

Hiram Community Beautification Commission

Meeting Minutes
Rosser Municipal Building
11617 Garfield Road, Hiram OH 44234

January 22, 2015

Beautification Members Present:

Mayor Lou Bertrand
Kathy Schulda, Township Trustee
Chris Szell, Village Resident
Daniel Brokos, Township Resident

Official Recorder:

Rosemary Yukich, Assistant Fiscal Officer

Others Present:

Kathy Schulda called the meeting to order at 8:38 am. The Board reviewed the meeting minutes of 12/11/2014. Mayor Bertrand suggested an amendment to the minutes. He wants it stated in the minutes that he was not in attendance due to illness.

Chris Szell noted that the minutes state the money is divided equally, but this still needs some verification and should be amended in the minutes as a question. The Mayor made a motion to accept the minutes as amended and Kathy seconded. All voted aye.

Mayor Bertrand brought up that since this is the first meeting of the year, a little organization is in order. He moved to appoint Kathy Schulda as Chairperson. It was decided to appoint a Chairperson for a year at a time. Lou also suggested the Board follow Roberts Rules of Order, volume 10. Chris made a motion to approve and Kathy seconded. All voted aye.

Kathy stated there are not enough in attendance to have a quorum. She asked if anyone had received any papers from Denny Taylor. No one had. The last time the By-Laws were amended was in December, 2003 by Ordinance 2003-33.

Discussion took place on the lack of attendance and what a quorum consists of. It was decided that the four people present were a majority of the seven members.

Mayor Bertrand moved to recommend to Village Council to amend the by-laws by Ordinance. To state a quorum as 3 or more members and to have the Village Administrator or his designee be a member of the Beautification Commission. All voted aye that these will be in the new by-laws and anything inconsistent will be hereby repealed.

Kathy Schulda then suggested dissolving a few small subcommittees.

It was discussed that the by-laws state that members are appointed by the Mayor and have a term of two years.

The upcoming meeting should be posted in the newspaper.
How any requested funds will be used should be included with the request for the funds.

The general duties of the committee were touched on. It was decided to make the new by-laws simpler without all the current confusion.

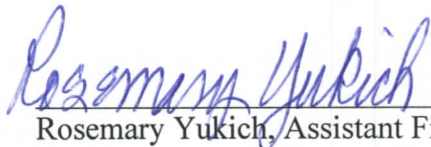
To recap what was decided: to get rid of all unnecessary subcommittees, a quorum will be 3 or more members, there will be a two year term, and the Commission shall expend the funds pursuant to the intent of Reign Hadsell's gift as determined by the Beautification Commission.

Chris made a motion to make these changes and Daniel Brokos seconded. All voted aye in favor.

The next meeting was set for Thursday, March 5, 2015 at 8:30 AM. Meeting adjourned at 9:38 AM.

Respectfully Submitted by:

Approved:



Rosemary Yukich, Assistant Fiscal Officer



Lou Bertrand, Mayor