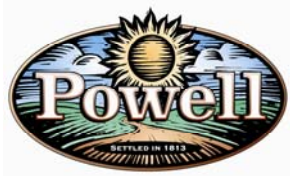


AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
March 5, 2013
7:30 P.M.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES

January 29, 2013

February 5, 2013

5. CONSENT AGENDA

Item

- Monthly Building Report - January
- Monthly Development Report - January
- Monthly Financial Report - January
- Monthly HDPI Report - January
- Monthly Police Report - January

Action Requested

Receipt of Electronic Report
Receipt of Electronic Report
Receipt of Electronic Report
Receipt of Electronic Report
Receipt of Electronic Report

6. FIRST READING: ORDINANCE 2013-13: AN ORDINANCE ESTABLISHING CERTAIN REQUIREMENTS FOR THE DESIGN OF THE MURPHY PARKWAY EXTENSION SOUTH PROJECT AND REPEALING ORDINANCES 2001-19 AND 2007-06.

7. COMMITTEE REPORTS

Development Committee: *Next Meeting:* March 5th, 6:30 p.m., East Room

Finance Committee: *Next Meeting:* March 12th, 7:00 p.m.

Operations Committee: *Next Meeting:* March 19th, 6:30 p.m.

Planning & Zoning Commission: *Next Meeting:* March 6th, 7:00 p.m.

Powell CIC: *Next Meeting:* tbd

8. 2012/2013 CITY COUNCIL INITIATIVE UPDATES

9. CITY MANAGER'S REPORT

10. OTHER COUNCIL MATTERS

11. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (3) IMMINENT LITIGATION, AND SECTION 121.22 (G) (1) PERSONNEL/COMPENSATION.