

# City of Corry

## Resolution

22 - 27

### A RESOLUTION TO CREATE THE CITY OF CORRY GOLF COMMISSION.

**WHEREAS**, City owns and operates the North Hills Municipal Golf Course (the "Golf Course");

**WHEREAS**, the City of Corry previously had a Golf Commission that was dissolved on November 21, 2016 by Resolution 16-22;

**WHEREAS**, City Council has evaluated the need to re-establish the Golf Commission; and

**WHEREAS**, after consideration, City Council deems it to be in the best interests of the City to re-establish the golf commission.

**IT IS HEREBY RESOLVED** by the City Council of the City of Corry, Erie County, Pennsylvania as follows:

**SECTION 1.** The caption of and recitals to this Resolution as set forth above are incorporated herein by reference.

**SECTION 2. CREATION.** City Council hereby creates the City of Corry Golf Commission (the "Commission").

**SECTION 3. PURPOSE.** The purposes of the Commission shall be to advise, recommend and assist the City in the maintenance, operation, promotion, development and administration of the Golf Course.

**SECTION 4. SCOPE OF AUTHORITY.** The Commission is a recommending body. The Commission shall review and make recommendations to City Council about Golf Course matters including, but not limited to: annual operating and capital budget; contracts; course/club house fees; employment matters; facilities and management organization for the day-to-day operation.

**SECTION 5. MEMBERSHIP.**

- A. **Voting Members.** There shall be seven (7) voting members of the Commission appointed by the Mayor, with approval of Council. The voting members shall be representatives at large and shall be selected without regard to political affiliation.
- B. **Non-Voting Members.** In addition to the voting members, the following persons shall be non-voting members of the Golf Commission:

- a. City Director of Parks and Property,
- b. City Administrator,
- c. City golf superintendent, and
- d. City golf professional.

C. Initial Commission Members. The names, addresses and terms of the office for the initial members of the Golf Commission are as follows:

<u>Name</u>	<u>Address</u>	<u>Term and Expiration Date</u>
Chris Harben	783 Fairway Land Unit A Wauseon, OH 43567	1 year, expires December 31, 2023
Marcia Johnson	18250 Harecreek Rd Corry, PA 16407	2 year, expires December 31, 2024
Dan Leek	921 E South St Corry, PA 16407	2 year, expires December 31, 2024
Russ Volk	153 Johnson St Corry, PA 16407	2 year, expires December 31, 2024
Kevin Williams	16 E Bond St Corry, PA 16407	3 year, expires December 31, 2025
Skip Laird	19310 Clemmets Rd Centerville, PA 16404	3 year, expires December 31, 2025
Mike Comitz	1089 Mead Ave Corry, PA 16407	3 year, expires December 31, 2025

D. Compensation. The Commission members shall serve without compensation.

E. Term. Notwithstanding the terms for the Initial Commission members set forth in Section 5(C) above, the term of Commission members after shall be as follows:


- a. All voting members shall serve terms of three (3) years.
- b. All voting members shall have term limit of two (2) consecutive term and cannot be a voting member for one (1) full year prior to reappointment.
- c. The non-voting members shall hold office corresponding to their respective tenures in regular city administration positions.

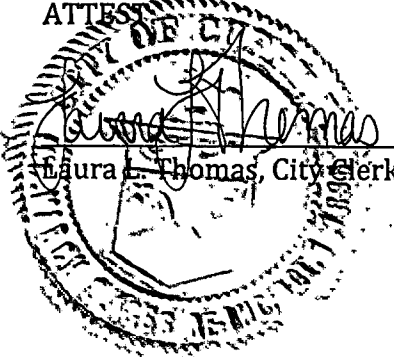
F. Vacancies. A vacancy in the Commission, other than expiration of term, shall be for the unexpired term and shall be filled in the same manner as the original appointment.

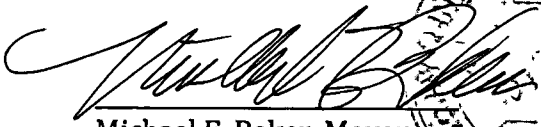
**SECTION 7: MEETINGS; OFFICERS; QUORUM; RECORDS.**

- A. Meetings. The Commission shall hold at least four (4) meetings during the year at a designated time and place, and all meetings shall be open to the public.
- B. Officers. Following the appointment of the Golf Commissioners, the Commission shall elect its own Chairperson and such other offices as it may deem necessary.
- C. Quorum. A majority of the voting members of the Commission shall be necessary to constitute a quorum to conduct business at any meeting of the Commission.
- D. Records. The commission shall keep written records of meetings, including meeting minutes and of its findings, determinations and of its recommendations, which written records shall be kept as a permanent public record.

Adopted this 17<sup>th</sup> day of October, 2022.

ATTEST  
  
Laura L. Thomas, City Clerk



  
Michael E. Baker, Mayor

