

City of Powell, Ohio

RESOLUTION 2018-03

Adopted January 2, 2018

A RESOLUTION APPOINTING MEMBERS TO THE POWELL CITIZEN FINANCIAL REVIEW TASK FORCE.

WHEREAS, Council desires to form a citizen financial review task force to review operating expenditures, revenues and capital needs; and

WHEREAS, City Council hereby forms the Powell Citizen Financial Review Task Force.

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

<u>Section 1</u>: The purpose of this Citizen Financial Review Task Force is:

- To undertake a high level review of the City's cost reduction efforts to date, compare service levels and costs to other jurisdictions, consider best practices, and identify possible near-term strategies for additional savings; and
- Determine the long-range financial impacts of revenue losses and reductions, structural changes to the overall revenue stream as a result of these reductions, and their impacts to operating and capital improvement budgets looking forward; and
- Assess the potential for strengthening long-term revenue prospects through approaches such as, but not limited to: adjusting user fees, including indirect costs in cost recovery efforts, increasing the income tax rate, reducing the income tax credit or increasing property taxes, and economic development; and
- Review near-term and long-term capital needs. Identify potential funding sources;
 and
- Report findings and provide viable options for City Council to consider by the end of June, 2018.

Section 2: The following people shall be appointed to serve on the City's Citizen Financial Review Task Force:

Mike Barker - Golf Village

Vicki Vendramin – Golf Village

Terry Hoppman - Golf Village

Jeff Gardiner - Golf Village

Randall Sampson - Golf Village

Eric Prall - Lakes of Powell

Bruce or Madeline Dorstewitz - Lakes of Powell

Christina Drummond - Grandshire

Ross Gillespie - Grandshire

Craig Sedoris - Powell business

Robert or Lisa Gruebel – Liberty Ridge

Tom Ewers - The Retreat

Scott/Heather Lindsey – Olentangy Ridge

Tom Jedlinsky - The Retreat

Rich Cline (Chair) - Falcon Ridge

Barb Walters - Deer Run

John Cruise – Falcon Ridge

Tom O'Brien – Falcon Ridge

Section 3: 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 4:

That this Resolution shall take effect at the earliest possible date permitted by law.

By unanimous consent, Resolution 2018-03 was adopted.

Jon C. Bennehoof

Karen J. Mitchell City Clerk

Mayor

EFFECTIVE DATE:

January 2, 2018

This legislation has been posted in accordance with the City Charter on this date 1 8 - 80 /8

City Council