

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