

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule <u> </u>
ORDINANCE NO: 2018-10-9	Yes <u> X </u>	Second Reading <u> </u>	Yes <u> </u>
INTRODUCED BY <u> D. POLYAK </u>	No <u> </u>	Third Reading <u> </u>	No <u> </u>

**ORDINANCE AMENDING THE VILLAGE COUNCIL RULES,
SPECIFICALLY C.O. 121.02(E)(5), TO ALLOW FOR THE AUTOMATIC
RESCHEDULING OF COUNCIL MEETINGS**

WHEREAS, it is necessary to maintain and update the Village Council Rules and Codified Ordinances that properly addresses the needs of the Village of Boston Heights and its residents; and,

WHEREAS, the amendments made to the Village Council Rules and Codified Ordinances are necessary to properly address the needs of the Village of Boston Heights and its residents.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Boston Heights, Summit County, Ohio as follows:

Section 1: That, effective December 1, 2018, Codified Ordinance Section 121.02(e)(5) be amended to state as follows:

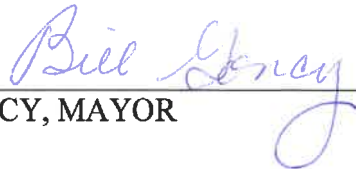
Quorum and Procedure

The majority of the members of Council shall constitute a quorum for the transaction of any business at any meeting of Council, but a lesser number may adjourn the meeting from time to time and do one of the following: (i) compel the attendance of absent members in such manner and under such penalties as may be described by Ordinance; or, (ii) absent a specific action by the aforesaid lesser number of Councilmembers compelling the attendance of absent members and the subject meeting is a regularly scheduled Council meeting as set forth under Section 121.02(d)(1), the meeting shall be reconvened at 6:00 p.m. on the next fourth Tuesday of that month, except for the month of December, when the rescheduled meeting shall be held on the third Tuesday. At any meeting at which a quorum is present, any Ordinance or Resolution may be passed or adopted and any other action may be taken by the affirmative votes of four (4) members of Council unless a larger number is required by the laws of Ohio or these Codified Ordinances.

Section 2: All prior ordinances and resolutions on this exact subject and to this end are hereby repealed and rescinded.

Section 3: That this Council hereby finds and determines that all formal actions relative to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

PASSED:



BILL GONCY, MAYOR

ATTEST:



BETTY KLINGENBERG, FISCAL OFFICER

I, Betty Klingenberg, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing **Ordinance 2018-10-9** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **9th day of October, 2018.**