## AGENDA



## POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers 47 Hall Street Tuesday, July 18, 2017 7:30 P.M.

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CITIZEN PARTICIPATION
- 4. APPROVAL OF MINUTES July 5, 2017
- CONSENT AGENDA
  - <u>Item</u> **Departmental Reports** - June 2017

**RESOLUTION 2017-18:** A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS WITH REGARD TO THE BUNKER LANE IMPROVEMENT PLAN ASSOCIATED WITH THE PLAT FOR POWELL GRAND.

## **Action Requested**

Adoption

Receipt of Electronic Report

6. RESOLUTION 2017-19: A RESOLUTION AUTHORIZING THE APPROVAL OF AN AMENDED AGREEMENT FOR A COUNTYWIDE EMERGENCY MANAGEMENT AGENCY. (EX. A)

- 7. FIRST READING: ORDINANCE 2017-35: AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF POWELL REVISING CHAPTER 1143.31, REGARDING PLANNED RESIDENCE CONSERVATION DISTRICT (PRC). (EX. A)
- 8. FIRST READING: ORDINANCE 2017-36: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO COLUMBUS ASPHALT PAVING, INC. FOR COMPLETION OF CATCH BASIN REPAIRS BASE BID AND ALTERNATE 3, AND DECLARING AN EMERGENCY. (EX. A)
- 9. COMMITTEE REPORTS

**Development Committee:** Next Meeting: August 1, 2017, 6:30 p.m. Finance Committee: Next Meeting: August 8, 2017, 7:00 p.m. Operations Committee: Next Meeting: July 18, 2017, 7:15 p.m.

Planning & Zoning Commission: Next Meeting: July 26, 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.

- 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.
- 13. ADJOURNMENT