

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