

RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 30043

Ordinance No. 2023-25

Passed December 4, 2023

VILLAGE OF WESTON ORDINANCE 2023-25

AN ORDINANCE ESTABLISHING THE WESTON SPORTS INITIATIVE BOARD, DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio, with powers of local self-government pursuant to Article XVIII, Section 3, and

WHEREAS, The Village Council has deemed it necessary to aid in the organization and facilitation of Youth and Adult Sports, and

WHEREAS, The "Weston Sports Initiative Board" shall be structured in a similar way to a 501c3 Non-Profit organization in order to ensure the future transition into a citizen-led and citizen-funded organization, and

WHEREAS, A typical organization of this type would need — Board of Directors, Officers, Bylaws, Mission Statement, Sub-Committees, Financial Structure, and Reporting & Policies,

WHEREAS, The Village Council recognizes the importance of establishing clear guidelines and operational structures for the effective management of the "Weston Sports Initiative Board",

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1.

The Weston Sports Initiative Board shall be a six (6) member board of directors, five of whom are to be appointed by the Mayor, and one member of the Village Council, appointed by the Council, to serve as Council Liaison. The Mayor may remove any member for any cause, provided that such removal shall not take place without the majority vote of Council. The board shall have a minimum of four (4) members until replacement members are appointed. In the case of less than five (5) members the roles may be altered by majority vote. Resignation of a member shall become effective upon filing with the Village Clerk. Each board member shall have one of the following roles:

1. Chairperson: Responsible for leading board meetings, setting the agenda, and overseeing the overall direction of the sports initiative.
2. Treasurer: Manages the financial aspects, including budgeting, fundraising, and financial reporting to ensure the program's fiscal health.
3. Player Development Coordinator: Focuses on player recruitment, skill development programs, and fostering a positive environment for player growth.
4. Community Relations Officer: Engages with the community, sponsors, and local organizations to build partnerships, promote events, and enhance the program's visibility.
5. Facilities and Logistics Manager: Handles logistics, scheduling, and maintenance of playing facilities, ensuring a smooth and safe experience for players and spectators alike.

The board shall regularly hold regular quarterly meetings, starting in January, with the ability for the chairperson to call a special meeting given 24 hours' notice to the other members, Village Fiscal Officer/Clerk, and the public. All meetings shall be open to the public and subject to the provisions of the Ohio Open Meetings Act. Officers may be re-elected without limitation on the number of terms served. In the case of a vacancy, the remaining board members shall nominate and vote on a replacement, subject to the Mayor's approval.

Section 2.

The Weston Sports Initiative Board may establish sub-committees and shall submit the board's annual budget no later than directed by the Council. A general overview, including the objectives, scope, and responsibilities of each sub-committee, shall be voted on by the board.

Sub-committees may comprise any interested party, including community members, experts, and stakeholders relevant to the specific focus of the sub-committee. Each sub-committee must be sponsored by at least one member of the board of directors. In general, the board of directors shall ensure the general operations and organization of each sub-committee through their specific role on the board.

Sub-committees shall be required to report their progress and activities to the Board on a quarterly basis or as otherwise determined by the Board. These reports shall include updates on initiatives, budget status, challenges, and any recommendations for further action by the Board.

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Section 3.

For the purposes of funding of the Weston Sports Initiative, the board shall be authorized to utilize Fund 2041 for the purposes of baseball/softball programming, and shall be authorized to utilize an appropriation of the Village's General Fund, as set by the village council, for any other purposes related to the board, including the general organization and operations of the board, in compliance with the rules and regulations set forth by the Village Fiscal Officer. In the event of proposed expense of taxpayer funds, such expenditure, which shall in no instance exceed its appropriation, shall be presented to the Fiscal Officer as a Purchase Order request by the Council Liaison member.

Section 4.

It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

Section 5.

This measure is an emergency measure necessary to the health, safety and welfare of the village and its residents for the reason that significant planning and coordination for the town ball season is necessary in advance of the season, demanding swift action to ensure a well-organized, timely and safe season for the players and residents of the village. The immediate establishment of and appointments to the board will allow for such prompt action.

Vote on Emergency: 10 Yeas 0 Nays 0 Abstain

Vote on Measure: 5 Yeas 1 Nays 0 Abstain

Date of Passage 12/4/2023

Approved:

[Signature]
Council President

[Signature]
Mayor

Attest:

[Signature]
Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON ORDINANCE NUMBER 2023-25, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 12/5/2023

[Signature]
CLERK, VILLAGE OF WESTON