

SPONSOR: *Brown/Elliott*

ORDINANCE NO. 02-11

AN ORDINANCE AMENDING ORDINANCE NO. 101-92, MAKING AMENDMENTS TO THE REGULATIONS OF THE JACKSON CITY MUSEUM BOARD, AND DECLARING AN EMERGENCY.

WHEREAS, Ordinance No. 101-92 established the Jackson City Museum Board in order that the Board could operate the Lillian E. Jones Home in accordance with the terms and conditions of the Last Will and Testament of Lillian E. Jones; and

WHEREAS, no City moneys are involved or used in the operation and funding of the Jackson City Museum Board, and the City's involvement is merely as a conduit and facilitator to have the bequeathed funds placed in an account; and

WHEREAS, the Board and the City now desire to make minor amendments to the Regulations to update the Regulations.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, as follows:

Section One. The Regulations of the Jackson City Museum Board are hereby modified as follows:

ARTICLE I - CREATION

Section 2. Purpose.

The Jackson City Museum Board is established by the City of Jackson for the purpose of overseeing all aspects of the former Lillian E. Jones home, and to see that the property is used for historical, cultural, and educational purposes in accordance with the provisions of said Item 1(L) of said Last Will and Testament of Lillian E. Jones.

The Board shall establish a Museum and Cultural Center at the Lillian E. Jones home and the Board shall oversee all aspects of the management and control of the property for the purposes of a Museum and Historical, Cultural and Educational Center.

Section 4. Expenditure of Funds.

Only interest from the funds held by the City for the Museum and Historical, Cultural and Educational Center may be spent for the Museum and Historical, Cultural and Educational Center except the fund that was bequeathed by said Lillian E. Jones for Capital Improvements and to get the museum ready to open. All expenditures by the Museum and Historical, Cultural and Educational Center over \$250.00 must be approved by a majority of the members of the Museum Board and all expenditures over \$2,000.00 by the Museum and Historical, Cultural and Educational Center must be approved by a majority of the members of the legislative authority of the City of Jackson, Ohio.

ARTICLE II – BOARD

Section 1. Board Membership

There is hereby established a Board to oversee the activities of the Museum and Historical, Cultural and Education Center. The Board shall consist of seven (7) members. Board members shall serve for a term of four (4) years.

Section 4. Duties

The Board shall have general charge and administration of the Museum and Historical, Cultural and Educational Center.

Section Two. This Ordinance is hereby declared to be an emergency Ordinance necessary for the immediate preservation of the public peace, health, or safety of the City of Jackson, in that it is necessary to amend the Regulations as soon as possible to correctly reflect the historical and educational aspect the center has maintained since its inception. Therefore, this Ordinance shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

Section Three. In the event this Ordinance receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Ordinance shall be deemed to have passed but with no emergency clause and shall take effect at the earliest time permitted by law.

Section Four. It is hereby found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that the deliberations of this Council that resulted in such formal actions, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Date: 1/24/11

[Signature]
PRESIDENT OF COUNCIL

[Signature]
CLERK OF COUNCIL

Approved:

Date: 1-24-11

[Signature]
MAYOR