

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday, March 19, 2019  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. **PRESENTATION** – Community Health Improvement Plan (CHIP) by Lori Kannally, Community Health Specialist, Delaware County Health District
5. **APPROVAL OF MINUTES:** [March 5, 2019](#)
6. **CONSENT AGENDA**  
**Item**  
  - *Departmental Reports – [February 2019](#)*

**Action Requested**  
*Receipt of Electronic Reports*
7. **[RESOLUTION 2019-03](#):** A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 11.555 +/- ACRES, MORE OR LESS, LOCATED AT THE CORNER OF HOME & STEITZ ROADS, WHICH IS PENDING ANNEXATION TO THE CITY OF POWELL. ([EX. A](#))
8. **SECOND READING: [ORDINANCE 2019-10](#):** AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR THE CAMBER COMPANY, LLC TO CONSTRUCT 21 RESIDENTIAL UNITS ON 5.366 ACRES AT 185 N. LIBERTY STREET. ([EX. A](#))
9. **FIRST READING: [ORDINANCE 2019-14](#):** AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT ON AN INVOICE FROM FROST BROWN TODD, LLC FOR LEGAL SERVICES, AND DECLARING AN EMERGENCY. ([EX. A](#))
10. **FIRST READING: [ORDINANCE 2019-15](#):** AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2019. ([EX. A](#))
11. **FIRST READING: [ORDINANCE 2019-16](#):** AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2019. ([EX. A](#))
12. **FIRST READING: [ORDINANCE 2019-17](#):** AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2019. ([EX. A](#))
13. **PRESENTATION** – Brand Refresh by Megan Canavan, Communications Director
14. **COMMITTEE REPORTS**  
**Development Committee:** *Next Meeting: April 2, 2019, 6:30 p.m.*  
**Finance Committee:** *Next Meeting: April 9, 2019, 7:00 p.m.*  
**[Operations Committee:](#)** *Next Meeting: March 19, 2019, 6:30 p.m.*  
**Planning & Zoning Commission:** *Next Meeting: April 10, 2019, 7:00 p.m.*  
**Powell CIC:** *Next Meeting: TBD*
15. **CITY MANAGER'S REPORT/[CITY CALENDAR](#)**

**16. OTHER COUNCIL MATTERS**

**17. EXECUTIVE SESSION:** O.R.C. Section 121.22(G)(3) Pending or Imminent Litigation, and O.R.C. Section 121.22(G)(8) Economic Development.

**18. ADJOURNMENT**