

RESOLUTION 2024-20

A RESOLUTION APPOINTING MEMBERS TO THE CHARTER REVIEW COMMISSION AND SPECIFYING THE TERMS OF THE APPOINTMENT.

WHEREAS, Article 12.01 of the City Charter permits the City Council to appoint a Charter Review Commission who shall review the Charter and make recommendations to the Council for proposed amendments, if any, to be submitted to the voters of the City; and

WHEREAS, Commission members have been identified and Council desires to appoint them to the Charter Review Commission; and

WHEREAS, the members of the Charter Review Commission are hereby authorized and directed to make recommendations to City Council as to potential amendments and additions to the Charter; and

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

Section 1: That Council hereby establishes the Charter Review Commission, which shall consist of five members of the municipality appointed by Council for terms ending March 31, 2025.

Section 2: That the following people will be sworn in to the Charter Review Commission as listed below:

- Dan Swartwout, Chairperson and Citizen Representative
- Philip Whitaker, Citizen Representative
- Stephen MacGuidwin, Citizen Representative
- Andrielle Moore, Citizen Representative
- Tyler Herrmann, City Council Representative

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: May 21, 2024

This legislation has been posted in accordance with the City Charter on this date _ City Clerk