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ORDINANCE NUMBER 152
CONCORD HISTORICAL COMMISSION

WHEREAS, Public Act No.213 of 1957 authorizes villages to create a municipal historical commission, and

WHEREAS, the Council has determined that the general welfare of the inhabitants of the Village of Concord will be served by the establishment of a Historical Commission,

The Village of Concord ordains:

1. The Concord Historical Commission is hereby established.

2. **COMPOSITION, APPOINTMENT, TERMS**

A. Composition. The Commission shall be composed of 11 members.

B. Appointment. Members shall be appointed by the Village President with consent of the Village Council.

C. Tenure. Members shall be appointed for terms of office of three (3) years, provided that three of the initial members shall be appointed for one (1) year, four members for two (2) years, and four members for three (3) years.

D. Vacancies. Vacancies in office shall be filled in like manner for the duration of the unexpired term.

3. **OFFICERS.** The Commission shall elect from its members a Chairperson, Vice-Chairperson, and Secretary, whose terms of office shall be fixed by the Commission.

A. Chairperson. The Chairperson shall preside over the commission and shall have the right to vote.

B. Vice-Chairperson. The Vice-Chairperson shall, in the absence of the Chairperson, perform the duties of the Chairperson.

C. Secretary. The Secretary shall keep a record of all proceedings and actions of the Commission and submit within 5 working days copies to the Village Clerk for Council review

4. **PROCEEDINGS.**

A. Quorum. Six (6) members of the Commission shall constitute a quorum for the transaction of business.

B. Rules of Procedure. The Commission shall adopt rules for the transaction of its business which shall provide for the time and place of its regular meetings.

5. **MEETINGS.**

A. Open Meetings. All meetings of the Commission shall be open to the public and any person or his duly constituted representative shall be entitled to appear and speak on any matter applicable to the business at hand before the Commission.

B. Special Meetings. The Commission shall provide for the calling of special meetings by the Chairperson or by at least three (3) members of the Commission

C. Notice of Meetings. Notices of all meetings, including agenda of matters to be considered, shall be transmitted to the Village Clerk for posting 48 hours prior to the meeting time. This requirement does not prohibit the addition of additional agenda items and all meetings are to be open agenda.

6. EMPLOYEES. All paid employees of the Commission shall be employees of the Village and as such subject to Village Employees Policies and Procedures.

7. COMPENSATION. Compensation of board members for their services shall be determined by the Village Council.

8. BUDGET. The Commission shall submit an annual budget request to the Village President no later than October 15, for inclusion in the coming years Village budget.

A. REVENUES. All funds raised by the Commission, including grants, donations, sales, promotions, appropriations or any source shall be deposited with the Village Treasure to be placed in a separate fund designated "Historical Commission". Funds deposited in such fund shall be used solely for the Historical Commissions requirements.

B. EXPENDITURES. Withdrawals shall be made only with the recommendation of the Commission and approval of the Council

9. INVOICES. Request for payment of obligations shall be submitted to the Village Clerk by the 5th of each month for Council approval at its 1st monthly meeting.

10. OWNERSHIP. Title and ownership of all donations of any type shall vest in the Village and shall be credited to the Historical Commission account.

11. FUNCTIONS AND DUTIES.

A. To preserve and promote the history and heritage of Concord and its inhabitants.

B. To collect, catalogue, display, and preserve artifacts, buildings, and materials illustrative of and relating to the history of Concord and the Concord area.

C. To operate facilities of historical significance as a community resource, historical site, center for fine arts, or other uses which will improve the quality of life for the Village residents.

D. To promote Concord and its historic traditions, resources, facilities, and buildings, including but not limited to the Concord Opera House, Concord Heritage Association House, Mann House, and Paddock-Hubbard House.

E. Prepare and update an inventory of historical sites and buildings in the Village that, in its judgment, have historical value and/or warrant preservation or development.

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F. It shall encourage and cooperate with civic and fraternal groups and other organizations in promoting the area's history, heritage, traditions and customs through participation in public historical activities, patriotic celebrations or other special events.


G. It shall assume the duties of the Concord Historical District Commission if one is formed pursuant to Act 169 of Public Acts of 1970.

