



AGENDA

POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
April 2, 2013
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
March 19, 2013
5. PROCLAMATION: May 2013 - Motorcycle Awareness Month
6. FIRST READING: ORDINANCE 2013-14: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 43.88-ACRE TRACT, MORE OR LESS, TO THE CITY OF POWELL.
7. RESOLUTION 2013-02: A RESOLUTION TO ADOPT THE CITY OF POWELL ASSET MANAGEMENT POLICY.
8. RESOLUTION 2013-03: A RESOLUTION TO ADOPT THE CITY OF POWELL BUDGETARY POLICY.
9. RESOLUTION 2013-05: A RESOLUTION TO ADOPT THE CITY OF POWELL LONG-TERM FINANCIAL PLANNING POLICY.
10. RESOLUTION 2013-06: A RESOLUTION TO ADOPT AN AMENDED CITY OF POWELL INVESTMENT POLICY.
11. RESOLUTION 2013-07: A RESOLUTION TO ESTABLISH THE POLICE CANINE SUPPORT FUND.
12. COMMITTEE REPORTS
Development Committee: *Next Meeting:* April 2nd, 6:30 p.m.
Finance Committee: *Next Meeting:* April 23rd, 7:00 p.m.
Operations Committee: *Next Meeting:* April 16th, 6:30 p.m.
Planning & Zoning Commission: *Next Meeting:* April 10th, 7:00 p.m.
Powell CIC: *Next Meeting:* April 8th, 6:00 p.m.
13. 2012/2013 CITY COUNCIL INITIATIVE UPDATES
14. CITY MANAGER'S REPORT
15. OTHER COUNCIL MATTERS
16. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (3) PENDING LITIGATION.

Tabled to April 16, 2013:

SECOND 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.