



City of Powell, Ohio

RESOLUTION 2008-07

Adopted April 1, 2008

A RESOLUTION ACCEPTING THE RESIGNATION OF COUNCIL MEMBER BILL MORTON.

WHEREAS, Council member Bill Morton has recently accepted a 30-month job assignment that requires him to travel out of state and does not allow him to attend regular City Council meetings; and

WHEREAS, Council member Morton has submitted a letter resigning from City Council due to his job conflict.

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

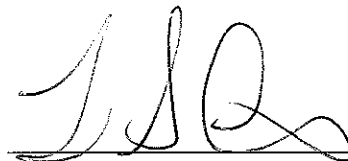
Section 1: That pursuant to the provisions found in Article 4 of the Charter of the City of Powell the City Council accepts Bill Morton's resignation effective April 1, 2008.

Section 2: That the City Council shall fill Bill Morton's vacant Council seat pursuant to the provisions found in Article 4, Section 4.05 of the Charter of the City of Powell.

Section 3: 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 4: That this Resolution shall take effect immediately upon its adoption.

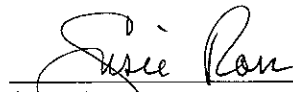
By unanimous consent, Resolution 2008-07 was adopted.



Tom Counts
Mayor

4/14/08

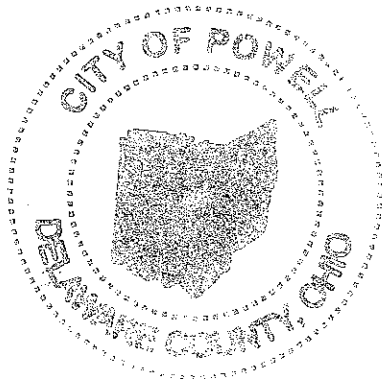
Date



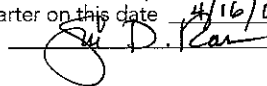
Susie Ross
City Clerk

4/15/08

Date



EFFECTIVE DATE: April 2, 2008

This legislation has been posted in accordance with the City Charter on this date 4/16/08
 City Clerk

City Council
Tom Counts, Mayor

Richard Cline Don Grubbs Elmer Meider Art Schultz Dan Wiencek