

ORDINANCE NO. 142-22

AN ORDINANCE AMENDING CHAPTER 145.03 AND THE ADOPTED “APPENDIX A” OF THE CODIFIED ORDINANCES OF THE CITY OF MEDINA, OHIO RELATIVE TO THE HISTORIC PRESERVATION BOARD.

WHEREAS: That Chapter 145, Section 145.03 of the codified ordinances of the City of Medina, Ohio presently reads as follows:

145.03 BOARD MEMBERSHIP.

The Historic Preservation Board shall consist of five members who shall demonstrate a special interest, knowledge, or training in preservation, architecture, history, planning, conservation, landscape architecture, archeology, urban design or closely related field as follows:

- (a) Two (minimum) preservation related professional or academic members to the extent that they are available;
- (b) Two property or business owners from within the district;
- (c) One resident of the City.

Members shall be residents of the City of Medina; professional or academic members may include non-residents if no qualified residents are available. Members shall be appointed by the Mayor and approved by Council and shall serve for four-year terms. Members shall elect a Chair and Vice Chair, each to serve a one-year term. A staff member or designee of the Planning Department shall act as the Board Secretary.

(Ord. 179-21. Passed 12-13-21.)

WHEREAS: That Section 145.03 “Appendix A” (9), the Procedural Manual for Historic Preservation Board of the codified ordinances of the City of Medina, Ohio presently reads as follows pertaining to Quorum:

**APPENDIX A
Procedural Manual for Historic Preservation Board**

9. QUORUM.

A majority of the Board shall constitute a quorum, and such quorum shall be capable of conducting any business before the Board. However, an affirmative vote by a majority of the quorum is necessary to act on an application.

WHEREAS: That the Historic Preservation Board reviewed and approved the proposed amendments at their regular meeting on June 9, 2022.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That Chapter 145, Section 145.03 of the codified ordinances of the City of Medina, Ohio shall be amended to read as follows:

145.03 BOARD MEMBERSHIP.

The Historic Preservation Board shall consist of five Regular mMembers who shall demonstrate a special interest, knowledge, or training in preservation, architecture, history, planning, conservation, landscape architecture, archeology, urban design or closely related field as follows:

- (a) Two (~~minimum~~) **(2)** preservation related professional or academic members to the extent that they are available;
- (b) Two **(2)** property or business owners from within the district;
- (c) One **(1)** resident of the City.

In addition, there shall also be a First Alternate Member and a Second Alternate Member. If any Regular Member is absent, the First Alternate Member may vote in the Regular Member's place. If the First Alternate Member is absent or if more than one (1) Regular Member is absent, the Second Alternate Member may vote in the Regular Member's place.

Members shall be residents of the City of Medina **and shall not hold any other public office or position in the City.** ~~professional or academic mMembers~~ may include non-residents if no qualified residents are available. Members shall be appointed by the Mayor and approved by Council and shall serve for four-year terms. **The Mayor may remove any Member for cause after a public hearing, and any vacancy shall be filled in the same manner as an original appointment for the unexpired term.** Members shall elect a Chair and Vice Chair, each to serve a one-year term. A staff member or designee of the Planning Department shall act as the Board Secretary.
(Ord. 179-21. Passed 12-13-21.)

SEC. 2: That Section 145.03, "Appendix A" (9) Procedural Manual for Historic Preservation Board pertaining to Quorum, of the codified ordinances of the City of Medina, Ohio shall be amended to read as follows:

APPENDIX A Procedural Manual for Historic Preservation Board

9. QUORUM.

A majority of the Board shall constitute a quorum, and such quorum shall be capable of conducting any business before the Board. ~~However, an affirmative vote by a majority of the quorum is necessary~~ **The affirmative vote of three (3) Members of the Board shall be** required to act on an application.

SEC. 3: That it is 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 any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 4: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: July 11, 2022

SIGNED: John M. Coyne, III
 President of Council

ATTEST: Kathy Patton
 Clerk of Council

APPROVED: July 12, 2022

SIGNED: Dennis Hanwell
 Mayor

Effective date: August 10, 2022