



AGENDA

POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
February 16, 2016
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. PRESENTATION: School Levy – *Olentangy Local Schools, presented by Julie Feasel and Mindy Patrick.*
5. APPROVAL OF MINUTES – [February 2, 2016](#)
6. CONSENT AGENDA

<u>Item</u>	<u>Action Requested</u>
• Monthly Reports – January 2016	Receipt of Electronic Report
7. SECOND READING OF [ORDINANCE 2016-08](#): AN ORDINANCE TO APPROVE THE 2016 REPLACEMENT PAGES TO THE POWELL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. ([EX A](#))
8. FIRST READING OF [ORDINANCE 2016-09](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MKSK FOR THE PURPOSE OF PERFORMING PROFESSIONAL DESIGN & PRELIMINARY ENGINEERING SERVICES FOR THE DOWNTOWN POWELL STREET SYSTEM IMPLEMENTATION PLAN, AND DECLARING AN EMERGENCY. ([EX A](#))
9. COMMITTEE REPORTS
Development Committee: *Next Meeting:* March 1st, 6:30 p.m.
Finance Committee: *Next Meeting:* March 8th, 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 24th, 7:00 p.m.
Powell CIC: *Next Meeting:* February 23rd, 6:00 p.m.
10. CITY MANAGER'S REPORT
11. OTHER COUNCIL MATTERS
12. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (2) LAND ACQUISITION AND O.R.C. SECTION 121.22(G)(8) ECONOMIC DEVELOPMENT.
13. ADJOURNMENT