



## AGENDA

### POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
December 17, 2013  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES

December 3, 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 2013-24: A RESOLUTION TO ESTABLISH THE HEALTH REIMBURSEMENT (HRA) ACCOUNT AGENCY FUND.

7. FIRST READING: ORDINANCE 2013-60: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 60.23 ACRE TRACT, MORE OR LESS, TO THE CITY OF POWELL.

8. FIRST READING: ORDINANCE 2013-61: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2013.

9. COMMITTEE REPORTS

**Development Committee:** *Next Meeting:* January 7<sup>th</sup>, 6:30 p.m.

**Finance Committee:** *Next Meeting:* January 14<sup>th</sup>, 7:00 p.m.

**Operations Committee:** *Next Meeting:* January 21<sup>st</sup>, 6:30 p.m.

**ONE Community:** *Next Meeting:* January 13<sup>th</sup>, 7:00 p.m.

**Planning & Zoning Commission:** *Next Meeting:* January 22<sup>nd</sup>, 7:00 p.m.

10. CITY MANAGER'S REPORT

11. OTHER COUNCIL MATTERS

12. EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (3), PENDING LITIGATION.

13. ADJOURNMENT