**ORDINANCE NO.: 23-1204**

**AN ORDINANCE AMENDING SECTION 121.02 OF THE CODIFIED ORDINANCES AND REVISING THE SALARIES OF THE VILLAGE OF RUSSELLS POINT COUNCIL AND BOARD OF PUBLIC AFFIARS MEMBERS**

WHEREAS, the Council for the Village of Russells Point previously established the salaries of the Council and Board of Public Affairs members; and

WHEREAS, the Council has determined a need to revise those salaries;

NOW,**THEREFORE, BE IT ORDAINED** by the Council of the Village of Russells Point, County of Logan, State of Ohio:

SECTION 1: That the salary of each Member of Council shall be the sum of One Hundred Dollars ($100.00) per month. Members of Council shall only be paid for the regular meetings which are actually attended or considered excused from attendance by the majority of the remaining members of council and so recorded in the minutes of the meeting. This salary shall become effective at the beginning of the next term for each respective member of Council. Compensation shall be paid from the General Fund.

SECTION 2: That the salary of each Member of Board of Public Affairs shall be the sum of One Hundred Dollars ($100.00) per month. Members of the Board of Public Affairs shall only be paid for meetings which are actually attended or considered excused from attendance by the majority of the remaining members of the board and so recorded in the minutes of the meeting. This salary shall become effective at the beginning of the next term for each respective member of the Board of Public Affairs. Compensation shall be paid from the Water Fund.

SECTION 3: 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 Council and that all deliberations of the Council and any of the decision-making bodies of the Village of Russells Point which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

SECTION 4: Any past legislation inconsistent with this Ordinance is hereby repealed regarding the inconsistent part or parts only.

SECTION 5: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this Village and in order to amend the salaries for Village officials prior to the deadline for filing for candidacy for such offices so as to properly apprise all potential candidates of the salaries for said offices.

SECTION 6: This Ordinance shall go into effect immediately upon passage and signature by the Mayor.

Passed in Council this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2023.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Robin Reames, Mayor

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Jeff Weidner, Fiscal Officer

APPROVED:

Approved as to form this \_\_\_\_\_\_ day of April, 2022.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lynnette Dinkler, Esq.

Village Solicitor

**ORDINANCE FAILED**

The following extracted from the April 3, 2023 Council Meeting Minutes:

**ORDINANCES & RESOLUTIONS:**

1. Ordinance 23-1204; Salary of Council and BPA

AN ORDINANCE AMENDING SECTION 121.02 OF THE CODIFIED ORDINANCES AND REVISING THE SALARIES OF THE VILLAGE OF RUSSELLS POINT COUNCIL AND BOARD OF PUBLIC AFFAIRS MEMBERS, AND DECLARING AN EMERGENCY.

Mr. Iiams felt that this Ordinance should not be declared an emergency since there is time to get it through three-readings prior to the deadline date to amend the salaries for next term in accordance with ORC Section 731.13. In addition, he also provided council with suggested amendments to the ordinance, one clarifying that this equates to $50.00 per meeting and is no additional salary for emergency or special meetings and amending the effective date to January 1, 2026 when all members are equally paid. Mr. Weidner stated that the effective date could not be amended as suggested because the ORC specifies that compensation shall not be increased or diminished during the term for which any officer is elected or appointed.

*Mr. John Huffman made a motion to approve of Ordinance 23-1204 by title on the first reading and not declare this as an emergency. Ms. Joan Hinterschied seconded the motion.*

 *The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Mr. Greg Iiams, nay; Ms. Joan Maxwell, nay; Mr. Dave Wallace, nay.*

 *The motion failed: 2 yeas – 3 nays*