

# AGENDA



POWELL CITY COUNCIL  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday, June 19, 2018  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. PRESENTATION – [Findings and Recommendations](#) of the Citizen Financial Review Task Force
5. APPROVAL OF MINUTES – [June 4, 2018](#)
6. CONSENT AGENDA
  - | <u>Item</u>   | <u>Action Requested</u>              |
|---|--------------------------------------|
| <ul style="list-style-type: none"><li>• <a href="#">Departmental Reports – May 2018</a></li><li>• <b><a href="#">RESOLUTION 2018-09</a></b>: A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENT OF A BIKE PATH AND STORM SEWERS, A PART OF THE IMPROVEMENTS PLAN OF 55 S. LIBERTY STREET CONSTRUCTED BY REBECCA STURM AND APPROVED ON APRIL 15, 2016.</li><li>• <b><a href="#">ORDINANCE 2018-26</a></b>: AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR VERONA, PHASE 3, BY VERONA, LLC FOR THE PROPERTY NORTH OF POWELL ROAD (S.R. 750) AT 4436 W. POWELL ROAD. (<a href="#">EX. A</a>)</li></ul> | <p>Receipt of Electronic Reports</p> |
7. **SECOND 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.
8. **SECOND READING: [ORDINANCE 2018-23](#)**: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2018. ([EX. A](#))
9. **SECOND READING: [ORDINANCE 2018-24](#)**: AN ORDINANCE AMENDING SECTION 1315.01 OF THE CODIFIED ORDINANCES REGARDING THE RESIDENTIAL CODE OF THE CITY OF POWELL.

10. **FIRST READING:** [ORDINANCE 2018-27](#): AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO CONVEY A .034 +/- ACRE TRACT OF LAND AND A .151 +/- ACRE TRACT OF LAND ON DEPOT STREET TO THE POWELL COMMUNITY IMPROVEMENT CORPORATION TO PROVIDE FOR THEIR SUBSEQUENT CONVEYANCE TO McCLURG PROPERTIES LLC PURSUANT TO THE APPROVED AMENDED DEVELOPMENT PLAN BY THE PLANNING & ZONING COMMISSION, AND DECLARING AN EMERGENCY. ([EX. A](#))
  
11. **COMMITTEE REPORTS**
  - [Development Committee](#): *Next Meeting: June 19, 2018, 6:30 p.m.*
  - [Finance Committee](#): *Next Meeting: August 14, 2018, 7:00 p.m.*
  - [Operations Committee](#): *Next Meeting: June 19, 2018, 6:30 p.m.*
  - [Planning & Zoning Commission](#): *Next Meeting: July 11, 2018, 7:00 p.m.*
  - [Powell CIC](#): *Next Meeting: Next Meeting, TBD*
  
12. **CITY MANAGER'S REPORT/[CITY CALENDAR](#)**
  
13. **OTHER COUNCIL MATTERS**
  
14. **EXECUTIVE SESSION:** O.R.C. SECTION 121.22(G)(1) Personnel Matters, and (8) Economic Development.
  
15. **ADJOURNMENT**