

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday, October 16, 2018  
7:30 P.M.

1. **CALL TO ORDER/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**, colors presented by Pack 428 "Space Cobras", Ryan Griffin, Den Leader

3. **CITIZEN PARTICIPATION**

4. **APPROVAL OF MINUTES:** [October 2, 2018](#)

5. **CONSENT AGENDA**

**Item**

- [Departmental Reports – September 2018](#)

**Action Requested**

*Receipt of Electronic Reports*

6. **FIRST READING:** [ORDINANCE 2018-51](#): AN ORDINANCE ACCEPTING THE ANNEXATION OF 44.29 +/- ACRES, MORE OR LESS, LOCATED AT THE CORNER OF SAWMILL PARKWAY AND HOME ROAD, FROM LIBERTY TOWNSHIP TO THE CITY OF POWELL, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AND INCENTIVE AGREEMENT RELATING TO THE AVAILABILITY OF SEWER SERVICE TO THE ANNEXED AREA AND A DEVELOPMENT AND INCENTIVE AGREEMENT RELATED TO CERTAIN JOB CREATION INCENTIVE PAYMENTS, AND TO DECLARE AN EMERGENCY. ([EX. A](#)) (EX. B) (EX. C)

7. **FIRST READING:** [ORDINANCE 2018-47](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED AND RESTATED CENTRAL OHIO HEALTH CARE CONSORTIUM JOINT SELF-INSURANCE AGREEMENT FOR THE PURPOSE OF RETAINING MEMBERSHIP IN SUCH JOINT SELF-INSURANCE PROGRAM TO PROVIDE HEALTH CARE BENEFITS, AND DECLARING AN EMERGENCY. ([EX. A](#))

8. **FIRST READING:** [ORDINANCE 2018-48](#): AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE CITY OF POWELL. ([EX. A](#))

9. **FIRST READING:** [ORDINANCE 2018-49](#): AN ORDINANCE TO ADOPT SECTION 537.19 OF THE CODIFIED ORDINANCES AND TO PROVIDE FOR PREPARATION OF A SUPPLEMENT TO THE MUNICIPAL CODE.

10. **FIRST READING:** [ORDINANCE 2018-50](#): AN ORDINANCE TO AMEND SECTIONS 301.22 AND 301.51 OF THE CODIFIED ORDINANCES, TO ADOPT SECTIONS 331.45, 339.12, 331.46 OF THE CODIFIED ORDINANCES.

11. **COMMITTEE REPORTS**

**Development Committee:** Next Meeting: November 7, 2018, 6:30 p.m.

**Finance Committee:** Next Meeting: November 13, 2018, 7:00 p.m.

**Operations Committee:** Next Meeting: October 16, 2018, 7:00 p.m.

**Planning & Zoning Commission:** Next Meeting: October 24, 2018, 7:00 p.m.

**Powell CIC:** Next Meeting: October 30, 2018, 6:00 p.m.

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 O.R.C. Section 121.22(G)(3) Imminent or Pending Litigation.

15. ADJOURNMENT