AGFNDA



POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers 47 Hall Street Tuesday, December 5, 2017

7:30 P.M.

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE by Cub Scout Pack 842
- 3. CITIZEN PARTICIPATION
- 4. APPROVAL OF MINUTES November 21, 2017
- 5. PRESENTATION: Murphy Parkway Post Traffic Study, by EMH&T
- 6. **SECOND READING**: ORDINANCE 2017-60: AN ORDINANCE AMENDING CHAPTER 11 OF THE CODIFIED ORDINANCES REGARDING THE ZONING CODE OF THE CITY OF POWELL. (EX. A)
- 7. SECOND READING: ORDINANCE 2017-63: AN ORDINANCE TO ACCEPT THE PROPOSED BUDGET, AND TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF POWELL, DELAWARE COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018. (EX. A)
- 8. SECOND READING: ORDINANCE 2017-64: AN ORDINANCE AMENDING ORDINANCE 2015-64 TO ADD A CERTAIN PARCEL OF REAL PROPERTY TO THE DECLARATION OF PUBLIC PURPOSE MADE IN THAT ORDINANCE, AND DECLARING AN EMERGENCY. (EX. A)
- 9. FIRST READING: ORDINANCE 2017-65: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2017. (EX. A)
- 10. FIRST READING: ORDINANCE 2017-66: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2017. (EX. A)
- 11. COMMITTEE REPORTS

Development Committee: Next Meeting: December 5, 2017, 6:30 p.m. Finance Committee: Next Meeting: December 12, 2017, 7:00 p.m. Operations Committee: Next Meeting: December 19, 2017, 6:30 p.m. Planning & Zoning Commission: Next Meeting: December 13, 2017, 7:00 p.m.

Powell CIC: Next Meeting: Next Meeting: December 7, 2017, 6:00 p.m.

- 12. CITY MANAGER'S REPORT/CITY CALENDAR
 - Snow Removal Video
- 13. OTHER COUNCIL MATTERS
- 14. EXECUTIVE SESSION: O.R.C. SECTION 121.22(G)(1) PERSONNEL MATTERS AND O.R.C. SECTION 121.22(G)(2) LAND ACQUISITION.
- 15. ADJOURNMENT