

RESOLUTION 2024-09

A RESOLUTION APPOINTING BOARD, COMMITTEE, AND COMMISSION MEMBERS AND SPECIFYING THE TERMS OF THE APPOINTMENT.

WHEREAS, Boards and Commission members have been identified and Council desires to appoint or reappoint them to the various City committees, boards and commissions;

WHEREAS, City Council has directed the role of the Community Diversity Advisory Committee under the Operations Committee to involve more coordination with staff and City Council; and

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

Section 1: The role of Community Diversity Advisory Committee, established in Resolution 2020-23 will be under the direction of Operations Committee and will no longer be its own standing committee.

Section 2: That the following people will be sworn in to Committees, as listed below, with terms expiring as follows:

Finance Committee:

- Brad Coomes, Reappointment
- Jennifer Bonifas, Reappointment

Development Committee:

Shaun Simpson, Reappointment

Operation Committee:

- Dee Miller, New Appointment
- Taylor Brown, New Appointment

Planning and Zoning:

- Ryan Griffin, Reappointment, (term expiring December 31, 2027)
- Kurt Ramsey, New Appointment (term expiring December 31, 2025)
- Elizabeth Bailik, Reappointment (term expiring December 31, 2027)
- Ted Klecker, New Appointment for unexpired term (term expiring December 31, 2025)
- Stephen MacGuidwin, Reappointment (term expiring December 31, 2026)
- Shaun Simpson, Reappointment (term expiring December 31, 2025)

Board of Tax Appeals:

- Rich Cline, City Manager Representative, (term expiring December 31, 2025)
- Peter Splawnyk, Citizen Representative (term expiring December 31, 2025)
- Chris Connelly, Citizen Representative (term expiring December 21, 2024)

Board of Zoning Appeals:

- Jim Hrivnak, Reappointment (term expiring December 31, 2026)
- Ryan Brickner, Reappointment (term expiring December 31, 2024)
- Donald DePalma, Reappointment (term expiring December 31, 2026)
- Randy Duncan, Reappointment (term expiring December 31, 2024)
- Jonathan Freeman, New Appointment (term expiring December 31, 2027)

Historical Downton Advisory Commission:

- Tom Coffey, Reappointment (term expiring December 31, 2025)
- Larry Coolidge, Reappointment (term expiring December 31, 2025)
- Shaun Simpson, New Appointment (term expiring December 31, 2026)
- Andrew Lorenz, New Appointment (term expiring December 31, 2026)
- James Strunck, Reappointment (term expiring December 31, 2025)

Personnel Board of Review:

- Diane Schelb, Reappointment (term expiring December 31, 2026)
- John Robinson, Reappointment (term expiring December 31, 2024)
- Brandon Fine, Reappointment (term expiring December 31, 2026)

Tax Incentive Review Council:

- Zachary Hardinson, Citizen Representative, Reappointment (term expiring December 31, 2027)
- Andi Moore, Citizen Representative, New Appointment (term expiring December 31, 2027)
- Shari Lewis, County Auditor or Designee
- Ryan Jenkins, Olentangy School District Board of Education Appointment
- Chris Bell, Delaware Area Career Center Board of Education Appointment

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 Council and that all deliberations of 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: This Resolution shall be in full force and effect immediately upon adoption

Tom Counts

Mayor

City Clerk

EFFECTIVE DATE: February 20, 2024

This legislation has been posted in accordance with

the City Charter on this date 2/2/24

City Clerk