

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
February 7, 2017
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PRESENTATION – Ganzhorn Suites Update – Anne K. Farley, Community Relations Director
4. CITIZEN PARTICIPATION
5. APPROVAL OF MINUTES – [January 17, 2017](#)
6. **RESOLUTION 2017-01:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH DELAWARE COUNTY FOR RESURFACING (MICRO SURFACING) OF SAWMILL PARKWAY. ([EX. A](#)) ([map](#))
7. **FIRST READING: ORDINANCE 2017-03:** AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2017. ([EX. A](#))
8. **FIRST READING: ORDINANCE 2017-04:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A BURIAL EASEMENT AND CEMETERY ACCESS AGREEMENT WITH JILL KING FOR THE PURPOSE OF INSTALLING A MAUSOLEUM UPON A PLOT CONTAINING EIGHTY-ONE (81) SQUARE FEET, MORE OR LESS, AT THE POWELL CEMETERY LOCATED AT 78 NORTH LIBERTY STREET. ([EX. A](#))
9. **COMMITTEE REPORTS**
 - [Development Committee:](#) Next Meeting: February 7, 2017, 6:30 p.m.
 - [Finance Committee:](#) Next Meeting: February 21, 2017, 6:30 p.m.
 - [Operations Committee:](#) Next Meeting: February 14, 2017, 6:30 p.m.
 - [ONE Community:](#) Next Meeting: February 13, 2017, 4:30 p.m.
 - [Planning & Zoning Commission:](#) Next Meeting: February 8, 7:00 p.m.
 - [Powell CIC:](#) Next Meeting: March 1, 2017, 6:00 p.m.
 - [Zoning & Building Code Update Diagnostic:](#) Next Meeting: February 28, 6:00 p.m.
10. CITY MANAGER'S REPORT/CITY **CALENDAR**
 - [Liquor Control](#) (Kulwinder Foods, LLC dba Crafty Pint LLC)
11. OTHER COUNCIL MATTERS
 - [2016 Financial Disclosure Reminder](#)
 - [2016 Police Annual Report](#)
12. **EXECUTIVE SESSION:** EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (1) PERSONNEL MATTERS.
13. ADJOURNMENT