

RESOLUTION # 19-08

ADOPTED AUGUST 26 2019

A RESOLUTION AMENDING VILLAGE OF THORNVILLE COUNCIL RULES, SECTION 2 (APPLICATION OF RULES), SECTION 3 (COUNCIL COMMITTEES), AND SECTION 10 (VOTING PROCEDURES)

WHEREAS, R.C. 731.45 and Council Rule 2.03 allow Council for the Village of Thornville to determine, and subsequently amend, its own rules; and

WHEREAS, with Resolution 16-008, Council for the Village of Thornville last revised the Village's Rules of Council; and

WHEREAS, the Village of Thornville Rules Committee has been working hard to review and recommend necessary updates to the Village's Rules of Council. These suggested changes have been reviewed the Village Solicitor; and

WHEREAS, Council for the Village of Thornville now wants to accept the Rules Committee's recommendations and amend Sections 2, 3, and 10 of Council Rules.

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

SECTION 1: Council for the Village of Thornville hereby amends Section 2 of the Thornville Rules of Council to read as follows:

2. APPLICATION OF RULES

- 2.01 Except as otherwise provided by the laws of the State of Ohio, the functioning and proceedings of Council, including all meetings of Council and its Committees, shall be governed by these Council Rules of Order
- 2.02 On matters involving parliamentary procedure not provided for in these Council Rules of Order, the latest revised edition of "Robert's Rules of Order" shall be referenced by the Mayor as persuasive, rather than binding, and the Mayor's determination shall be final.
- 2.03 These Council Rules of Order shall not be altered except by a duly proposed and approved vote of a majority of all members of Council, at any regular or special meeting. These Rules of Order may be suspended, when appropriate, by a majority vote of all Council members.


SECTION 2: Council for the Village of Thornville hereby amends Section 3 of the Thornville Rules of Council to read as follows:

3. COUNCIL COMMITTEES

- 3.01 The standing committees of Council have been established as the Finance Committee, Parks and Recreation Committee, Personnel Committee, Rules Committee, and Public Facilities/Village Safety Committee. The Rules Committee shall meet after the first Council meeting in January, and as required throughout the year.
- 3.02 Membership and the Chairperson of each standing committee shall be determined by the Mayor and committee assignments are permitted to be changed at any time during the year, taking into consideration the preferences, willingness, and experience of each Council member. The Clerk of Council shall provide written minutes to the Chairperson within one week from the date of each standing committee meeting, and in the event the Clerk of Council is unable to take the

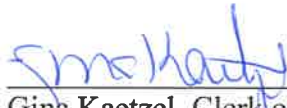
SECTION 7: This Resolution shall take effect at the earliest time allowed by law.

Passed in Council this 26th day of August 2019.



Dan Harmon, Mayor


ATTEST



Gina Kaetzel, Clerk of Council

APPROVED:

Approved as to form this 21st day of June 2019



Brian M. Zets, Esq.
Village Solicitor