

RESOLUTION 2005-02
PASSED January 18, 2005

A RESOLUTION ESTABLISHING THE ITEMS THAT MAY BE INCLUDED ON THE CONSENT AGENDA OF REGULAR CITY COUNCIL MEETINGS.

WHEREAS, Council has determined that it is desirable to include a Consent Agenda on the Council meeting agendas that allow approval of numerous items with one vote.

WHEREAS, Council has determined that pursuant to the provisions of the Charter it is necessary to identify items which may be included on such a consent agenda.

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPALITY OF POWELL, DELAWARE COUNTY, OHIO AS FOLLOWS:

Section 1: That the following items may be placed on the Consent Agenda of a regularly-scheduled Council meeting in accordance with Charter Provision 5.04:

1. Receipt of Monthly Reports.
2. Resolutions approving conditional acceptance of public improvements.
3. Second readings of Ordinances approving plats.
4. Second readings of Ordinances approving final acceptance of public improvements.
5. Second readings of Ordinances modifying appropriations in an amount of \$10,000 or less.
6. Resolutions that are honorary in nature.
7. Resolutions accepting the amounts and rates as determined by the budget commission.
8. Resolutions to establish the estimated revenues for the City of Powell.
9. Resolutions initiating study of the Powell Zoning Code by the Planning and Zoning Commission.
10. Acknowledgement of receipt of Liquor License notification with no request for hearing.
11. Any item deemed administrative and/or routine in nature by the City Manager, it being expressly understood that any member of Council can request removal of any item from the Consent Agenda.

Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to passage of this Resolution were adopted in an open meeting of the Council and that all deliberations of this Council and any of the decision making bodies of the Municipality of Powell which resulted in such formal actions were in meetings so open to the public in compliance with all legal requirements of the Municipality of Powell, Delaware County, Ohio.

Section 3: That this Resolution shall take effect immediately upon its adoption.

VOTE ON RESOLUTION

2005-02:

Y 7

N 0

Dan Wiencek
DAN WIENCEK
MAYOR

2/1/05
DATE

Dawn Nauman
DAWN NAUMAN
CLERK OF COUNCIL

1/28/05
DATE

This legislation has been posted in accordance with
the City Charter on this date 1/28/05

[Signature]
Clerk of Council

