

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
**Tuesday, March 6, 2018**  
**7:30 P.M.**

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES – [February 20, 2018](#) and [February 23, 2018](#) Special Meeting
5. PRESENTATION: Del-Co Water Company, Inc. Update, by *Glenn Marzluf, General Manager*
6. SECOND READING: [ORDINANCE 2018-09](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2018. ([EX. A](#))
7. FIRST READING: [ORDINANCE 2018-12](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2018. ([EX. A](#))
8. FIRST READING: [ORDINANCE 2018-13](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE PROJECT AGREEMENT WITH DELAWARE COUNTY FOR THE PURPOSE OF MAKING IMPROVEMENTS TO SELDOM SEEN ROAD WEST OF LIBERTY ROAD TO THE CSX RAILROAD TRACKS AND SPOT REPAIRS ON SELDOM SEEN ROAD WEST OF THE CSX RAILROAD TRACKS TO SAWMILL PARKWAY, AND DECLARING AN EMERGENCY. ([EX. A](#))
9. COMMITTEE REPORTS  
[Development Committee](#): *Next Meeting: March 6, 2018, 6:30 p.m.*  
[Finance Committee](#): *Next Meeting: April 10, 2018, 7:00 p.m.*  
[Operations Committee](#): *Next Meeting: March 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: March 21, 2018, 7:00 p.m.*
10. CITY MANAGER'S REPORT/[CITY CALENDAR](#)
11. OTHER COUNCIL MATTERS
12. EXECUTIVE SESSION: O.R.C. SECTION 121.22(G)(1) PERSONNEL MATTERS.
13. ADJOURNMENT