



City of Powell, Ohio

RESOLUTION 2008-01

Adopted January 3, 2008

A RESOLUTION RATIFYING THE ELECTION OF TOM COUNTS AS MAYOR OF THE MUNICIPALITY OF POWELL FOR A TERM ENDING DECEMBER 31, 2009.

WHEREAS, The Charter for the City of Powell requires the duly elected members of Council at their first regular meeting in the year 2008, to elect a mayor from its membership by the concurrence of at least four (4) members of Council for a term ending December 31, 2009; and

WHEREAS, the Council of the City of Powell at its first regular meeting had on January 2, 2008, by the concurrence of at least four (4) duly elected members of the City Council elected Tom Counts as Mayor of the City for the term ending December 31, 2009.

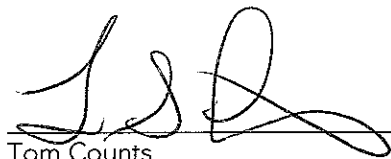
NOW THEREFORE BE IT RESOLVED BY THE CITY OF POWELL, DELAWARE COUNTY, OHIO AS FOLLOWS:

Section 1: That Council ratifies the election of Tom Counts as Mayor having been duly elected by the Council of the City of Powell who shall serve as Mayor of said municipality for the term ending December 31, 2009, pursuant to the provisions of The Charter of the City of Powell and the Council-Manager form of government set forth therein.

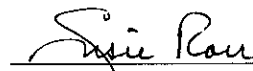
Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council and that all deliberations of the Council and any of the decision making bodies of the City of Powell which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

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

By unanimous consent, resolution 2008-01 was adopted.



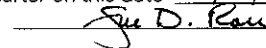
Tom Counts
Mayor
1/13/08
Date

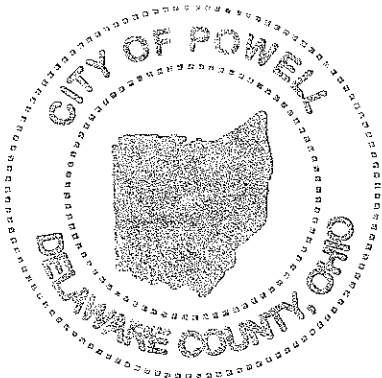


Susie Ross
City Clerk
1/15/08
Date

EFFECTIVE DATE: January 3, 2008

This legislation has been posted in accordance with the City Charter on this date 1/17/08

 City Clerk



City Council

Tom Counts, Mayor

Richard Cline

Don Grubbs

Elmer Meider

Bill Morton

Art Schultz

Dan Wiencek