

# VILLAGE OF OTTAWA HILLS, OHIO

## RESOLUTION No. 2009-1

ESTABLISHING A JOINT RECREATION BOARD FOR THE VILLAGE OF OTTAWA HILLS AND ESTABLISHING THE PURPOSE FOR SUCH JOINT RECREATION BOARD.

WHEREAS, representatives of the Board of Education and the Village Council have thoroughly reviewed and considered the need to establish an entity to assure the effective use and management of available resources in order to maintain the highest quality recreation programs, activities and facilities, and

WHEREAS, the Ohio Revised Code Section 755.14(B)(1) enables Boards of Education and municipal legislative authorities to create joint recreation boards, and

WHEREAS, the Council of the Village of Ottawa Hills and the Ottawa Hills Board of Education wish to create a joint recreation board in order to provide for the highest quality of life for residents of the Village through provision of recreation facilities, programs and related activities to meet the demonstrated needs of all citizens who reside in the Village of Ottawa Hills.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF OTTAWA HILLS THAT:

SECTION 1. There is hereby created a Joint Recreation Board as authorized by Sections 755.14(B)(1) of the Ohio Revised Code. Participating entities in the Joint Recreation Board will be the Council of the Village of Ottawa Hills and the Board of Education of the Ottawa Hills Local School District. Withdrawal by either participating entity shall require one year written notice to the other participating member.

The Joint Recreation Board will have five members selected as follows. One member of Council and two members of the community selected by the mayor and approved by the Village Council; and one member of the Board of Education and one member of the community selected by the board president and approved by the Board of Education.

Terms of office for the member of the Village Council and Board of Education shall be for their remaining term of office.

Terms of office for the remaining three members shall be for three years, except for the initial appointments which will have terms of one, two and three years respectively. The mayor shall appoint the members who have the initial 1 and 3 year terms. The Board president shall appoint the member who has the initial 2 year term.

SECTION 2. The Joint Recreation Board shall have authority to establish policies and procedures related to programming and facility use as described in Attachment A and shall coordinate the recreational use of Village and Board of Education properties.

SECTION 3. Funding, ownership and maintenance of facilities will remain with the Village of Ottawa Hills and the Board of Education.

SECTION 4. It is hereby found and determined that all formal actions of this Council and any of its committees concerning and relating to the passage of this Resolution were adopted in open meetings, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

SECTION 5.  
This legislation shall be in full force and effect from and after the earliest period allowed by law.

Vote on passage:

Yeas 5 Nays 0

..... 3/2/09  
Date of passage

*Thi H. Johnson*

Attest:

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President of Council

*Katherine R. O'Connell*  
Clerk of Council