



AGENDA
POWELL CITY COUNCIL
Village Green Municipal Building, Council
Chambers
47 Hall Street
Tuesday, September 3, 2019
7:30 P.M.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN PARTICIPATION**
4. **PRESENTATION:** DELAWARE COUNTY BOARD OF ELECTIONS, by Ally Solove and Amy Murphy
5. **APPROVAL OF MINUTES:** [August 20, 2019](#)
6. **RESOLUTION 2019-12:** A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. ([EX. A](#))
7. **FIRST READING:** **ORDINANCE 2019-38:** AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE CITY OF POWELL AND DECLARING AN EMERGENCY. ([EX. A](#))
8. **FIRST READING:** **ORDINANCE 2019-40:** AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2019. ([EX. A](#))
9. **FIRST READING:** **ORDINANCE 2019-41:** AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF POWELL TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE SAWMILL PARKWAY RESURFACING PROJECT (DEL-CR609-2.24, PID 105806, AGREEMENT NO. 31598). ([EX. A](#))
10. **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:** *September 17, 2019, 6:30 p.m.*
 - Planning & Zoning Commission:** *Next Meeting: September 11, 2019, 7:00 p.m.*
 - Powell CIC:** *Next Meeting: Next Meeting: TBD*
11. **CITY MANAGER'S REPORT/CITY CALENDAR**
 - Proposed [DORA Application](#) & Proposed [Legislation](#)
12. **OTHER COUNCIL MATTERS**
13. **EXECUTIVE SESSION:** O.R.C. Section 121.22(G)(1) Personnel Matters and 121.22(G)(3) Pending or Imminent Litigation.
14. **ADJOURNMENT**