

AGENDA



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

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. **PROCLAMATION:** [Proclaiming September Prostate Cancer Awareness Month](#), by Linda Hoetger, Advocate of ZERO.
5. **APPROVAL OF MINUTES** – [July 17, 2018](#)
6. **RESOLUTION 2018-12:** A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF POWELL, AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, OF AN ORDINANCE TO ENACT SECTION 182.012.1 OF THE CODIFIED ORDINANCES OF THE CITY OF POWELL TO INCREASE THE CITY INCOME TAX RATE FROM THE CURRENT RATE OF THREE-QUARTERS OF ONE PERCENT (0.75%) TO A RATE OF ONE AND FIFTEEN HUNDREDTHS OF A PERCENT (1.15%) TO BECOME EFFECTIVE ON JANUARY 1, 2019 FOR THE PURPOSES OF GENERAL MUNICIPAL OPERATIONS AND SERVICES, STREET MAINTENANCE, AND CAPITAL IMPROVEMENTS AND RELATED COSTS; TO ENACT SECTION 182.013 TO DEDICATE NO LESS THAN TWENTY-FIVE PERCENT (25%) OF ALL INCOME TAX REVENUES FOR THE PURPOSE OF CAPITAL IMPROVEMENTS AND RELATED COSTS; AND TO AMEND SECTION 182.081 TO INCREASE THE CREDIT FOR TAXES PAID TO ANOTHER MUNICIPALITY FROM ONE-FOURTH OF ONE PERCENT (0.25%) TO ONE-HALF OF ONE PERCENT (0.50%). ([EX. A](#))
7. **SECOND READING:** [ORDINANCE 2018-33:](#) AN ORDINANCE TO ENACT SECTION 182.012.1 OF THE CODIFIED ORDINANCES OF THE CITY OF POWELL TO INCREASE THE CITY INCOME TAX RATE FROM THE CURRENT RATE OF THREE-QUARTERS OF ONE PERCENT (0.75%) TO A RATE OF ONE AND FIFTEEN HUNDREDTHS OF ONE PERCENT (1.15%) TO BECOME EFFECTIVE ON JANUARY 1, 2019 FOR THE PURPOSES OF GENERAL MUNICIPAL OPERATIONS AND SERVICES, STREET MAINTENANCE, AND CAPITAL IMPROVEMENTS AND RELATED COSTS; TO ENACT SECTION 182.013 TO DEDICATE NO LESS THAN TWENTY-FIVE PERCENT (25%) OF ALL INCOME TAX REVENUES FOR THE PURPOSE OF CAPITAL IMPROVEMENTS AND RELATED COSTS; AND TO AMEND SECTION 182.081 TO INCREASE THE CREDIT FOR TAXES PAID TO ANOTHER MUNICIPALITY FROM ONE-FOURTH OF ONE PERCENT (0.25%) TO ONE-HALF OF ONE PERCENT (0.50%).
8. **SECOND READING:** [ORDINANCE 2018-28:](#) AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR MEWS AT ZION TO CONSTRUCT FOUR, 2-UNIT RESIDENTIAL BUILDINGS ON 1.51854 ACRES AT 10331 SAWMILL ROAD. ([EX. A](#))
9. **FIRST READING:** [ORDINANCE 2018-34:](#) AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2018. ([EX. A](#))

10. **FIRST READING:** [ORDINANCE 2018-35](#): AN ORDINANCE DECLARING THE NECESSITY OF, DETERMINING TO PROCEED WITH, AND LEVYING ASSESSMENTS FOR THE PURPOSE OF IMPROVEMENT, CONSTRUCTION, AND RECONSTRUCTION OF THE PUBLIC SEWER MAIN INFRASTRUCTURE ON THE NORTH SIDE OF POWELL ROAD AND ON PROPERTY OWNED BY VERONA LLC AND KNOWN AS THE VERONA SUBDIVISION, AND DECLARING AN EMERGENCY. ([EX. A](#))
11. **FIRST READING:** [ORDINANCE 2018-36](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO DECKER CONSTRUCTION COMPANY IN THE AMOUNT OF \$91,272.60 FOR THE 2018 STREET MAINTENANCE AND REPAIR PROGRAM, AND DECLARING AN EMERGENCY.
12. **FIRST READING:** [ORDINANCE 2018-37](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO STRAWSER PAVING COMPANY IN THE AMOUNT OF \$274,556.01 FOR THE OLENTANGY STREET AND LIBERTY STREET INTERSECTION IMPROVEMENTS, AND DECLARING AN EMERGENCY.
13. **COMMITTEE REPORTS**
 - [Development Committee](#): *Next Meeting: August 7, 2018, 6:30 p.m.*
 - Finance Committee**: *Next Meeting: August 14, 2018, 7:00 p.m.*
 - Operations Committee**: *Next Meeting: August 21, 2018, 6:30 p.m.*
 - Planning & Zoning Commission**: *Next Meeting: August 8, 2018, 7:00 p.m.*
 - Powell CIC**: *Next Meeting: Next Meeting, TBD*
14. **CITY MANAGER'S REPORT/[CITY CALENDAR](#)**
15. **OTHER COUNCIL MATTERS**
 - [Police 5 Year Plan](#)
16. **EXECUTIVE SESSION:** O.R.C. SECTION 121.22(G)(2) PURCHASE OF PROPERTY FOR PUBLIC PURPOSES (LAND ACQUISITION).
17. **ADJOURNMENT**