



**REVISED AGENDA
POWELL CITY COUNCIL**

Village Green Municipal Building, Council
Chambers
47 Hall Street
Tuesday, May 21, 2019
7:30 P.M.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN PARTICIPATION**
4. **PRESENTATION** – STATE AUDITOR AWARD OF DISTINCTION, by Keith Faber, Ohio Treasurer
5. **APPROVAL OF MINUTES:** [May 6, 2019](#)
6. **CONSENT AGENDA**

Item	Action Requested
• <i>Departmental Reports</i> – April 2019	<i>Receipt of Electronic Reports</i>
7. **FIRST READING: [ORDINANCE 2019-20](#):** AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,460,000 OF BONDS FOR THE PURPOSE OF (I) DESIGNING, ENGINEERING, CONSTRUCTING AND RECONSTRUCTING VARIOUS ROAD IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; (II) DESIGNING, ENGINEERING, CONSTRUCTING AND RECONSTRUCTING VARIOUS WATER IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; (III) DESIGNING, ENGINEERING, CONSTRUCTING AND RECONSTRUCTING VARIOUS SEWER IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND (IV) CONSTRUCTING, IMPROVING AND RECONSTRUCTING VARIOUS IMPROVEMENTS TO PARKS AND RECREATION FACILITIES AND LANDS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE, AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.
8. **FIRST READING: [ORDINANCE 2019-21](#):** AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2019. ([EX. A](#))
9. **FIRST READING: [ORDINANCE 2019-22](#):** AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2019. ([EX. A](#))
10. **COMMITTEE REPORTS**
 - Development Committee:** *Next Meeting: TBD*
 - Finance Committee:** *Next Meeting: June 11, 7:00 p.m.*
 - Operations Committee:** *Next Meeting: May 21, 2019, 7:00 p.m.*
 - Planning & Zoning Commission:** *Next Meeting: June 12, 2019, 7:00 p.m.*
 - Powell CIC:** *Next Meeting: May 29, 2019, 6:00 p.m.*
11. **CITY MANAGER’S REPORT/[CITY CALENDAR](#)**
12. **OTHER COUNCIL MATTERS**
13. **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.
14. **ADJOURNMENT**