

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street

Tuesday, December 18, 2018
7:45 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. EXECUTIVE SESSION: O.R.C. Section 121.22(G) (1) PERSONNEL MATTERS.

OPEN SESSION TO BEGIN AT 8:00 P.M.

4. **PRESENTATION:** Presentation of Gift to Ben Perry by Michelle Tenney of the Kiwanas Club of Powell
5. **CITIZEN PARTICIPATION:**
6. **APPROVAL OF MINUTES:** [December 4, 2018](#)

7. CONSENT AGENDA Item

- [Departmental Reports – November 2018](#)
- **RESOLUTION 2018-21:** A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENT OF STORM SEWER AND ASPHALT ROADWAY IMPROVMENTS, A PART OF THE IMPROVEMENT PLANS APPROVED ON JULY 19, 2018 FOR NOCTERRA BREWING, CONSTRUCTED BY MCCLURG PROPERTIES LLC.

Action Requested

Receipt of Electronic Reports
Adoption

8. **RESOLUTION 2018-20:** A RESOLUTION DISAPPROVING AND OPPOSING THE PROPOSED CHANGES TO LIBERTY TOWNSHIP FIRE-BASED EMS MODEL.
9. **COMMITTEE REPORTS**
Development Committee: Next Meeting: February 5, 2019, 6:30 p.m.
Finance Committee: Next Meeting: January 8, 2019, 7:00 p.m.
Operations Committee: Next Meeting: December 18, 2018, 7:15 p.m.
Planning & Zoning Commission: Next Meeting: January 9, 2019, 7:00 p.m.
Powell CIC: Next Meeting: TBD
10. CITY MANAGER'S REPORT/[CITY CALENDAR](#)
11. OTHER COUNCIL MATTERS
12. ADJOURNMENT