



## AGENDA

### POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
April 19, 2016  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES – [April 5, 2016](#)
5. CONSENT AGENDA
  - Item
  - *Monthly Reports – [March 2016](#)*
6. PRESENTATION: [Autism Awareness Month](#) – ROOTS Squad – Erin Budic
7. [RESOLUTION 2016-11](#): A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH DELAWARE COUNTY FOR RESURFACING OF LIBERTY ROAD ([EX. A](#))
8. COMMITTEE REPORTS
  - Development Committee: *Next Meeting: May 3<sup>rd</sup>, 6:30 p.m.*
  - Finance Committee: *Next Meeting: May 10<sup>th</sup>, 7:00 p.m.*
  - Operations Committee: *Next Meeting: [April 19th, 6:30 p.m.](#)*
  - ONE Community: *Next Meeting: April 19th, 6:30 p.m.*
  - Planning & Zoning Commission: *Next Meeting: April 27th, 7:00 p.m.*
  - Powell CIC: *Next Meeting: April 25, 2016, 6:00 p.m.*
  - Zoning & Building Code Update Diagnostic Committee: *April 26<sup>th</sup>, 6:00 p.m.*
9. CITY MANAGER'S REPORT
10. OTHER COUNCIL MATTERS
11. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22(G)(3) PENDING OR IMMINENT LITIGATION
12. ADJOURNMENT

#### Action Requested

*Receipt of Electronic Report*