AGENDA



POWELL CITY COUNCIL Village Green Municipal Building, Council Chambers 47 Hall Street Tuesday May 2, 2017 7:30 P.M.

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CITIZEN PARTICIPATION
- 4. **PRESENTATION** <u>City Online Software Updates</u>: OnBase, Meritage & Municode Rocky Kambo
- 5. PRESENTATION Powell Festival Update Megan Canavan
- 6. APPROVAL OF MINUTES <u>April 18, 2017</u>
- 7. <u>RESOLUTION 2017-09</u>: A RESOLUTION DETERMINING THE NECESSITY TO REPAIR OR REPLACE SIDEWALKS IN THE CITY OF POWELL. (<u>EX. A</u>)
- 8. <u>RESOLUTION 2017-11</u>: A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-18) FOR ROAD SALT.

9. COMMITTEE REPORTS

Development Committee: Next Meeting: May 2, 2017, 6:30 p.m. Finance Committee: Next Meeting: May 9, 2017, 7:00 p.m. Operations Committee: Next Meeting: May 16, 2017, 6:30 p.m. ONE Community: Next Meeting: May 8, 2017, 4:30 p.m. Planning & Zoning Commission: Next Meeting: May 10, 7:00 p.m. Powell CIC: Next Meeting: Next Meeting: May 3, 2017, 5:30 p.m. Zoning & Building Code Update Diagnostic: Next Meeting: May 23, 6:00 p.m.

10. CITY MANAGER'S REPORT/CITY CALENDAR

11. OTHER COUNCIL MATTERS

12. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22(G)(1) PERSONNEL MATTERS, O.R.C. SECTION 121.22 (G)(2) PURCHASE OF PROPERTY FOR PUBLIC PURPOSES (LAND ACQUISITION), AND O.R.C. SECTION 121.22(G)(3) PENDING OR IMMINENT LITIGATION.

13. ADJOURNMENT