

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

- 1. CALL TO ORDER/ROLL CALL
- 2. EXECUTIVE SESSION: O.R.C. Section 121.22(G)(1) Personnel Matters.
- 3. REGULAR SESSION (Approximately 8:00 p.m.)
- 4. PLEDGE OF ALLEGIANCE
- 5. CITIZEN PARTICIPATION
- 6. PROCLAMATION In Recognition of Marlene Casini, Delaware County Foundation
- 7. PROCLAMATION Special Word Day
- 8. PRESENTATION: Powell Sertoma Club, by Dave Betz
- 9. APPROVAL OF MINUTES: November 19, 2019
- 10. FIRST READING: ORDINANCE 2019-56: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR ANDY JOHANNI TO CONSTRUCT FIVE OFFICE BUILDINGS AND A DAYCARE ON 4.44 ACRES, MORE OR LESS, LOCATED AT 8930 LIBERTY ROAD ZONED PC, PLANNED COMMERICAL DISTRICT. (EX. A)
- 11. 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: January 21, 2020, 6:30 p.m. Planning & Zoning Commission: Next Meeting: December 11, 2019, 7:00 p.m. Powell CIC: Next Meeting: Next Meeting: December 16, 2019, 6:00 p.m.

- 12. CITY MANAGER'S REPORT/<u>CITY CALENDAR</u>
- **13. OTHER COUNCIL MATTERS**
- **14. ADJOURNMENT**
- 15. EXECUTIVE SESSION: O.R.C. Section 121.22(G)(8) Economic Development.