

# AGENDA



POWELL CITY COUNCIL  
Village Green Municipal Building, **EAST ROOM**  
47 Hall Street  
Tuesday  
February 5, 2013  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. RESOLUTION 2013-01: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 2.75 ACRES, MORE OR LESS, WHICH IS PENDING ANNEXATION TO THE CITY OF POWELL.
5. FIRST READING: ORDINANCE 2013-10: AN ORDINANCE TO APPROVE THE 2013 REPLACEMENT PAGES TO THE POWELL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.
6. FIRST READING: ORDINANCE 2013-11: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2013.
7. FIRST READING: ORDINANCE 2013-12: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2013.
8. SECOND READING: ORDINANCE 2013-02: AN ORDINANCE TO PROCEED WITH PLACING ON THE BALLOT CERTAIN PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF POWELL TO UPDATE AND REORGANIZE THE CHARTER.
9. SECOND READING: ORDINANCE 2013-03: AN ORDINANCE TO PROCEED WITH PLACING ON THE BALLOT CERTAIN PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF POWELL REGARDING CONFLICT OF INTEREST.
10. SECOND READING: ORDINANCE 2013-04: AN ORDINANCE TO PROCEED WITH PLACING ON THE BALLOT CERTAIN PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF POWELL REGARDING EXECUTIVE SESSIONS.
11. SECOND READING: ORDINANCE 2013-05: AN ORDINANCE TO PROCEED WITH PLACING ON THE BALLOT CERTAIN PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF POWELL REGARDING ADMINISTRATION OF AN OATH AND EXPULSION OF COUNCIL MEMBERS.
12. SECOND READING: ORDINANCE 2013-06: AN ORDINANCE TO PROCEED WITH PLACING ON THE BALLOT CERTAIN PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF POWELL REGARDING REFERENDUM AND INITIATIVE.
13. SECOND READING: ORDINANCE 2013-07: AN ORDINANCE TO PROCEED WITH PLACING ON THE BALLOT CERTAIN PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF POWELL REGARDING COMPETITIVE BIDDING.
14. SECOND READING: AN ORDINANCE TO PROCEED WITH PLACING ON THE BALLOT CERTAIN PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF POWELL REGARDING THE COMPOSITION AND TERMS OF MEMBERS OF BOARDS AND COMMISSIONS.

**15. SECOND READING: ORDINANCE 2013-09: AN ORDINANCE TO PROCEED WITH PLACING ON THE BALLOT CERTAIN PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF POWELL REGARDING FUTURE REVIEW OF THE CHARTER.**

**16. COMMITTEE REPORTS**

**Development Committee:** *Next Meeting:* February 5<sup>th</sup>, 6:30 p.m., East Room

**Finance Committee:** *Next Meeting:* February 12<sup>th</sup>, 7:00 p.m.

**Operations Committee:** *Next Meeting:* February 19<sup>th</sup>, 6:30 p.m.

**Planning & Zoning Commission:** *Next Meeting:* February 13<sup>th</sup>, 7:00 p.m.

**Powell CIC:** *Next Meeting:* February 26<sup>th</sup>, 6:00 p.m.

**17. 2012/2013 CITY COUNCIL INITIATIVE UPDATES**

**18. CITY MANAGER'S REPORT**

**19. OTHER COUNCIL MATTERS**

**20. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (3) PENDING LITIGATION.**