

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday, May 15, 2018
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PRESENTATION: [Memorial Day Video](#), by Megan Canavan, Communications Director
4. CITIZEN PARTICIPATION
5. APPROVAL OF MINUTES – [May 1, 2018](#)
6. CONSENT AGENDA
 - Item**
 - [Departmental Reports – April 2018](#)
 - Action Requested**
Receipt of Electronic Reports
7. **SECOND 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, AND DECLARING AN EMERGENCY. ([EX. A](#))
8. **FIRST READING:** [ORDINANCE 2018-21](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EMH&T FOR THE PURPOSE OF PERFORMING PROFESSIONAL ENGINEERING SERVICES FOR THE RESURFACING AND RELATED APPURTENANCES OF SAWMILL PARKWAY, BETWEEN SELDOM SEEN AND HOME ROADS (DEL-CR609-2.24, PID 105806), AND DECLARING AN EMERGENCY. ([EX. A](#))
9. COMMITTEE REPORTS
 - Development Committee:** Next Meeting: TBD
 - Finance Committee:** Next Meeting: May 15, 2018, 7:00 p.m.
 - Operations Committee:** Next Meeting: May 15, 2018, 7:00 p.m.
 - Planning & Zoning Commission:** Next Meeting: June 13, 2018, 7:00 p.m.
 - Powell CIC:** Next Meeting: Next Meeting, May 15, 2018, 5:30 p.m.
 - Powell Citizen Financial Review Task Force:** Next Meeting: May 22, 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, (3) Imminent or Pending Litigation, and (8) Economic Development.
13. ADJOURNMENT