## 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

<u>ltem</u>

- 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 5<sup>th</sup>, 6:30 p.m., East Room Finance Committee: Next Meeting: March 12<sup>th</sup>, 7:00 p.m. Operations Committee: Next Meeting: March 19<sup>th</sup>, 6:30 p.m. Planning & Zoning Commission: Next Meeting: March 6<sup>th</sup>, 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.