

ORDINANCE NO. 178-21

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF MEDINA, OHIO, BY THE ADDITION OF A NEW CHAPTER 138 RELATIVE TO ESTABLISHING THE EMERGING TECHNOLOGY ADVISORY COMMITTEE.

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

- SEC. 1:** That the codified ordinances of the City of Medina, Ohio shall be amended by the adoption of a new Chapter 138, relative to establishing the Emerging Technology Advisory Committee.
- SEC. 2:** That the new Chapter 138 shall read as follows:

CHAPTER 138
The Emerging Technology Advisory Committee

138.01 Establishment

CROSS REFERENCES

Administrative Departments and Commissions – see CHTR. Art V, Sec. 1

138.01 ESTABLISHMENT; MEMBERSHIP; POWERS AND DUTIES.

(a) Membership. The Emerging Technology Advisory Committee shall consist of the following members: City of Medina Director of IT, Municipal Court Senior IT Technician, Medina City Schools Director of Technology, General Manager of MedinaTV, and a minimum of not less than three (3) members appointed by the Mayor with the approval of Council demonstrating knowledge or training in a technology related field. Members shall be residents of the City of Medina; professional members may include non-residents if no qualified residents are available.

(b) Term. The term of the members shall be three (3) years and they shall serve without financial consideration. The Committee shall choose its own officers, make its own rules and regulations, and keep a journal of its proceedings. A majority of the members shall constitute a quorum for the transaction of business.

(c) Powers and Duties. The Emerging Technology Advisory Committee shall make recommendations regarding future technological needs of the city and the optimal implementation process of said needs. The function of the committee shall be advisory only.

(d) Council to Review; Approve Recommendations. Any recommendation of the Emerging Technology Advisory Committee relative to its functions shall be subject to review and approval by Council.

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: October 25, 2021

SIGNED: James A. Shields
President of Council Pro-Tem

ATTEST: Kathy Patton
Clerk of Council

APPROVED: October 26, 2021

SIGNED: John M. Coyne, III
Acting Mayor