AN ORDINANCE ESTABLISHING THE LEBANON SENIOR SERVICES PROGRAM AND SENIOR SERVICES ADVISORY BOARD; PRESCRIBING THE POWERS AND DUTIES OF THE BOARD; RESCINDING RESOLUTION NO. 16 (1978), AND DECLARING AN EMERGENCY.

| ORDINANCE BILL for 1982 | NO. 2 |
|----------------------------|-------|
| ORDINANCE NO. | 1872 |

THE CITY OF LEBANON ORDAINS AS FOLLOWS:

<u>Section 1.</u> A Senior Services program is hereby established for the City of Lebanon.

<u>Section 2.</u> The Senior Services program shall be financed through the use of general fund monies, revenues obtained from operation of the program, grants, gifts, donations and bequests received and designated to be used for Senior Services, tax levies authorized by the electors and/or any other sources of revenue deemed appropriate by the Lebanon City Council.

Section 3. The Senior Services Advisory Board is hereby established. The Advisory Board shall consist of seven (7) members to be nominated by the Mayor and appointed by the City Council. Five (5) members of the Advisory Board shall be selected from the community at large; two of these five must be at least fifty-five (55) years of age at the effective date of their appointment to the Advisory Board. The term of office of the five at-large Advisory Board members shall be three (3) years. Their terms shall commence January 1st and be staggered so that the term of office of not more than two will expire in the same year. No at-large Board member shall hold appointment as a member for more than two full consecutive terms; however, an at-large member may be appointed again to the Board after an interval of two years. Service in excess of five hundred forty-eight (548) calendar days shall be counted as a full term in the case of persons appointed to fill unexpired at-large terms and in the case of at-large Board members resigning. At the effective date of this ordinance, two at-large members shall be appointed to three-year terms, two to two-year terms, and one to a one-year

term. Each of these terms shall be considered a full term for the purpose of determining eligibility for reappointment.

1 Y

12.4

Two (2) members of the Advisory Board shall be selected from the Executive Board of Directors of Lebanon Area Seniors, Inc. The term of office of these two members shall be one (1) year; their terms shall commence on January 1 each year. Neither of these Advisory Board members shall hold appointment to the Board for more than two full consecutive terms; however, either of these members may be appointed again to the Board after an interval of one year. Service in excess of one hundred eighty-three (183) calendar days shall be counted as a full term in the case of persons appointed to fill unexpired terms and in the case of Board members resigning.

Members of the Advisory Board shall receive no compensation for their services, but may be reimbursed for expenses incurred in the performance of their duties.

<u>Section 4</u>. The Senior Services Advisory Board shall meet at least ten times each year. The Board shall each year between January 1 and January 31 meet and organize by the election of a Chairperson and Chairperson pro tempore. The Senior Services Coordinator shall serve as Secretary to the Board and keep the record of its actions.

The Secretary to the Board shall record Board members' attendance at meetings of the Advisory Board. Upon notification from the Secretary that a Board member has failed to attend three consecutive Board meetings or has failed to attend five or more meetings during a January 1 - December 31 period the Chairperson shall declare the non-attending Board member's position to be vacant and shall direct the Secretary to notify the Mayor of Ordinance #______Page 2.

said vacancy.

<u>Section 5</u>. The Senior Services Advisory Board shall have no executive or administrative powers or authority except as herein provided, and this section shall not be construed as depriving elected or appointed officials of the City of Lebanon of any power they may have under the laws of the state or the charter of the city. The Board shall be advisory in nature and shall have powers, duties and functions as follows:

1 r

- a) Recommending to the Senior Services Coordinator, Library-Senior Services Director, City Administrator and City Council rules and policies for the governance and operation of the Senior Services program;
- Advising and assisting the Senior Services Coordinator in the preparation and acceptance of the Senior Services Division annual budget requests;
- Advising and assisting the Senior Services Coordinator in the development of both short-range and long-range plans for Senior Services programs and facilities;
- d) Recommending to the Library-Senior Services Director, City
 Administrator and City Council criteria to be considered in the selection of the Senior Services Coordinator;
- e) Keeping informed about current local, state and national trends and developments in Senior Services;
- f) Performing such other activities as the Library-Senior Services
 Director, City Administrator or City Council may request.

Section 6. Resolution No. 16, approved May 8, 1978 is hereby rescinded.

Ordinance #<u>1812</u> Page 3. <u>Section 7</u>. Inasmuch as the provisions of this ordinance are necessary for the immediate preservation of the peace, health and safety of the people of the City of Lebanon, an emergency is hereby declared to exist and this ordinance shall be in full force and effect immediately upon its passage by the Council and approval by the Mayor.

Passed by the Council by a vote of $\underline{4}$ for and $\underline{0}$ against and approved by the Mayor this $\underline{\mathfrak{M}}^{t}$ day of $\underline{\mathsf{Tanuae}}$, 1982.

Prhist Smith

ATTEST:

AMOSU