

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
November 18, 2014
7:30 P.M.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN PARTICIPATION**
4. **PRESENTATION** – Glenn Marzluf, General Manager, Del-Co Water
5. **PROCLAMATION** – Diabetes Awareness Month
6. **CONSENT AGENDA**

<u>Item</u>	<u>Action Requested</u>
<i>Ordinance 2014-61:</i> AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT ON AN INVOICE FROM HARLEY WILLIAM GREENWALT FOR CONTRACTED INSPECTION SERVICES, AND DECLARING AN EMERGENCY. <i>Departmental Reports – October, 2014</i>	<i>Adoption of Ordinance</i> <i>Receipt of Electronic Reports</i>
7. **APPROVAL OF MINUTES** – November 5, 2014
8. **RESOLUTION 2014-24: A RESOLUTION TO ADOPT AN AMENDED CITY OF POWELL INVESTMENT POLICY.**
9. **RESOLUTION 2014-25: A RESOLUTION TO ADOPT AN AMENDED CITY OF POWELL POST-ISSUANCE COMPLIANCE POLICY.**
10. **RESOLUTION 2014-26: A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO BORROW ROCK SALT FROM DELAWARE COUNTY, OHIO.**
11. **SECOND READING: ORDINANCE 2014-56: AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE CITY OF POWELL.**
12. **FIRST READING: ORDINANCE 2014-59: AN ORDINANCE TO ACCEPT THE PROPOSED BUDGET, AND TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF POWELL, DELAWARE COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.**
13. **FIRST READING: ORDINANCE 2014-60: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.**
14. **FIRST READING: ORDINANCE 2014-61: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.**
15. **FIRST READING: ORDINANCE 2014-62: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.**

16. FIRST READING: ORDINANCE 2014-63: AN ORDINANCE AMENDING ORDINANCE 2010-59 TO ADD AND DELETE CERTAIN PARCELS OF REAL PROPERTY TO THE DECLARATION OF PUBLIC PURPOSE MADE IN THAT ORDINANCE, AND DECLARING AN EMERGENCY.

17. COMMITTEE REPORTS

Development Committee: *Next Meeting: Wednesday, December 2nd, 6:30 p.m.*

Finance Committee: *Next Meeting: Tuesday, December 9th, 7:00 p.m.*

Operations Committee: *Next Meeting: November 18th, 6:30 p.m.*

ONE Community: *Next Meeting: Monday, December 8th, 7:00 p.m.*

Planning & Zoning Commission: *Next Meeting: Wednesday, December 10th, 7:00 p.m.*

Comprehensive Plan Steering Committee: *Next Meeting: Thursday, December 11th, 6:30 p.m.*

Powell Community Improvement Corporation: *Next Meeting: TBA*

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, AND SECTION 121.22 (G) (1), PERSONNEL: COMPENSATION AND BENEFITS.

21. ADJOURNMENT