H. It shall develop use plans for the Concord Opera House under the agreement with the Roman Catholic Diocese of Lansing to transfer ownership to the Village of Concord. The restrictive clause that follows was accepted by the Concord Village Council as proposed:

- a. The property is to be used for purposes in keeping with the historical use and character of the building; for encouraging and educating residents in fine arts, and other uses compatible with improving the quality of life for Concord residents.
- b. The Buyer must have Seller's written permission to use this property for any purpose other than that stipulated at transfer of property, and for any party other than itself to use said property. The Bishop of the Roman Catholic Diocese of Lansing, Michigan must approve in writing any buyer for twenty (20) years from the date of transfer.


This amendment was adopted October 24, 1995 and became effective October 24, 1995.

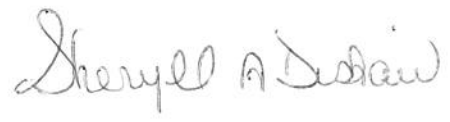

 Halsey D. Jenks
 Village President


 Sheryll A. Dishaw
 Village Clerk

Motioned by Cecil, supported by England to amend the Zoning Ordinance to define all property lying south of Railroad Street between Hanover Street as urban residential. ^{MOP}

This amendment was adopted December 18, 1995 by Village Board of Appeals and became effective Jan. 9, 1996 by Village Council.



 Halsey D. Jenks
 Village President


 Sheryll A. Dishaw
 Village Clerk

Motioned by Hawkins, seconded by Sunday to amend the Police and Public Safety Ordinance, Chapter 10, Section 10.5 (B) (1): The Enforcement Officer shall be the Village Police, Village Fire Marshal or other public enforcement agency contracted by the Village. The Enforcement Officer is authorized to hear complaints and issue citations. Carried.

This amendment was adopted June 12, 1996 and became effective June 20, 1996 by the Village Council.


Halsey D. Jenks
Village President


Sheryll A. Dishaw
Village Clerk

Motioned by Cecil, seconded by Brigham to rescind outdated Ordinance #142 and to adopt the following:

ORDINANCE #142

The Village of Concord's Mechanical Code:

An Ordinance to adopt a Nationally recognized Model Mechanical Code pertaining to the construction and use of buildings and structures within the corporate limits of the Village of Concord.

The Village of Concord, Concord Township, Jackson County, State of Michigan ordains:

SECTION 1. To enforce and administer the B.O.C.A. Mechanical Code of 1993, as written, throughout its corporate limits. This Code shall be known and cited as the Mechanical Code Ordinance of the Village of Concord.

SECTION 2. This Ordinance is enacted by the Village of Concord for the purpose of exempting the Village from the operation and effect of Act 230 of Public Acts of the State of Michigan of 1972 (MCLA 125.1501 et seq; M.S.A. 5.2949 let seq.) pursuant to SECTION 8 of said Act by the adoption of this Ordinance of a Nationally recognized Model Mechanical Code.

SECTION 3. The State Construction Code Commission and/or any agency of the County of Jackson charged with responsibility of enforcing said act is hereby relieved of any right, authority or responsibility of enforcing a Mechanical Code in the Village of Concord.

SECTION 4. The Village of Concord specifically reserves the right to provide by agreement or contract with any other township, village, city or county for joint enforcement and administration of this Ordinance.


SECTION 5. That certain document or booklet, official copies of which are on file in the office of the Village Clerk and which may be examined by the general public during regular business hours or by appointment, which is marked and entitled as the B.O.C.A. Mechanical Code, 1993 edition as written, is hereby adopted by reference as if fully set forth herein as a part of this Ordinance.

SECTION 6. All Ordinances inconsistent with the provisions of this Ordinance are hereby repealed.

SECTION 7. Violation of this Ordinance shall constitute a misdemeanor punishable by a \$100.00 fine.

SECTION 8. This Ordinance shall be effective after legal publication and in accordance with provisions of the act governing the same.

Adopted June 25, 1996.
Effective July 25, 1996.


Halsey D. Jenks
Village President


Sheryll A. Dishaw
Village Clerk