

MUNICIPALITY OF MONROEVILLE

ALLEGHENY COUNTY, PENNSYLVANIA

ORDINANCE NO. 2314

AN ORDINANCE CREATING AND ESTABLISHING THE CONVENTION VISITORS BUREAU OF GREATER MONROEVILLE BOARD WITHIN THE MUNICIPALITY; FIXING THE NUMBER OF MEMBERS OF THE BOARD; ALLOWING FOR THE APPOINTMENT OF BOARD MEMBERS; FIXING THE TERMS OF THE MEMBERS; VESTING POWER AND AUTHORITY IN THE BOARD; AUTHORIZING THE EMPLOYMENT OF PERSONNEL; ALLOCATING AND PRORATING OF EXPENSES; AND APPROPRIATING FUNDS TOWARD SUCH ACTIVITIES

WHEREAS, the Council of the Municipality of Monroeville is authorized by the Municipality of Monroeville Home Rule Charter to establish by ordinance Boards, Commissions and Authorities to act in an advisory capacity; and

WHEREAS, the Council of the Municipality of Monroeville has established by Ordinance No. 1746 as amended by Ordinance Nos. 1832 and 2277 the Convention Visitors Bureau of Greater Monroeville Board; and

WHEREAS, the Council of the Municipality of Monroeville has determined that it is necessary to amend Ordinance No. 1746, as amended by Ordinance Nos. 1832 and 2277 as provided herein;

BE IT ORDAINED AND ENACTED by the Council of the Municipality of Monroeville and it is hereby ordained and enacted by the authority of the same.

SECTION 1. Pursuant to the provisions and authority of the Monroeville Home Rule Charter, as amended, the Municipal Council does hereby create and establish the Convention Visitors Bureau of Greater Monroeville Board for the Municipality, consisting of five (5) voting and one (1) ex-officio member to be appointed by Council.

SECTION 2. The Board shall be vested with all and full powers and authority as delegated to it under the Home Rule Charter of the Municipality and the Second Class County Code and with the right to have full and complete control over the operation and conduct of the efforts of the Municipality to plan and promote programs designated to stimulate and increase the volume of tourism and visitor and convention business in Monroeville.

SECTION 3. The Board shall be appointed pursuant to Article XVIII, Section 1801, of the Home Rule Charter and serve for the term of five (5) years or until their successors are appointed, except that the members of the Board first appointed, shall be appointed for terms of one, two, three, four, and five years respectively, so that the term of one member shall expire annually thereafter. Vacancies in the Board, occurring otherwise than by expiration of term, shall be filled by Council for the unexpired term of the vacated membership. The members of the Board shall serve without compensation.

The five (5) member voting Board shall be made up of individuals from the following entities or with the following qualifications:

- a. Three (3) members holding or formerly holding titles of Owner or General Manager to be chosen from the major hotel, motel and convention facilities in Monroeville. No owner shall have more than one representative or individual appointed to the Board at any given time.
- b. One (1) member to be from a major banking institution in Monroeville, or who was formerly employed by a major banking institution in Monroeville.
- c. One (1) at-large member who by experience, training, background, or occupation is engaged in the convention and tourism promotion industry in and for Monroeville.

One (1) ex-officio member from Municipal Council. The ex-officio member shall sit as an ex-officio member until he/she is replaced by Municipal Council.

SECTION 4. The Board, immediately following their appointment, shall meet and elect their own President, Vice President and Secretary who shall serve for a period of one (1) year. The Treasurer will be appointed from the member appointed from the major banking institution.

The Board shall have the power to adopt rules and regulations for the conduct of all business within its jurisdiction. The Board shall meet annually thereafter for the purpose of electing a President, Vice President and Secretary to serve for an ensuing year and shall meet otherwise as directed by the rules and regulations. The Board shall have the authority to select an attorney to represent it and any and all other personnel as may be necessary or needed, to serve for periods as shall be permitted by the rules and regulations of the Board.

SECTION 5. The Board is authorized and empowered to receive and expend such sums, as may, from time to time, be appropriated to it by the Municipality and by the Commonwealth of Pennsylvania, or any of its departments or agencies, and to receive and utilize for the purposes for which it is created, and sum or sums of money or any property which may come to it from any source whatsoever.

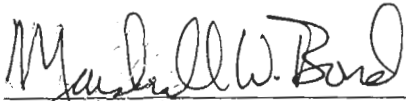
SECTION 6. The Municipality is authorized to appropriate, set aside, and pay over to the Board, from time to time, such sum or sums as it shall receive pursuant to Act

252 of 1982, as amended, and from the amount set up and designated in its Annual Budget, for such purposes, and shall annually, in its budget, appropriate, set up and allocate reasonable sums for the Convention Visitors Bureau of Greater Monroeville activities.

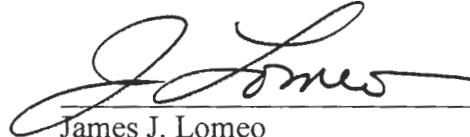
ORDAINED AND ENACTED by Council this 9th day of November, 2004.

ATTEST:

MUNICIPALITY OF MONROEVILLE



Marshall W. Bond
Municipal Manager



James J. Lomeo
Mayor

ENTERED INTO LEGAL BOOK: November 19, 2004