

AGENDA POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers 47 Hall Street Tuesday, November 19, 2019 7:30 P.M.

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CITIZEN PARTICIPATION
- 4. APPROVAL OF MINUTES: November 6, 2019
- 5. CONSENT AGENDA

Item

Departmental Reports - October 2019

Action Requested

Receipt of Electronic Reports

- 6. SECOND READING: ORDINANCE 2019-49: AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE CITY OF POWELL AND DECLARING AN EMERGENCY. (EX. A)
- 7. SECOND READING: ORDINANCE 2019-50: AN ORDINANCE TO ACCEPT THE PROPOSED BUDGET, AND TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF POWELL, DELAWARE COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020. (EX. A)
- 8. FIRST READING: ORDINANCE 2019-54: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2019. (EX. A)
- 9. FIRST READING: <u>ORDINANCE 2019-55</u>: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO RUMPKE OF OHIO, INC. FOR THE RESIDENTIAL GARBAGE, REFUSE, RECYCLING AND YARD WASTE SERVICES CONTRACT.
- 10. COMMITTEE REPORTS

Development Committee: Next Meeting: December 3, 2019, 6:30 p.m. **Finance Committee:** Next Meeting: December 10, 2019, 7:00 p.m.

Operations Committee: November 19, 2019, 6:30 p.m.

Planning & Zoning Commission: Next Meeting: December 11, 2019, 7:00 p.m.

Powell CIC: Next Meeting: Next Meeting: TBD

- 11. CITY MANAGER'S REPORT/CITY CALENDAR
- 12. OTHER COUNCIL MATTERS
- **13. EXECUTIVE SESSION:** O.R.C. Section 121.22(G)(3) Pending or Imminent Litigation and O.R.C. Section 121.22(G)(8) Economic Development.
- 14. ADJOURNMENT