



AGENDA
POWELL CITY COUNCIL
Village Green Municipal Building, Council
Chambers
47 Hall Street
Tuesday, August 6, 2019
7:30 P.M.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN PARTICIPATION**
4. **PROCLAMATION:** [BRAIN & ALZHEIMER'S AWARENESS MONTH](#), presented to Holly Meyer and Missy Sidick.
5. **APPROVAL OF MINUTES:** [July 16, 2019](#)
6. **FIRST READING:** [ORDINANCE 2019-31](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2019. ([EX. A](#))
7. **FIRST READING:** [ORDINANCE 2019-32](#): AN ORDINANCE DECLARING THE NECESSITY OF, DETERMINING TO PROCEED WITH, AND LEVYING ASSESSMENTS FOR THE PURPOSE OF IMPROVEMENT, CONSTRUCTION, AND RECONSTRUCTION OF THE PUBLIC SEWER MAIN INFRASTRUCTURE ON THE NORTH SIDE OF POWELL ROAD AND ON PROPERTY OWNED BY VERONA LLC AND KNOWN AS THE VERONA SUBDIVISION, AND DECLARING AN EMERGENCY. ([EX. A](#))
8. **FIRST READING:** [ORDINANCE 2019-33](#): AN ORDINANCE PROHIBITING LEFT TURNS AT THE INTERSECTION OF OLENTANGY STREET (STATE ROUTE 750) AND LIBERTY STREET BETWEEN THE HOURS OF 7:00 A.M. AND 7:00 P.M.
9. **FIRST READING:** [ORDINANCE 2019-34](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RALPH ANDERSEN & ASSOCIATES FOR THE PURPOSE OF PROVIDING EXECUTIVE SEARCH SERVICES FOR THE CITY OF POWELL, AND DECLARING AN EMERGENCY.
10. **FIRST READING:** [ORDINANCE 2019-35](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2019. ([EX. A](#))
11. **COMMITTEE REPORTS**
[Development Committee](#): *Next Meeting: August 6, 2019, 6:30 p.m.*
Finance Committee: *Next Meeting: September 10, 2019, 7:00 p.m.*
Operations Committee: *August 20, 2019, 6:30 p.m.*
Planning & Zoning Commission: *Next Meeting: August 14, 2019, 7:00 p.m.*
Powell CIC: *Next Meeting: TBD*
12. **CITY MANAGER'S REPORT/[CITY CALENDAR](#)**
13. **OTHER COUNCIL MATTERS**
14. **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.
15. **ADJOURNMENT**