



AGENDA
POWELL CITY COUNCIL
Village Green Municipal Building, Council
Chambers
47 Hall Street
Tuesday, January 7, 2020
7:30 P.M.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **COUNCIL OATHS OF OFFICE**, by the Honorable David Gormley, Delaware County Court of Common Pleas
4. **CITIZEN PARTICIPATION**
5. **APPROVAL OF MINUTES:** [December 17, 2019](#)
6. **RESOLUTION 2020-01**: A RESOLUTION TO ELECT _____ AS MAYOR OF THE CITY OF POWELL FOR A TERM ENDING DECEMBER 31, 2021.
7. **RESOLUTION 2020-02**: A RESOLUTION TO ELECT _____ AS VICE MAYOR OF THE CITY OF POWELL FOR A TERM ENDING DECEMBER 31, 2021.
8. **OATH OF OFFICE FOR THE MAYOR AND VICE MAYOR**, by The Honorable David Gormley, Delaware County Court of Common Pleas
9. **RESOLUTION 2020-03**: A RESOLUTION RATIFYING THE APPOINTMENT OF KAREN J. MITCHELL AS THE FULL-TIME CLERK OF COUNCIL FOR THE CITY OF POWELL.
10. **COUNCIL APPOINTMENT OF CHAIRPERSON TO:**
 - a. Development Committee
 - b. Finance Committee
 - c. Operations Committee
11. **COUNCIL APPOINTMENTS OF AT LEAST ONE, BUT NO MORE THAN TWO, COUNCIL MEMBERS TO SERVE ON THE DEVELOPMENT, FINANCE, AND OPERATIONS COMMITTEES.**
12. **SECOND READING: ORDINANCE 2019-57**: AN ORDINANCE WAIVING SECTION 1115.05(e) RELATING TO THE ISSUANCE OF ZONING CERTIFICATES FOR BUILDING CONSTRUCTION WITH REGARD TO ONE LOT AT MORRIS PLACE. ([EX. A](#))
13. **SECOND READING: ORDINANCE 2019-58**: AN ORDINANCE WAIVING SECTION 1115.05(e) RELATING TO THE ISSUANCE OF ZONING CERTIFICATES FOR BUILDING CONSTRUCTION WITH REGARD TO ONE LOT AT CARRIAGE PLACE. ([EX. A](#))
14. **SECOND READING: ORDINANCE 2019-59**: AN ORDINANCE WAIVING SECTION 1115.05(e) RELATING TO THE ISSUANCE OF ZONING CERTIFICATES FOR BUILDING CONSTRUCTION WITH REGARD TO ONE LOT AT HARPERS POINTE. ([EX. A](#))
15. **SECOND READING: ORDINANCE 2019-60**: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A TAX INCREMENT FINANCING AGREEMENT WITH HARPERS POINTE LAND COMPANY, LLC, AND DECLARING AN EMERGENCY. ([EX. A](#))

16. COMMITTEE REPORTS

Development Committee: *Next Meeting: TBD*

Finance Committee: *Next Meeting: TBD*

Operations Committee: *Next Meeting: TBD*

Planning & Zoning Commission: *Next Meeting: January 15, 2020, 7:00 p.m.*

Powell CIC: *Next Meeting: Next Meeting: TBD*

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

18. OTHER COUNCIL MATTERS

19. EXECUTIVE SESSION: O.R.C. Section 121(G)(1) Personnel Matters.

20. ADJOURNMENT