



AGENDA
POWELL CITY COUNCIL
Village Green Municipal Building, Council
Chambers
47 Hall Street
Tuesday, August 20, 2019
7:30 P.M.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN PARTICIPATION**
4. **PROCLAMATION:** [PROSTATE CANCER AWARENESS MONTH](#), presented to Linda Hoetger, PCAM Coordinator, ZERO Prostate Cancer Advocate.
5. **PRESENTATION:** DELAWARE GENERAL HEALTH DISTRICT UPDATE, by Sheila Hiddleson, Health Commissioner.
6. **APPROVAL OF MINUTES:** [August 6, 2019](#)
7. **CONSENT AGENDA**

Item	Action Requested
<ul style="list-style-type: none">• <i>Departmental Reports – July 2019</i>• ORDINANCE 2019-36: AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR CARRIAGE TRAIL SUBDIVISION, BY ROMANELLI & HUGHES, FOR THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF CARRIAGE ROAD AND LIBERTY ROAD. (EX. A)• ORDINANCE 2019-37: AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR MORRIS STATION SUBDIVISION, BY ROMANELLI & HUGHES, FOR THE PROPERTY LOCATED AT THE REAR OF 185 N. LIBERTY STREET. (EX. A)	<i>Receipt of Electronic Reports</i>
8. **[RESOLUTION 2019-10](#):** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION'S BRIDGE INSPECTION PROGRAM. ([EX. A](#))
9. **[RESOLUTION 2019-11](#):** A RESOLUTION APPOINTING KAREN SYBERT TO SERVE AS THE CITY'S FINANCE DIRECTOR.
10. **SECOND 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](#))
11. **SECOND 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.
12. **FIRST READING:** **[ORDINANCE 2019-39](#):** AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A PROJECT AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE SOLE AND EXPRESS PURPOSE OF FINANCING OR REIMBURSING COSTS OF THE LIBERTY ROAD AND SELDOM SEEN ROAD INTERSECTION IMPROVEMENTS AND

DECLARING AN EMERGENCY. ([EX. A](#))

13. COMMITTEE REPORTS

Development Committee: *Next Meeting: September 3, 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: September 11, 2019, 7:00 p.m.*

Powell CIC: *Next Meeting: Next Meeting: August 21, 2019, 6:00 p.m.*

14. CITY MANAGER'S REPORT/[CITY CALENDAR](#)

15. OTHER COUNCIL MATTERS

16. EXECUTIVE SESSION: O.R.C. Section 121.22(G)(1) Personnel Matters.

17. ADJOURNMENT