and one (1) person nominated by the Bexley Celebrations Association. The Mayor, or a designee of the Mayor, shall be an ex officio member who may attend and participate, but shall not vote, at meetings of the Commission. The Commission shall expire on December 31, 2008 unless extended by ordinance of Council.

Section 2. The Commission shall select one voting member as chairperson and one voting member as vice chairperson. All Commission members 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. 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 than 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. The Commission and its committees shall keep minutes of their proceedings.

Section 3. The Commission shall plan, organize and promote various activities commemorating and celebrating the City's centennial and prepare and submit to

Council on or before October 31, 2007 a budget in be included in the City budget for the calendar year 2008.


Section 4. This Ordinance is an emergency measure necessary for the immediate protection of the public health, safety or welfare, said emergency being the necessity of commencing planning for the Centennial at the earliest possible date, and shall be in full force and effect upon passage and approval by the Mayor.

Passed: July 24, 2007, 2007

  
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President of Council

Attest:   
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Clerk of Council

Approved: 7/24, 2007

  
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David H. Madison, Mayor

6-26-07 First Reading  
7-10-07 Second Reading  
7-24-07 Third Reading  
Passed