

RESOLUTION NO. 57-2022

INTRODUCED BY: COUNCIL MEMBERS SAARI, JONES, & McFADDEN

A RESOLUTION TO AMEND DRAFT #8, APPROVE AND ACCEPT DRAFT #9 OF THE GOVERNING RULES AND BYLAWS OF THE JOINT OLMSTED RECREATION DISTRICT

WHEREAS, the City of Olmsted Falls believes that a joint recreation district formed pursuant to Ohio Revised Code 755.14 may be an effective means of (a) providing community programming in recreational, educational, social, cultural and athletic areas, and (b) acquiring property for, constructing, operating and maintain parks, playgrounds, play fields, and to preserve and protect real property with valuable natural features as parks and spaces for governmental, civic educational or recreational activities for the benefit of all citizens; and

WHEREAS, the City of Olmsted Falls has determined that it is in the best interest of the residents of the City of Olmsted Falls, in conjunction with Olmsted Township, to provide governing rules and bylaws for the previously established Joint Olmsted Recreation District by Resolution 14-2019 (Amended) and Olmsted Township approved Resolution 187-2019; and

WHEREAS, the City of Olmsted Falls and in conjunction with Olmsted Township have both reviewed and modified the governing rules and bylaws by their collective legal departments and have provided input and modifications to the document that is being presented for adoption; and

WHEREAS, the City of Olmsted Falls in an effort to further advance the City of Olmsted Falls Master Plan regarding pathways, trails and recreation opportunities found on pages 80 through 84 (see attached); and

WHEREAS, in April 2022 both Olmsted Falls and Olmsted Township were presented Draft #7 Bylaws by the JORD Board of Directors for approval; this document will provide structure and allow the JORD Board to begin determining how to best move ahead with recreational services to the residents of Olmsted Falls and Olmsted Township; and

WHEREAS, on May 24, 2022, the Olmsted Falls City Council amended Draft #7 and approved Draft #8 of the JORD Bylaws (Resolution 25-2022);

WHEREAS, on July 13, 2022, the Olmsted Township Board of Trustees amended Draft #8 and approved Draft #9 per Resolution 67-2022 (see attached)

WHEREAS, the City of Olmsted Falls believes that it is in the public's interest to approve and accept the amended governing rules and bylaws of the Joint Olmsted Recreation District. Now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, CUYAHOGA COUNTY AND STATE OF OHIO, THAT:

SECTION 1. With the passage of a consistent resolution 67-2022 by Olmsted Township on July 13, 2022 being identical as to fact with this Resolution, including any appendices or attachments, there is hereby established the amended governing rules and bylaws for the Joint Olmsted Recreation District Draft #9 as attached.

SECTION 2. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

Cornel Munteanu, President of Council

PASSED: _____

APPROVED: _____
James P. Graven, Mayor *Date*

APPROVED AS TO FORM: _____
Andrew D. Bemer, Director of Law

ATTEST: _____
Angela Mancini, Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

	Yea	Nay
Munteanu	_____	_____
Chitester	_____	_____
Jones	_____	_____
McFadden	_____	_____
Wolanin	_____	_____
Buchholz	_____	_____
Saari	_____	_____