

# AGENDA



POWELL CITY COUNCIL  
Village Green Municipal Building, Council Chambers  
47 Hall Street

Monday, June 4, 2018  
Executive Session 6:30 P.M.  
Open Session 7:30 P.M.

**6:30 P.M. EXECUTIVE SESSION:** O.R.C. SECTION 121.22(G)(1) Personnel Matters, and (3) Imminent or Pending Litigation.

**7:30 P.M. CALL TO ORDER/ROLL CALL**

1. PLEDGE OF ALLEGIANCE
2. CITIZEN PARTICIPATION
3. APPROVAL OF MINUTES – [May 15, 2018](#)
4. [RESOLUTION 2018-06](#): A RESOLUTION TO ESTABLISH THE ESTIMATED REVENUES FOR THE CITY OF POWELL FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019. ([EX. A](#))
5. **FIRST READING:** [ORDINANCE 2018-22](#): AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$2,330,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF (I) DESIGNING, ENGINEERING, CONSTRUCTING AND RECONSTRUCTING VARIOUS ROAD IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; (II) DESIGNING, ENGINEERING, CONSTRUCTING AND RECONSTRUCTING VARIOUS WATER IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; (III) DESIGNING, ENGINEERING, CONSTRUCTING AND RECONSTRUCTING VARIOUS SEWER IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND (IV) CONSTRUCTING, IMPROVING AND RECONSTRUCTING VARIOUS IMPROVEMENTS TO PARKS AND RECREATION FACILITIES AND LANDS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE, AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE NOTES.
6. **FIRST READING:** [ORDINANCE 2018-23](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2018. ([EX. A](#))
7. **FIRST READING:** [ORDINANCE 2018-24](#): AN ORDINANCE AMENDING SECTION 1315.01 OF THE CODIFIED ORDINANCES REGARDING THE RESIDENTIAL CODE OF THE CITY OF POWELL.
8. **FIRST READING:** [ORDINANCE 2018-25](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2018. ([EX. A](#))
9. COMMITTEE REPORTS  
*Development Committee: Next Meeting: June 19, 2018, 6:30 p.m.*  
*Finance Committee: Next Meeting: June 12, 2018, 7:00 p.m.*  
*Operations Committee: Next Meeting: June 19, 2018, 6:30 p.m.*  
*Planning & Zoning Commission: Next Meeting: June 13, 2018, 7:00 p.m.*  
*Powell CIC: Next Meeting: Next Meeting, TBD*
10. CITY MANAGER'S REPORT/[CITY CALENDAR](#)
11. OTHER COUNCIL MATTERS
12. ADJOURNMENT