

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
**Tuesday, January 16, 2018**  
**7:30 P.M.**

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES – [January 2, 2018](#)

5. CONSENT AGENDA

Item

- Departmental Reports – December 2017

Action Requested

Receipt of Electronic Report

6. PRESENTATION: [2018 Wedgewood Health & Safety Fair](#), by Joanne McGinty.

7. [RESOLUTION 2018-04](#): A RESOLUTION RECOGNIZING BRIAN LORENZ'S TENURE AS MAYOR OF THE CITY OF POWELL.

8. [RESOLUTION 2018-05](#): A RESOLUTION TO REVISE THE ASSET MANAGEMENT POLICY AS ADOPTED BY RESOLUTION 2013-02 ON APRIL 2, 2013. ([EX. A](#))

9. FIRST READING: [ORDINANCE 2018-01](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRUCCO CONSTRUCTION FOR THE PURPOSE OF PERFORMING CONSTRUCTION SERVICES FOR SITE WORK AND RELATED APPURTENANCES FOR THE PARK AT SELDOM SEEN ROAD, PHASES 1, 2 AND 3, AND DECLARING AN EMERGENCY.

10. FIRST READING: [ORDINANCE 2018-02](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THOMAS & MARKER CONSTRUCTION FOR THE PURPOSE OF PERFORMING CONSTRUCTION SERVICES FOR THE PARK BUILDING AND RELATED APPURTENANCES FOR THE PARK AT SELDOM SEEN ROAD, PHASES 1, 2 AND 3, AND DECLARING AN EMERGENCY.

11. FIRST READING: [ORDINANCE 2018-03](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2018. ([EX. A](#))

12. COMMITTEE REPORTS

Development Committee: Next Meeting: February 6, 2018, 6:30 p.m.

Finance Committee: Next Meeting: February 13, 2018, 7:00 p.m.

[Operations Committee](#): Next Meeting: January 16, 2018, 7:00 p.m.

Planning & Zoning Commission: Next Meeting: January 24, 2018, 7:00 p.m.

Powell CIC: Next Meeting: TBD

Powell Citizen Financial Review Task Force: Next Meeting: January 23, 2018, 7:00 p.m.

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