## AGENDA



POWELL CITY COUNCIL Village Green Municipal Building, Council Chambers 47 Hall Street Tuesday, December 4, 2018 8:30 P.M.

- 1. CALL TO ORDER/ROLL CALL
- 7:30 pm 2. EXECUTIVE SESSION: O.R.C. Section 121.22(G) (1) PERSONNEL MATTERS
- 8:30 pm 3. PLEDGE OF ALLEGIANCE
  - 4. CITIZEN PARTICIPATION
  - 5. APPROVAL OF MINUTES: November 20, 2018
  - 6. 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 INFRASTRUCTURE MAINTENANCE AND 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%). tabled from July 31, 2018 ACTION: Defeat Motion to Adopt (due to the result of the November election)
  - 7. FIRST READING: ORDINANCE 2018-59: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2018. (EX. A)
  - 8. COMMITTEE REPORTS

Development Committee: Next Meeting: December 4, 2018, 6:30 p.m. Finance Committee: Next Meeting: January 8, 2019, 7:00 p.m. Operations Committee: Next Meeting: December 18, 2018, 6:30 p.m. Planning & Zoning Commission: Next Meeting: December 12, 2018, 7:00 p.m. Board of Zoning Appeals: Next Meeting: December 6, 2018, 7:00 p.m. Powell CIC: Next Meeting: December 11, 2018, 6:00 p.m.

- 9. CITY MANAGER'S REPORT/CITY CALENDAR
- 10. OTHER COUNCIL MATTERS
- 11. EXECUTIVE SESSION: O.R.C. Section 121.22(G)(3) IMMINENT or PENDING LITIGATION.
- 12. ADJOURNMENT