

MUNICIPALITY OF MONROEVILLE
ALLEGHENY COUNTY, PENNSYLVANIA

ORDINANCE NO. 2425

AN ORDINANCE CREATING AND ESTABLISHING AN INTERIM GREATER MONROEVILLE CONVENTION AND VISITORS BUREAU BOARD WITHIN THE MUNICIPALITY; FIXING THE NUMBER OF MEMBERS OF THE BOARD; ALLOWING FOR THE APPOINTMENT OF BOARD MEMBERS; FIXING THE TERMS OF THE BOARD 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, Council for the Municipality of Monroeville is desirous of conducting a thorough search to seat a permanent Board of competent and experienced individuals to sit on the Monroeville Convention and Visitors Bureau Board; and

WHEREAS, such a process will take a period of time to conduct such a search; and

WHEREAS, Council for the Municipality of Monroeville deems it in the best interest of the Municipality to seat an interim Convention and Visitors Bureau Board during the search process.

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 Greater Monroeville Convention and Visitors Bureau Interim Board for the Municipality, consisting of seven (7) voting members to be appointed by Council plus one ex-officio member of Monroeville Municipal 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 vacation business in Monroeville.

The Board shall annually, in January of each calendar year, publish a report which includes all of the accomplishments of the previous year and a summary of projects for the upcoming year, which report shall be submitted to the Municipality of Monroeville and kept on file at the Convention and Visitors Bureau.

SECTION 3: The Board shall be appointed pursuant to Article XVIII, Section 1801 of the Home Rule Charter and serve for an interim period from the date of appointment until a permanent Board can be seated, or until February 10, 2009.

SECTION 4: The Board, immediately following their appointment, shall meet and elect their own Chairman, Vice Chairman, Secretary and Treasurer 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 Chairman and Secretary to serve for the ensuing year and shall meet otherwise as directed to their 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.

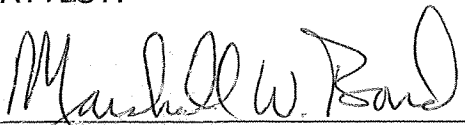
SECTION 5: The Board is authorized and empowered to receive and expend such sums as may, from time to time, be appropriated to it by the Municipality, and by the Commonwealth of Pennsylvania, or any of its departments or agencies, and to receive and utilize for the purposes for which it is created, and 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 allocated reasonable sums for the Greater Monroeville Convention and Visitors Bureau Board's activities.

SECTION 7: The Municipality of Monroeville shall pay any and all interim bills and expenses on behalf of the interim Monroeville Convention and Visitors Board pending its formation and start up. The Board shall thereafter, upon formation, reimburse the Municipality of Monroeville for all payments and expenses made on behalf of the Board.

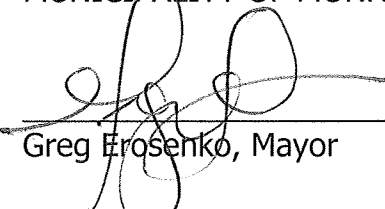
ORDAINED AND ENACTED by Council this 12th day of August, 2008.

ATTEST:



Marshall W. Bond, Municipal Manager

MUNICIPALITY OF MONROEVILLE



Greg Eroshenko, Mayor

ENTERED INTO LEGAL BOOK: August 22, 2008