

## 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 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, April 21<sup>st</sup>, 6:30 p.m.*
  - ONE Community: *Next Meeting: Monday, 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 Open House: *Next Meeting: Wednesday, April 15<sup>th</sup>, 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