



AGENDA

POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
July 16, 2013
7:30 P.M.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES

June 25, 2013

5. CONSENT AGENDA

Item

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

Action Requested

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

6. RESOLUTION 2013-12: A RESOLUTION OF SUPPORT FOR THE DELAWARE COUNTY BOARD OF ELECTIONS' DELAWARE FOR DEMOCRACY PROGRAM.

7. SECOND READING: ORDINANCE 2013-26: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2013.

8. FIRST READING: ORDINANCE 2013-29: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2013.

9. FIRST READING: ORDINANCE 2013-30: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MEYERS & ASSOCIATES ARCHITECTURE FOR THE PURPOSE OF MASTER PLANNING FOR BUILDINGS AND ARCHITECTURAL ITEMS AND SITE MASTER PLANNING AND LANDSCAPE ARCHITECTURE ITEMS FOR THE SELDOM SEEN PARK SITE.

10. FIRST READING: ORDINANCE 2013-31: AN ORDINANCE APPROVING A JOINT ECONOMIC DEVELOPMENT ZONE CONTRACT WITH LIBERTY TOWNSHIP AND THE CITY OF BEXLEY.

11. COMMITTEE REPORTS

Development Committee: *Next Meeting: July 16th, 6:30 p.m.*

Finance Committee: *Next Meeting: August 13th, 7:00 p.m.*

Operations Committee: *Next Meeting: TBA*

Planning & Zoning Commission: *Next Meeting: July 24th, 7:00 p.m.*

12. CITY MANAGER'S REPORT

13. OTHER COUNCIL MATTERS

14. ADJOURNMENT