

RESOLUTION NO. 14-011

A RESOLUTION AMENDING VILLAGE OF THORNVILLE COUNCIL RULES, SECTION 4 (COUNCIL MEETINGS) AND DECLARING AN EMERGENCY.

WHEREAS, Council for the Village of Thornville has determined it is necessary to amend the Council Rules, Section 4 (Council Meetings), as allowed by R.C. 731.45.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Thornville, County of Perry, State of Ohio.

SECTION 1: Council for the Village of Thornville hereby amends Section 4 of the Rules of Council to read as follows:

4. COUNCIL MEETINGS

- 4.01 All meetings of the Thornville Village Council and its duly appointed bodies, except for those exempted by the Ohio Revised Code, are declared public meetings open to the public at all times.
- 4.02 One Regular meeting shall be held on the fourth Monday of each month. Meetings shall be convened in the Council meeting room of the Village Office Building, 3 South Main Street, at 7:00 P.M. or in an alternate public place within the Village of Thornville corporation limits, provided that a public notice shall be posted at least twenty- four (24) hours prior to the meeting time. In the event that a regular meeting presents a conflict for a majority of members, Council or the Mayor may establish an alternate date, or cancel the regular meeting provided the public notice is posted at least twenty- four hours prior to cancellation of the regular meeting and twenty-fours (24) hours prior to the rescheduled meeting time.
- 4.03 The Mayor and the Village Administrator shall confer regularly regarding the agenda for Council meetings, after which the Mayor shall determine the agenda. Upon concurrence that a meeting may become unduly lengthy due to the content and/or number of items on the agenda, the Mayor may divide the agenda and defer items to the following regular meeting, or call a special meeting.
- 4.04 Members shall be present during all regular and special meetings. Council members shall notify the Mayor or Village Administrator when he or she cannot attend a regular or special meeting. Immediately following roll call, the Mayor shall note that he or she has been contacted by the absent member or members, and give the reason therefore. Council may, by motion, excuse the absent member or members, and such action will be entered in the Council meeting minutes.
- 4.05 Any Council member having four (4) consecutive meetings of unexcused absences shall not be paid for the missed meetings. Upon the fifth consecutive absence Council may vote to remove such truant member.
- 4.06 Minutes of all Council meetings shall be prepared by the Clerk of Council within one week following an official meeting. A copy of these minutes shall be distributed to the Mayor, each Council member, the Village Solicitor, and the Village Administrator for review prior to the next meeting.

SECTION 2: All other sections and sub-sections of the Rules of Council shall remain unchanged, in effect, and enforceable.

SECTION 3: All prior legislation, or any part thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

SECTION 4 It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committee that result in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

SECTION 5: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of this municipality and the further reason Council would like to amend and follow this amended Rule immediately so that the new schedule can take effect. Wherefore, provided this Resolution receives the required affirmative votes of Council, this Resolution shall take effect and be in force immediately upon passage by Council.

Passed in Council this 12 day of January, 2015

  
Gavin Renner, Mayor

ATTEST

  
Sharon Brussee, Clerk of Council

APPROVED:

Approved as to form this 15<sup>th</sup> day of December 2014:



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Brian M. Zets, Esq.  
Village Solicitor