

ORDINANCE NO. 23 - 2022

AN ORDINANCE AMENDING ORDINANCE NO. 23-1985 TO AMEND THE BY-LAWS OF THE MADISON RECREATION DISTRICT TO REDUCE THE NUMBER OF TRUSTEES FROM NINE TO SIX.

WHEREAS, by virtue of Ordinance No. 23-1985, the Village joined with companion enactments by the Township of Madison and Board of Education of the Madison Local School District to create, pursuant to § 755.14 of the Revised Code, a joint recreation district (the "Madison Recreation District"); and

WHEREAS, incorporated within Ordinance No. 23-1985 and the respective enactments of the Township of Madison and Board of Education were By-Laws for the organization and governance of the recreation district; and

WHEREAS, pursuant to Art. IV of the By-Laws, each member political subdivision appoints three (3) Trustees, plus, the Board is permitted, but not required, to appoint two (2) additional Trustees; and

WHEREAS, the Board has expressed and explained to the member political subdivisions the practical difficulties with managing a Board of no less than nine Trustees and recommends that a fewer number of Trustees be appointed in order to better facilitate the functioning and governance of the District; and

WHEREAS, the Council has considered the Board's request and, finding it well-taken, now desires to amend Ordinance No. 23-1985 and the By-Laws of the Madison Recreation District to reduce the number of appointed Trustees to two (2) for each member subdivision of the District.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. That Ordinance No. 23-1985 is hereby amended such that Article IV of the By-Laws of the Madison Recreation District are and shall henceforth read as shown herein below with existing text that is to be removed shown as stricken (to wit: ~~abcd~~), newly added text shown as underlined (to wit: abcd) and text to remain retaining its existing font and format, to wit:

ARTICLE IV - BOARD OF TRUSTEES

Section 1. The Board of Trustees shall be composed of three (3) members from each participating subdivision.

Commencing January 1, 2023, the Board of Trustees shall be reduced in size such that it shall thenceforth be composed of two (2) members from each participating subdivision and as further detailed in Section 3 of this Article.

Initially three (3) subdivisions -- Madison Township, Madison Village, and Madison Board of Education.

The governing body of each subdivision shall appoint three (3) Trustees to represent itself until January 1, 2023 whereafter the governing body of each subdivision shall appoint two (2) Trustees to represent itself.

~~At least~~ No more than one of the Trustees ~~must~~ may be an elected official serving on the governing body of the subdivision.

Section 2. At its annual organizational meeting, the Board of Trustees may appoint up to two (2) additional Trustees to serve one-year terms as "Trustee at Large."

Section 3. Term of Office

a. Initially each subdivision shall appoint and designate three (3) Trustees to represent each subdivision for respective terms of one, two, and three years.

b. Thereafter as each term expires the subdivision shall appoint a Trustee to fill the vacancy for a term of three (3) years. Each term shall commence on January 1 and end on December 31 or until their successor is elected. (Initial terms will be 1½, 2½, and 3½ years) Commencing with the dates set forth in subsection (c) below, as each term expires the subdivision shall appoint a Trustee to fill the vacancy for a term of two (2) years

c. Commencing January 1, 2023, the appointed Trustee of each subdivision whose term of office expires on December 31, 2022 shall not be filled and those Trustees' offices shall thereafter no longer exist.

Commencing January 1, 2024, the appointed Trustee of each subdivision whose term of office expires on December 31, 2023 shall be filled by appointment to a new term of two (2) years.

Commencing January 1, 2025, the appointed Trustee of each subdivision whose term of office expires on December 31, 2024 shall be filled by appointment to a new term of two (2) years.

Section 4. Change of Structure of District.

- a. In the event that other subdivisions join the District, or in the event that participating subdivisions terminate their participation, the number of Trustees shall be increased or decreased by ~~three~~ two with each occasion.
- b. Each additional participating subdivision shall stagger the terms of appointments of their Trustees to comply with the structure of the District.

Section 5. Participants - Madison Township, Madison Village, and Board of Education.

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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 3. That this Ordinance shall take effect at the earliest time provided by law but no earlier than the last of the effective dates of the companion enactments, if any, of the Township of Madison and Board of Education.

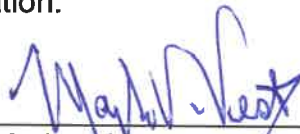
PASSED:

1st Reading:

2nd Reading:


3rd Reading:

October 24, 2022
N/A
N/A




Mark V. Vest
President of Council

Attested:



Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:



Sam Britton, Jr.,
Mayor

10/24/2022

Date