

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
September 6, 2016
7:30 p.m.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PROCLAMATION** – [Hunger Action Month](#) – *Kelsey Fox, Delaware Hunger Alliance*
4. **CITIZEN PARTICIPATION**
5. **PRESENTATION** – Harper’s Pointe - *Len Pivar, Len Pivar Builder, Inc.*
6. **APPROVAL OF MINUTES** – [August 16, 2016](#)
7. **RESOLUTION 2016-17:** A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. ([EX. A](#))
8. **SECOND READING: ORDINANCE 2016-29:** AN ORDINANCE REJECTING ALL BIDS FOR THE TRAFFIC SIGNAL INSTALLATION AT OLENTANGY STREET AND GRACE DRIVE. ([EX. A](#))
9. **SECOND READING: ORDINANCE 2016-30:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A SEWER ASSESSMENT AND FINANCING AGREEMENT WITH VERONA LLC, AND DECLARING AN EMERGENCY. ([EX. A](#))
10. **SECOND READING: ORDINANCE 2016-31:** AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. ([EX. A](#))
11. **SECOND READING: ORDINANCE 2016-36:** AN ORDINANCE DECLARING THE NECESSITY OF, DETERMINING TO PROCEED WITH, AND LEVYING ASSESSMENTS FOR THE PURPOSE OF IMPROVEMENT, CONSTRUCTION, AND RECONSTRUCTION OF THE PUBLIC SEWER MAIN INFRASTRUCTURE ON THE NORTH SIDE OF POWELL ROAD, AND ON PROPERTY OWNED BY VERONA LLC AND KNOWN AS THE VERONA SUBDIVISION, AND DECLARING AN EMERGENCY. ([EX. A](#))
12. **SECOND READING: ORDINANCE 2016-39:** AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. ([EX. A](#))
13. **FIRST READING: ORDINANCE 2016-40:** AN ORDINANCE ADOPTING THE UPDATED PERSONNEL MANUAL FOR EMPLOYEES OF THE CITY OF POWELL. ([EX. A](#))
14. **FIRST READING: ORDINANCE 2016-41:** AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE CITY OF POWELL AND DECLARING AN EMERGENCY. ([EX. A](#))

15. **FIRST READING:** [ORDINANCE 2016-42](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE LIBERTY TOWNSHIP TRUSTEES FOR THE PURPOSE OF ENTERING INTO A JOINT MULTI-USE PATHWAY IMPROVEMENT PROJECT IN AN UNINCORPORATED AREA OF LIBERTY TOWNSHIP ALONG NORTH LIBERTY ROAD KNOWN AS THE RUTHERFORD ROAD TRAIL SECTION. ([EX. A](#))

16. **COMMITTEE REPORTS/CITY CALENDAR**
[Development Committee](#): Next Meeting: Tuesday, September 6, 2016, 6:00 p.m.
Finance Committee: Next Meeting: Tuesday, September 13, 2016, 7:00 p.m.
[Operations Committee](#): Next Meeting: Tuesday, September 20, 2016, 6:30 p.m.
ONE Community: Next Meeting: Monday, September 20, 2016, 7:00 p.m.
[Planning & Zoning Commission](#): Next Meeting: Wednesday, September 14, 2016, 7:00 p.m.
Powell Community Improvement Corporation: Next Meeting: September 19, 2016, 6:00 p.m.

17. **CITY MANAGER'S REPORT**
*[Division of Liquor Control \(MJG Design\)](#)

18. **OTHER COUNCIL MATTERS**

19. **ADJOURNMENT**