

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](#)

5. CONSENT AGENDA

• **Item**

[Departmental Reports](#) – June 2017

Action Requested

Receipt of Electronic Report

[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.

Adoption

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