

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
WEDNESDAY, JULY 5, 2017
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. [CITIZEN PARTICIPATION](#)
4. APPROVAL OF MINUTES – [June 20, 2017](#)
- [June 20, 2017 Committee of the Whole](#)
5. [RESOLUTION 2017-16](#): A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 1.1186 +/- ACRES, MORE OR LESS, WHICH IS PENDING ANNEXATION TO THE CITY OF POWELL.
6. FIRST READING: [ORDINANCE 2017-28](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO LAYTON, INC. IN THE AMOUNT OF \$94,847.05 FOR THE BEECHWOOD PARK DETENTION SYSTEM, AND DECLARING AN EMERGENCY. ([EX. A](#))
7. FIRST READING: [ORDINANCE 2017-30](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2017. ([EX. A](#))
8. FIRST READING: [ORDINANCE 2017-31](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2017. ([EX. A](#))
9. FIRST READING: [ORDINANCE 2017-32](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2017. ([EX. A](#))
10. FIRST READING: [ORDINANCE 2017-33](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO GRANT A WATERLINE EASEMENT FOR WATER SERVICE TO DEL-CO WATER COMPANY, INC. OVER A PORTION OF THE PARK AT SELDOM SEEN WITHIN THE CITY OF POWELL AND DECLARING AN EMERGENCY. ([EX. A](#))
11. FIRST READING: [ORDINANCE 2017-34](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2017. ([EX. A](#))
12. COMMITTEE REPORTS
[Development Committee](#): Next Meeting: July 5, 2017, 6:30 p.m.
[Finance Committee](#): Next Meeting: July 11, 2017, 7:00 p.m.
[Operations Committee](#): Next Meeting: July 18, 2017, 6:30 p.m.
[ONE Community](#): Next Meeting: TBD
[Planning & Zoning Commission](#): Next Meeting: July 12, 2017, 7:00 p.m.
[Powell CIC](#): Next Meeting: Next Meeting: TBD
[Zoning & Building Code Update Diagnostic](#): Next Meeting: July 25, 6:00 p.m.
13. CITY MANAGER'S REPORT/[CITY CALENDAR](#)
14. OTHER COUNCIL MATTERS

15. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22(G)(1) PERSONNEL MATTERS, AND SECTION O.R.C. SECTION 121.22(G)(3) PENDING OR IMMEDIATE LITIGATION.

16. ADJOURNMENT