

A RESOLUTION CREATING A COMMITTEE ON COOPERATION BETWEEN THE HUDSON CITY COUNCIL AND THE BOARD OF EDUCATION OF THE HUDSON LOCAL SCHOOL DISTRICT.

WHEREAS, the Hudson Local School District ("District") and the City of Hudson Village ("City") have numerous areas of interaction, such as, but not limited, to the following:

- A. Acquisition and operation of land, buildings and facilities serving the District and City;
- B. Communications, methods and facilities, including without limitation, cable television and other forms of information handling;
- C. Educational and recreational responsibilities and concerns;
- D. Transportation responsibilities within the District and City to the extent coextensive including automobile, school bus, and truck operation, maintenance, and facilities;
- E. Utility facilities servicing the District and City; and
- F. Financing the needs of the District and the City, both capital and operational, and coordination thereof, whether through income tax, property tax and /or other taxes and /or sources of revenue.

WHEREAS, the Board of Education of the Hudson Local School District desires to join with the city Council of the City of Hudson Village to form a joint committee to coordinate and plan their activities of mutual interest as described above and, to the extent appropriate, in accordance with the Comprehensive Plan of the City of Hudson Village in pursuit of the best interests and the health, welfare and safety of the residents and taxpayers of the District and City, respectively.

NOW, THEREFORE, Be It Resolved that the City Council of the City of Hudson Village, Summit County, State of Ohio:

Section 1: Hereby authorizes the creation of and invites the Board of Education of the Hudson Local School District to join with it in the formation of a joint committee on cooperation between the City Council and the Board of Education.

It shall be the duty and the responsibility of the committee on cooperation to study issues involving matters of mutual interest to the School Board and Municipality, to make coordinated recommendations to their respective parent bodies, and to the extent appropriate and authorized, coordinate activities and actions by the City Council and the Board of Education.

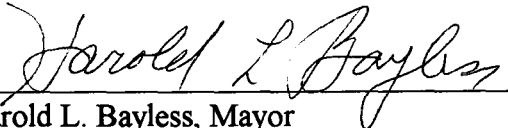
Section 2: The President of City Council and one additional member of City Council, appointed by the President of Council are hereby designated to serve and to represent the City of Hudson Village on the committee on cooperation. The City Manager of the City of Hudson Village is hereby appointed as Co-Secretary of the committee on cooperation, said appointments being made in recognition that the Hudson School Board will appoint its Chairman and Vice Chairman to serve on the committee on cooperation and that the Superintendent of the Hudson Local School District will be appointed to serve as a Co-Secretary.

Section 3: Be It Further Resolved that the Mayor will serve as an exofficio member, a member of the Library Board will serve as liaison, and the President of Council may appoint a member of the City of Hudson Village's Park Board to the committee on cooperation to serve as liaison to the committee to assure proper coordination of library, park, and recreation needs with land acquisitions and facilities planned by the Municipality and School District.


Section 4: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this council, and that all deliberations of this Council and of any of its committees or subcommittees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5: This resolution shall be in full force and effect from and after the earliest period allowed by law.

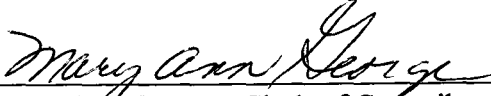
PASSED: July 5, 1995


Harold L. Bayless, Mayor

ATTEST:


Mary Ann George, Clerk of Council

I certify that the foregoing Resolution was duly passed by the council of said Municipality on July 5, 1995.


Mary Ann George, Clerk of Council

HUDSON CITY COUNCIL / BOARD OF EDUCATION
HUDSON'S OFFICIALS FOR MUTUAL ENDEAVORS

Proposed Organizational Structure

- I. The committee on Municipal and School Board cooperation, (Hudson's Officials for Mutual Endeavors), shall be made up of six members:
 - A. The President of City Council and an additional Member of Council appointed by the President of Council
 - B. The President and Vice President of the Hudson Board of Education
 - C. The Hudson City Manager and the Hudson Local School District Superintendent as Co-Secretaries of the H.O.M.E Committee.
 - D. A member of the Hudson City Park Board, appointed by the President of City Council, to serve as liaison
 - E. A member of the Hudson Library Board to serve as liaison.
 - F. The Mayor to serve as exofficio member.
- II. The H.O.M.E. Committee shall meet quarterly on a date to be mutually agreed upon and upon the call of the Chairperson.
- III. The Chairpersonship and Vice Chairpersonship of the Committee shall rotate annually between the City and the School Board, with the Chair being drawn from one body and the Vice Chair from the other.
- IV. The governing body whose representative holds the Chairpersonship shall also supply a clerk to the H.O.M.E. Committee who shall keep minutes of the actions of the Committee.
- V. The first meeting of each year shall constitute the annual organizational meeting at which time the Chairperson shall be selected and a regular quarterly date for meetings of the Committee set.
- VI. Creation of a mission statement for the H.O.M.E. Committee shall be placed on the Committee's first agenda and shall remain an item of business until such time as a statement is adopted by a majority of members of the Committee.
- VII. Both Standing and Ad Hoc Subcommittees of the H.O.M.E. Committee may be appointed. Standing Committees shall include Planning, Finance, Facilities, and Public Safety. It is recommended an Ad Hoc Committee be appointed to consider Cable TV / Information Systems.
- VIII. The first meeting of the H.O.M.E. Committee is proposed for the week of July 17, 1995.