

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday, January 15, 2019
7:30 P.M.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION:

4. APPROVAL OF MINUTES: [December 18, 2018](#)

5. CONSENT AGENDA

Item

- Departmental Reports – [December 2018](#)

Action Requested

Receipt of Electronic Reports

6. PRESENTATION: Bob Lamb, Delaware County Economic Development Director.

7. [RESOLUTION 2019-01](#): A RESOLUTION TO AMEND THE CITY OF POWELL FISCAL RESPONSIBILITY AND MANAGEMENT POLICY. ([EX. A](#))

8. SECOND 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 TO DECLARE AN EMERGENCY. ([EX. A](#))
Tabled from November 20, 2018

9. FIRST READING: [ORDINANCE 2019-01](#): AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR JENNIFER CARNEY OF CARNEY RANKER ARCHITECTS, LTD TO CONSTRUCT AN ATHLETIC FACILITY ON 1.861 ACRES ON WOODCUTTER DRIVE. ([EX. A](#))

10. FIRST READING: [ORDINANCE 2019-02](#): AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO GRANT AN EASEMENT AND RIGHT OF WAY TO OHIO POWER COMPANY FOR UNDERGROUND POWER FOR THE PARK AT SELDOM SEEN ROAD, AND DECLARING AN EMERGENCY. ([EX. 1](#) & [EX. 2](#))

11. FIRST READING: [ORDINANCE 2019-03](#): AN ORDINANCE ADOPTING THE UPDATED PERSONNEL MANUAL FOR EMPLOYEES OF THE CITY OF POWELL. ([EX. A](#))

12. COMMITTEE REPORTS

Development Committee: Next Meeting: February 5, 2019, 6:30 p.m.

Finance Committee: Next Meeting: February 12, 2019, 7:00 p.m.

[Operations Committee](#): Next Meeting: January 15, 2019, 6:30 p.m.

Planning & Zoning Commission: Next Meeting: January 16, 2019, 7:00 p.m.

Powell CIC: Next Meeting: January 22, 2019, 6:00 p.m.

13. CITY MANAGER'S REPORT/[CITY CALENDAR](#)

14. OTHER COUNCIL MATTERS

15. EXECUTIVE SESSION: O.R.C. Section 121.22(G) (1) PERSONNEL MATTERS, O.R.C. Section 121.22(G)(3) Pending or Imminent Litigation, and O.R.C. Section 121.22(G)(8) ECONOMIC DEVELOPMENT.

16. ADJOURNMENT