



**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  
  - *Departmental Reports – [April 2019](#)*

**Action Requested**  
*Receipt of Electronic Reports*
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**