



City of Powell, Ohio

RESOLUTION 2008-23

Adopted November 18, 2008

A RESOLUTION ESTABLISHING THE ITEMS THAT MAY BE INCLUDED ON THE CONSENT AGENDA OF REGULAR CITY COUNCIL MEETINGS AND REPEALING RESOLUTION 2006-26.

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; and

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 CITY 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. Ordinances approving plats.
4. Ordinances approving final acceptance of public improvements.
5. Ordinances disappropriating funds and/or reducing appropriations.
6. Second readings of Ordinances modifying appropriations in an amount of \$10,000 or less.
7. Resolutions that are honorary in nature.
8. Resolutions accepting the amount and rates as determined by the budget commission.
9. Resolutions to establish the estimated revenues for the City of Powell.
10. Resolutions initiating study of the Powell Zoning Code by the Planning and Zoning Commission.
11. Acknowledgement of receipt of Liquor License notification with no request for hearing.
12. 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 City of Powell which resulted in such formal actions were in meetings so 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 at the earliest possible date permitted by law.

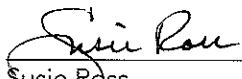
By unanimous consent, Resolution 2008-23 was adopted.



 Tom Counts
 Mayor

12/2/08

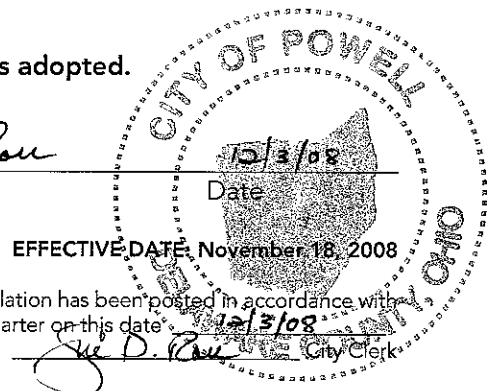
 Date



 Susie Ross
 City Clerk

12/3/08

 Date



EFFECTIVE DATE, November 18, 2008

This legislation has been posted in accordance with the City Charter on this date: 12/3/08

City Council

Tom Counts, Mayor

Richard Cline Don Grubbs Jim Hrivnak Elmer Meider Art Schultz Dan Wiencek