



Ordinance: 22-09

Adopted: March 14, 2022

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Effective: April 14, 2022

**ENACTING SECTION 149.08 OF THE CITY'S CODIFIED ORDINANCES AND
ESTABLISHING AN AGING-IN-PLACE ADVISORY COMMITTEE.**

WHEREAS, Hilliard City Council desires to create an Age-in-Place Advisory Committee (APAC) to advise City Council on matters affecting older adult residents and focusing on creating an age-friendly community where residents of every age can enjoy the Hilliard community; and

WHEREAS, by establishing this Advisory Committee, Council desires that it will provide Council and City staff with input and recommendations regarding community development, programming and services affecting older adults and caregivers.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hilliard that:

SECTION 1. Section 149.08 of the Codified Ordinances of the City of Hilliard is hereby enacted to read as follows:

149.08. AGING-IN-PLACE ADVISORY COMMITTEE. The Age-in-Place Advisory Committee (APAC) is established and shall be operated as provided herein:

(a) **Establishment and Purpose.**

- (1) There is hereby established, in and for the City, an Aging-in-Place Advisory Committee consisting of up to ten (10) members.
- (2) The Committee will advise City Council on matters affecting older adult residents, with a focus on creating an age-friendly community where residents of every age can enjoy all the community has to offer and thrive throughout each stage of their lives.
- (3) The Committee will serve as a sounding board to City Staff as it relates to programs and services affecting older adults and caregivers.

(b) **Membership, Organization and Procedures.**

- (1) Appointments of the residents serving on the Committee shall be made by City Council.
- (2) Members shall be residents of the City.
- (3) Membership will include:
 - a. Up to nine (9) residents that are 55 years old or older and represent both the City's older adult population and caregiver population.
 - b. One (1) City Council Member, to be appointed by the President of Council.
- (4) All members shall be voting members.

(5) The nine resident members will serve two-year terms and can be re-appointed for two additional terms but shall not serve more than six consecutive years.

(6) Initial terms for the nine (9) resident members, however, are as follows:

a. Three (3) of the members each shall serve an initial term of three (3) years.

b. Three (3) of the members each shall serve an initial term of two (2) years.

c. Three (3) member shall serve an initial term of one (1) year.

(7) A majority of the voting members of the Committee shall constitute a quorum.

(c) **Function.**

(1) The Aging-in-Place Advisory Committee shall be advisory in nature.

(2) The Committee shall meet on such dates and times as it deems necessary in order to fulfill its purpose, and to meet deadlines as required by Hilliard City Council. All meetings shall be advertised as public meetings and open to the public.

(3) The Aging-in-Place Advisory Committee shall elect every twelve (12) months, by majority vote, a Chair and Vice-Chair and shall establish and adopt procedural rules (bylaws) to govern its operations. The Committee will follow Roberts Rules of Order and shall keep a record of its meetings, which are subject to public inspection and copying as may be required under the Ohio Revised Code. The records of the Committee shall be kept at City Hall.

(4) The Aging-in-Place Advisory Committee shall, at times and dates determined by the City Council, provide reports and updates on its activities, initiatives, and progress.

(5) The Aging-in-Place Advisory Committee shall continue until dissolved by a majority vote of City Council.

(d) **Staff Participation.** The City Manager shall assure that the Committee is properly staffed. Staff shall assist with preparing meeting agendas and shall provide materials, presentations, recommendations, and other support as necessary and appropriate and shall do so under the ultimate direction of the City Manager.

SECTION 2. This Ordinance shall be in effect at the earliest time provided for by law.

ATTEST:



Diane C. Werbrich, MMC
Clerk of Council

SIGNED:



President of Council

APPROVED AS TO FORM:



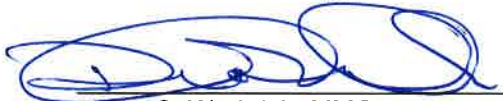
Philip K. Hartmann
Director of Law

✓ Vote Record - Ordinance 22-09							
☒ Adopted			Yes/Aye	No/Nay	Abstain	Absent	
☐ Adopted as Amended							
☐ Passed	Andy Teater		☒	☐	☐	☐	
☐ Defeated	Omar Tarazi		☒	☐	☐	☐	
☐ Tabled	Les Carrier		☒	☐	☐	☐	
☐ Held Over	Tina Cottone		☒	☐	☐	☐	
☐ Referred	Peggy Hale		☒	☐	☐	☐	
☐ Withdrawn	Pete Marsh		☒	☐	☐	☐	
☐ First Reading	Cynthia Vermillion		☒	☐	☐	☐	
☐ Positive Recommendation							
☐ No Recommendation							

CERTIFICATE OF THE CLERK

I, Diane C. Werbrich, Clerk of Council for the City of Hilliard, Ohio, do hereby certify that the foregoing Ordinance is a true and correct copy of Ordinance No. **22-09** passed by the Hilliard City Council on the 14th day of March 2022.

IN TESTIMONY WHEREOF, witness my hand and official seal this 14th day of March 2022.



Diane C. Werbrich, MMC