

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
March 17, 2015  
7:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. PROCLAMATION – Toni Dodge, March for Meals
5. APPROVAL OF MINUTES – March 3, 2015
6. CONSENT AGENDA  

<u>Item</u> Monthly Reports – February 2015	<u>Action Requested</u> <i>Receipt of Electronic Report</i>
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7. RESOLUTION 2015-03: A RESOLUTION SUPPORTING THE CONTINUED OPERATION OF THE SMOKY ROW EXPRESS #30 BUS ROUTE.
8. RESOLUTION 2015-04: A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM.
9. FIRST READING: ORDINANCE 2015-09: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2015.
10. FIRST READING: ORDINANCE 2015-10: AN ORDINANCE TO APPROVE THE 2015 REPLACEMENT PAGES TO THE POWELL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.
11. FIRST READING: ORDINANCE 2015-11: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2015.
12. COMMITTEE REPORTS  
Development Committee: *Next Meeting: Tuesday, April 7<sup>th</sup>, 6:30 p.m.*  
Finance Committee: *Next Meeting: Tuesday, April 14<sup>th</sup>, 7:00 p.m.*  
Operations Committee: *Next Meeting: Tuesday, March 17<sup>th</sup>, 6:30 p.m.*  
ONE Community: *Next Meeting: April 13<sup>th</sup>, 7:00 p.m.*  
Planning & Zoning Commission: *Next Meeting: Wednesday, April 8<sup>th</sup>, 7:00 p.m.*  
Comprehensive Plan Steering Committee: *Next Meeting: Tuesday, March 24<sup>th</sup>, 6:30 p.m.*  
Powell Community Improvement Corporation: *Next Meeting: TBA*
13. CITY MANAGER'S REPORT
14. OTHER COUNCIL MATTERS
15. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (1), PERSONNEL (EMPLOYMENT, COMPENSATION).
16. ADJOURNMENT