

# 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**