AGENDA



POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers 47 Hall Street Tuesday April 7, 2015 7:30 p.m.

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CITIZEN PARTICIPATION
- 4. APPROVAL OF MINUTES March 17, 2015
- 5. RESOLUTION 2015-05: A RESOLUTION TO AMEND THE CITY OF POWELL FISCAL RESPONSIBILITY AND MANAGEMENT POLICY AND REPEAL RESOLUTION 2012-14.
- 6. RESOLUTION 2015-06: A RESOLUTION TO AMEND THE CITY OF POWELL DEBT MANAGEMENT POLICY AND REPEAL RESOLUTION 2011-18.
- 7. COMMITTEE REPORTS

Development Committee: Next Meeting: Tuesday, April 7th, 6:30 p.m. Finance Committee: Next Meeting: Tuesday, April 14th, 7:00 p.m. Operations Committee: Next Meeting: Tuesday, April 21st, 6:30 p.m. ONE Community: Next Meeting: Monday, April 13th, 7:00 p.m.

Planning & Zoning Commission: Next Meeting: Wednesday, April 8th, 7:00 p.m. Comprehensive Plan Open House: Next Meeting: Wednesday, April 15th, 7:00 p.m.

Powell Community Improvement Corporation: Next Meeting: TBA

- 8. CITY MANAGER'S REPORT
- 9. OTHER COUNCIL MATTERS
- 10. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (3), PENDING LITIGATION, AND O.R.C. SECTION 121.22 (G) (8) NEGOTIATING WITH OTHER POLITICAL SUBDIVISIONS RESPECTING REQUESTS FOR ECONOMIC DEVELOPMENT ASSISTANCE.
- 11. ADJOURNMENT