

# 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  

<u>Item</u>	<u>Action Requested</u>
<ul style="list-style-type: none"><li>• <a href="#">Departmental Reports – April 2018</a></li></ul>	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