

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday, May 1, 2018  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. **PRESENTATION:** [2018 Community Attitude Survey](#) Findings, by Marty Saperstein, Saperstein & Associates
5. **APPROVAL OF MINUTES** – [April 2, 2018](#) and [April 17, 2018](#)
6. **[RESOLUTION 2018-08](#):** A RESOLUTION TO AMEND THE CITY OF POWELL RULES OF COUNCIL. ([EX. A](#))
7. **FIRST READING:** **[ORDINANCE 2018-19](#):** AN ORDINANCE WAIVING SECTION 1115.05(e) RELATING TO THE ISSUANCE OF ZONING CERTIFICATES FOR BUILDING CONSTRUCTION WITH REGARD TO ONE LOT AT CARPENTERS MILL, SECTION 1, PART A. ([EX. A](#))
8. **FIRST READING:** **[ORDINANCE 2018-20](#):** AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2018. ([EX. A](#))
9. **COMMITTEE REPORTS**  
[Development Committee](#): Next Meeting: May 1, 2018, 6:30 p.m.  
[Finance Committee](#): Next Meeting: May 15, 2018, 7:00 p.m.  
[Operations Committee](#): Next Meeting: May 15, 2018, 6:30 p.m.  
[Planning & Zoning Commission](#): Next Meeting: May 9, 2018, 7:00 p.m.  
[Powell CIC](#): Next Meeting: TBD, 6:00 p.m.  
[Powell Citizen Financial Review Task Force](#): Next Meeting: May 8, 2018, 7:00 p.m.
10. **CITY MANAGER'S REPORT/[CITY CALENDAR](#)**  
Liquor Control Hearing Request – [Annie's Wine Cottage LLC](#) and [American Bistro LLC](#)
11. **OTHER COUNCIL MATTERS**
12. **EXECUTIVE SESSION:** O.R.C. SECTION 121.22(G) (1) Personnel Matters, (3) Imminent or Pending Litigation, and (8) Economic Development.
13. **ADJOURNMENT**