BY: Conway

PASSED: March 9, 2009

RESOLUTION NO. 2009-02

RESOLUTION FORMING AN AD HOC ADVISORY COMMITTEE ON THE AMBERLEY GREEN PROPERTY

WHEREAS, Amberley Village has acquired the former Crest Hills Country Club property and renamed it the Amberley Green, and

WHEREAS, Council has determined to solicit broader input on decision making for the use of the Amberley Green property and that the formation of an advisory committee made up of representatives of the community at large will be of benefit to the Village,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, OHIO, seven (7) members elected thereto concurring:

<u>SECTION 1</u>: That there is hereby established a committee to be known as the Amberley Green Citizen Advisory Committee, and its purpose is to gather information and investigate options for the use of the Amberley Green property as public open space and/or recreational space and to report back to Council in six months with the following specific parameters on the scope of the inquiry:

- Amberley Green will maintain current green acreage with same or approximate built footprint (i.e. clubhouse, parking, maintenance building, tennis and pool).
- Operation and maintenance (excluding standard Village services) of Amberley Green will be cost neutral to the Village.
- Usage will be complementary to other entities in Amberley such as the JCC, synagogues, Village amenities.
- Usage/operation will be consistent with the Amberley Village Long-Range Plan.
- Amberley Green will be accessible to all Amberley residents, either exclusively or with priority status if the usage is otherwise open to the public.

<u>SECTION 2</u>: That the Committee is to be chaired by Scott Wolf, member of the Amberley Village Planning Commission and Board of Zoning Appeals, and comprised of the following citizens selected for their diversity of experience, viewpoints, demographics and geography as representative of the community:

Robert Bardach Stan Cohen Marc Fisher Michael Gerson

Michael Heines Rick Lauer	
Mary Lennard	
Tom Neuman	
Wayne Signer	
Dianna Thiel	
Ronna Willis	
Dara Wood	
SECTION 3: That this Resolution shall take the earliest period allowable by law.	te effect and be in force from and after
Passed this 9 th day of March, 2009.	
Mayor	r Charles Kamine
Attest:	
Nicole Browder, Clerk of Council	
Nicole Blowder, Clerk of Council	
I, Clerk of Council of Amberley Village, Ohio, certify that on the day of, 2009, the foregoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all the places of public notice as designated by Sec. 31.40(B), Code of Ordinances.	
	Nicole Browder, Clerk of Council