



**AGENDA**  
**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council  
Chambers  
47 Hall Street  
**Tuesday, September 17, 2019**  
**7:30 P.M.**

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN PARTICIPATION**
4. **PROCLAMATION:** [Safe Driving Awareness Month](#)
5. **PROCLAMATION:** [Childhood Cancer Awareness Month](#), received by Lani & Rudy Zupanc on behalf of their son, Reed Zupanc.
6. **PRESENTATION:** [Oath of Office for Stephen Hrytzik](#) as Powell Chief of Police
7. **APPROVAL OF MINUTES:** [September 3, 2019](#)
8. **CONSENT AGENDA**  
Item
  - *Departmental Reports – [August 2019](#)*

**Action Requested**  
*Receipt of Electronic Reports*
9. **[RESOLUTION 2019-13](#):** A RESOLUTION TO ACCEPT THE REPORTS AND RECOMMENDATIONS OF THE POWELL TAX INCENTIVE REVIEW COUNCIL.
10. **[RESOLUTION 2019-14](#):** A RESOLUTION IN SUPPORT OF THE OHIO DEPARTMENT OF TRANSPORTATION SAFETY GRANT. ([EX. A](#))
11. **SECOND READING:** **[ORDINANCE 2019-40](#):** AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2019. ([EX. A](#))
12. **FIRST READING:** **[ORDINANCE 2019-42](#):** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO GRANT A WATERLINE EASEMENT FOR WATER SERVICE TO DEL-CO WATER COMPANY, INC. OVER A PORTION OF PROPERTY LOCATED ON BOTH SIDES OF ADVENTURE PARK DRIVE WITHIN THE CITY OF POWELL. ([EX. A](#))
13. **COMMITTEE REPORTS**  
**Development Committee:** *Next Meeting: October 1, 2019, 6:30 p.m.*  
**Finance Committee:** *Next Meeting: October 8, 2019, 7:00 p.m.*  
**Operations Committee:** *September 17, 2019, 6:30 p.m.*  
**Planning & Zoning Commission:** *Next Meeting: September 25, 2019, 7:00 p.m.*  
**Powell CIC:** *Next Meeting: Next Meeting: TBD*
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**