## AGENDA



POWELL CITY COUNCIL Village Green Municipal Building, Council Chambers 47 Hall Street Tuesday, January 2, 2018 7:30 P.M.

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>COUNCIL OATHS OF OFFICE</u> The Honorable David Gormley, Delaware County Court of Common Pleas
- 4. CITIZEN PARTICIPATION
- 5. APPROVAL OF MINUTES December 19, 2017
- 6. **PRESENTATION:** Lunch with Veterans by Terri Glimcher, Enrichment Coordinator of Ganzhorn Suites
- 7. <u>RESOLUTION 2018-01</u>: A RESOLUTION TO ELECT \_\_\_\_\_\_ AS MAYOR OF THE CITY OF POWELL FOR A TERM ENDING DECEMBER 31, 2019.
- 8. <u>RESOLUTION 2018-02</u>: A RESOLUTION TO ELECT \_\_\_\_\_\_ AS VICE MAYOR OF THE CITY OF POWELL FOR A TERM ENDING DECEMBER 31, 2019.
- 9. OATH OF OFFICE FOR THE MAYOR AND VICE MAYOR: The Honorable David Gormley, Delaware County Court of Common Pleas
- **10.** <u>**RESOLUTION 2018-03**</u>: A RESOLUTION APPOINTING MEMBERS TO THE POWELL CITIZEN FINANCIAL REVIEW TASK FORCE.
- 11. COUNCIL AND COMMITTEE APPOINTMENTS Development, Operations, and Finance.
- 12. COMMITTEE REPORTS
   <u>Development Committee</u>: Next Meeting: February 6, 2018, 6:30 p.m.
   Finance Committee: Next Meeting: January 9, 2018, 7:00 p.m.
   Operations Committee: Next Meeting: January 16, 2018, 6:30 p.m.
   Planning & Zoning Commission: Next Meeting: January 10, 2018, 7:00 p.m.
   Powell CIC: Next Meeting: Next Meeting: TBD
- 13. CITY MANAGER'S REPORT/CITY CALENDAR
- **14. OTHER COUNCIL MATTERS**
- 15. EXECUTIVE SESSION: O.R.C. SECTION 121.22(G)(2) LAND ACQUISITION.
- 16. ADJOURNMENT