



AGENDA

POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
September 20, 2016
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. PROCLAMATION - [Prostate Cancer Awareness Month](#) - Linda Hoetger, Ohio Regional Champion for ZERO.
5. PRESENTATION - [Strategic Planning Update](#) - Bob Lamb, Economic Development Director, Delaware County Board of Commissioners.
6. APPROVAL OF MINUTES - [September 6, 2016](#)
7. CONSENT AGENDA:

<u>Item</u> Monthly Reports - August 2016	<u>Action Requested</u> Receipt of Electronic Report
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8. SECOND 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](#))
9. FIRST READING: [ORDINANCE 2016-43](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO _____ IN THE AMOUNT OF \$_____ FOR THE POWELL PARK IMPROVEMENTS, AND DECLARING AN EMERGENCY. ([EX. A](#))
10. COMMITTEE REPORTS
 - Development Committee: Next Meeting: October 4, 2016, 6:30 p.m.
 - Finance Committee: Next Meeting: October 11, 2016, 7:00 p.m.
 - [Operations Committee](#): Next Meeting: September 20, 2016, 6:30 p.m.
 - ONE Community: Next Meeting: September 20, 2016, 6:30 p.m.
 - Planning & Zoning Commission: Next Meeting: October 12, 2016, 7:00 p.m.
 - Powell CIC: Next Meeting: TBD
 - Zoning & Building Code Update Diagnostic: September 27, 2016, 6:00 p.m.
11. CITY MANAGER'S REPORT/[CITY CALENDAR](#)
12. OTHER COUNCIL MATTERS
13. ADJOURNMENT