

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday, February 20, 2018
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES – [February 6, 2018](#) and [February 13, 2018](#) Strategic Initiatives Session
5. CONSENT AGENDA

Item

Action Requested

- [Departmental Reports – January 2018](#)
- [ORDINANCE 2018-07](#): AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR CARPENTER'S MILL, SECTION 1, PART A, BY PULTE HOMES OF OHIO LLC FOR THE PROPERTY LOCATED AT STEITZ ROAD AND HUNTERS BEND. ([EX. A](#))
- [ORDINANCE 2018-08](#): AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR CARPENTER'S MILL, SECTION 1, PART B, BY PULTE HOMES OF OHIO LLC FOR THE PROPERTY LOCATED AT STEITZ ROAD AND HUNTERS BEND. ([EX. A](#))

Receipt of Electronic Reports
Adoption

6. **PRESENTATION:** SCRAM! Wildlife Control, by Logan Oates, Community Engagement Coordinator and Adam Turpen, Director of Ohio Wildlife Center & SCRAM! Wildlife Control
7. **PRESENTATION:** Delaware General Health District Update, by Sheila Hiddleson
8. **FIRST READING:** [ORDINANCE 2018-04](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2018. ([EX. A](#))
9. **FIRST READING:** [ORDINANCE 2018-05](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2018. ([EX. A](#))
10. **FIRST READING:** [ORDINANCE 2018-06](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2018. ([EX. A](#))
11. **FIRST READING:** [ORDINANCE 2018-09](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2018. ([EX. A](#))

FIRST READING: [ORDINANCE 2018-10](#): AN ORDINANCE TO AMEND THE CITY INCOME TAX CODE TO ADOPT SECTIONS 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY. ([EX. A](#))

12. **FIRST READING:** [ORDINANCE 2018-11](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE PROJECT AGREEMENT WITH DELAWARE COUNTY FOR THE PURPOSE OF MAKING IMPROVEMENTS TO THE INTERSECTION OF LIBERTY ROAD AND SELDOM SEEN ROAD. ([EX. A](#))

13. COMMITTEE REPORTS

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

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

Operations Committee: *Next Meeting: February 20, 2018, 6:30 p.m.*

Planning & Zoning Commission: *Next Meeting: March 14, 2018, 7:00 p.m.*

Powell CIC: *Next Meeting: TBD*

Powell Citizen Financial Review Task Force: *Next Meeting: February 27, 2018, 7:00 p.m.*

14. CITY MANAGER'S REPORT/[CITY CALENDAR](#)

15. OTHER COUNCIL MATTERS

- a. Standing Committees of Council Appointments
- b. Appointment of Clerk of Council

16. EXECUTIVE SESSION: O.R.C. SECTION 121.22(G)(1) PERSONNEL MATTERS, O.R.C. SECTION 121.22(G)(3) PENDING OR IMMINENT LITIGATION, and O.R.C. SECTION 121.22(G)(8) ECONOMIC DEVELOPMENT.

17. ADJOURNMENT