

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
June 2, 2015  
7:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. PRESENTATION – Powell Sertoma
5. APPROVAL OF MINUTES - May 19, 2015
6. FIRST READING: ORDINANCE 2015-24: AN ORDINANCE APPROVING A ZONING MAP AMENDMENT FOR 7.226+/- ACRES AT LOTS 5124 & 5125 AT LIBERTY CROSSING FROM LIBERTY TOWNSHIP PC, PLANNED COMMERCIAL DISTRICT TO CITY OF POWELL PC, PLANNED COMMERCIAL DISTRICT.
7. SECOND READING: ORDINANCE 2015-14: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 7.226 ACRE TRACT, MORE OR LESS, TO THE CITY OF POWELL. *(Tabled from April 21<sup>st</sup>)*
8. SECOND READING: ORDINANCE 2015-22: AN ORDINANCE ADOPTING THE UPDATED PERSONNEL MANUAL FOR EMPLOYEES OF THE CITY OF POWELL.
9. PRESENTATION - ANNUAL STREET MAINTENANCE AND REPAIR PROGRAM
10. COMMITTEE REPORTS
  - Development Committee: *Next Meeting: Tuesday, June 2<sup>nd</sup>, 6:30 p.m.*
  - Finance Committee: *Next Meeting: Tuesday, June 9<sup>th</sup>, 7:00 p.m.*
  - Operations Committee: *Next Meeting: Tuesday, June 16<sup>th</sup>, 6:30 p.m.*
  - ONE Community: *Next Meeting: Monday, June 8<sup>th</sup>, 7:00 p.m.*
  - Planning & Zoning Commission: *Next Meeting: Wednesday, June 10<sup>th</sup>, 7:00 p.m.*
  - Comprehensive Plan Steering Committee: *Next Meeting: Wednesday, June 17<sup>th</sup>, 7:00 p.m.*
  - Powell Community Improvement Corporation: *Next Meeting: TBA*
11. CITY MANAGER'S REPORT
12. OTHER COUNCIL MATTERS
13. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (1), PERSONNEL MATTERS (EMPLOYMENT/COMPENSATION).
14. ADJOURNMENT