## **RESOLUTION NO. 2021.037**

## RESOLUTION ADOPTING PROCEDURE FOR COUNCIL MEETING TOPICS, NOTICE TO AFFECTED DEPARTMENTS AND REQUESTS OF VILLAGE FISCAL OFFICER AND SOLICITOR

WHEREAS, Council for the Village of Blanchester desires to make a clear procedure for future topics and ideas to be brought before Council so that each idea and topic is properly brought before the full Council in a timely and orderly fashion and so that each Council Member is fully aware of each prior to the Council meeting so an efficient and productive discussion can be had at Council meetings; and

WHEREAS, Council wants to make a clear procedure to ensure communication with any and all affected departments within the Village so that each department is aware of and can give appropriate input to any pending ideas, projects or other items before Council; and

WHEREAS, Council also wishes to make the procedure for requesting projects from the Village Fiscal Officer and Solicitor so that the Fiscal Officer and Solicitor are utilizing time to the utmost efficiency and productivity for the projects most requested by members of Council and the Mayor for items most important to the Village; and

**NOW, THEREFORE, BE IT RESOLVED,** by the Council of the Village of Blanchester, Ohio, two-thirds or more of the members elected thereto concurring, that:

**SECTION 1:** No topic for discussion, idea, project or any other matter shall be placed on the agenda for a Council meeting unless a written request, with an explanation, is provided within 48 hours of the next Council meeting for which the request is being made, so that all members can be provided with an up to date agenda and any ancillary documentation for discussion with at least 48 hours' notice so that Council members, Mayor and others may adequately consider and prepare for discussions in the Council meeting.

SECTION 2: Any topic, idea, project or other matter that involves any department of the Village, including but not limited to, such departments within the Village such as the police department, parks, or the street department, that is to be placed on the agenda for a Council Meeting shall first be sent to the department that will be affected so that the affected department may give a written opinion for Council's consideration. Such notice must be given at least 7-days prior to the Council meeting and any opinion by the affected department must be received within 48-hours of the Council meeting so that it may be sent with the agenda and ancillary documentation that will be considered by the Council at that upcoming meeting.

**SECTION 3:** Any request to the Fiscal Officer or Solicitor of the Village for research into an issue, consideration of a project or request for any documentation, must be requested at a Council Meeting with the approval of a majority of the members to ensure ultimate efficiency and productivity for projects truly desired by a majority of Council and the Village.

**SECTION 4:** Sections 1-3 of this Resolution may be suspended upon a written request by 2/3rds of Council and with the agreement of the Mayor because of an emergency situation.

Mr. Hopkins made a motion to put the resolution to a vote. Mr. Gephart seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Bauer	No
Mr. Brumbaugh	No
Mr. Gephart	No
Mr. Hollon	Absent
Mr. Hopkins	No
Mr. Simpson	No

Resolution failed October 14, 2021

Carman, Mayor Attest: Tamara S. May, Fiscal Officer

Fiscal Officer's Certificate:

The State of Ohio, County of Clinton, ss:
I, Tamara S. May, Fiscal Officer of the Village of Blanchester, Clinton County, and in whose custody the Files, Journals, and Records are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing Resolution is taken and copied from the original Resolution now on file with said Village, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof, and has been posted as required by law. This Resolution has been duly published by posting in the following places: Blanchester Municipal Building, 318 E. Main St.; First National Bank, 121 E. Main St.; Blanchester Post Office, 115 S. Wright St.; Tom's Express Mart, 7529 Fairground Rd.; and at the Blanchester Public Library, 110 N. Broadway St., each for a period of fifteen (15) days ach for a period of Indoor commencing on the 20th day of October, 2021.

Witness my signature this 20th day of October

Fiscal Officer of the Village of Blanchester, Clinton County, Ohio

FISCAL OFFICER

TAMARA S. MAY

OFFICIAL SEAL