



AGENDA

POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
February 2, 2016
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. **PROCLAMATION**: American Heart Association – Olentangy Liberty Senior DECA Class (Eric NeCamp)
5. **PRESENTATION: Initiatives** – Powell Area Chamber of Commerce (Tanya McCarthy, Executive Director and Nichole Klatte, President)
6. APPROVAL OF MINUTES – [January 19, 2016](#)
7. **FIRST READING OF ORDINANCE 2016-04**: AN ORDINANCE ADOPTING THE UPDATED MANUAL FOR EMPLOYEES OF THE CITY OF POWELL. ([EX A](#))
8. **FIRST READING OF ORDINANCE 2016-05**: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. ([EX A](#))
9. **FIRST READING OF ORDINANCE 2016-06**: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. ([EX A](#))
10. **FIRST READING OF ORDINANCE 2016-07**: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. ([EX A](#))
11. **FIRST READING OF ORDINANCE 2016-08**: AN ORDINANCE TO APPROVE THE 2016 REPLACEMENT PAGES TO THE POWELL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. ([EX A](#))
12. **2016-2017 COUNCIL STRATEGIC GOALS/ACTION WORK PLANS**
13. COMMITTEE REPORTS
 - Development Committee: Next Meeting: February 2nd, 6:30 p.m.
 - Finance Committee: Next Meeting: February 9th, 7:00 p.m.
 - Operations Committee: Next Meeting: February 16th, 6:30 p.m.
 - ONE Community: Next Meeting: March 15th, 6:30 p.m.
 - Planning & Zoning Commission: Next Meeting: February 10th, 7:00 p.m.
14. CITY MANAGER'S REPORT
15. OTHER COUNCIL MATTERS
16. ADJOURNMENT