



AGENDA
POWELL CITY COUNCIL
Village Green Municipal Building, Council
Chambers
47 Hall Street
Tuesday, June 4, 2019
7:30 P.M.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN PARTICIPATION**
4. **APPROVAL OF MINUTES:** [May 21, 2019](#)
5. **RESOLUTION 2019-06:** A RESOLUTION TO ADOPT AN AMENDED CITY OF POWELL POST-ISSUANCE COMPLIANCE POLICY. ([EX. A](#))
6. **RESOLUTION 2019-07:** A RESOLUTION TO ESTABLISH THE ESTIMATED REVENUES FOR THE CITY OF POWELL FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020. ([EX. A](#))
7. **SECOND 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. **SECOND READING: ORDINANCE 2019-21:** AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2019. ([EX. A](#))
9. **COMMITTEE REPORTS**
[Development Committee:](#) *Next Meeting: July 2, 6:30 p.m.*
[Finance Committee:](#) *Next Meeting: TBD*
[Operations Committee:](#) *Next Meeting: June 18, 2019, Time TBD.*
[Planning & Zoning Commission:](#) *Next Meeting: June 12, 2019, 7:00 p.m.*
[Powell CIC:](#) *Next Meeting: June 25, 2019 (tentative)*
10. **CITY MANAGER'S REPORT/[CITY CALENDAR](#)**
11. **OTHER COUNCIL MATTERS**
12. **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.
13. **ADJOURNMENT**