



**AGENDA  
POWELL REGULAR COUNCIL MEETING  
47 HALL STREET, POWELL, OH 43065  
TUESDAY, JANUARY 4, 2022  
7:30 PM**

**I. CALL TO ORDER/ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. COUNCIL OATHS OF OFFICE - The Honorable David Gormley, Delaware County Court of Common Pleas**

**IV. OATH OF OFFICE FOR THE MAYOR AND VICE MAYOR - The Honorable David Gormley, Delaware County Court of Common Pleas**

**V. RESOLUTIONS**

- a. **RESOLUTION 2022-01:** A RESOLUTION TO ELECT \_\_\_\_\_ AS MAYOR OF THE CITY OF POWELL FOR A TERM ENDING DECEMBER 31, 2023.  
[2022-01\\_memo.pdf](#)  
[2022-01\\_res.pdf](#)
- b. **RESOLUTION 2022-02:** A RESOLUTION TO ELECT \_\_\_\_\_ AS VICE MAYOR OF THE CITY OF POWELL FOR A TERM ENDING DECEMBER 31, 2023.  
[2022-02\\_memo.pdf](#)  
[2022-02\\_res.pdf](#)
- c. **RESOLUTION 2022-03:** A RESOLUTION RECOGNIZING FRANK BERTONE'S TENURE AS MAYOR OF THE CITY OF POWELL, 2020 - 2021  
[2022-03\\_memo.pdf](#)  
[2022-03\\_res.pdf](#)

**VI. CITIZEN PARTICIPATION**

**VII. APPROVAL OF MINUTES**

**Council Minutes**  
[12072021 Council Minutes.pdf](#)

**IX. COMMITTEE REPORTS**

**Development Committee:** Next Meeting: February 1, 2022, at 6:30 p.m.  
**Finance Committee:** Next Meeting: January 11, 2022, at 7:00 p.m.  
**Operations Committee:** Next Meeting: January 18, 2022, at 6:30 p.m.

**Community Diversity Advisory Committee:** Next Meeting: January 19, 2022, at 6:00 p.m.

**Planning & Zoning Commission:** Next Meeting: January 12, 2022, at 6:30 p.m.

**Powell CIC:** Next Meeting: January 25, 2022, at 7:00 p.m.

**X. CITY MANAGER'S REPORT/CITY CALENDAR**

**XI. OTHER COUNCIL MATTERS**

**COUNCIL APPOINTMENT OF CHAIRPERSON TO:**

- a. Development Committee
- b. Finance Committee
- c. Operations Committee

**XII. ADJOURNMENT**