



AGENDA
POWELL CITY COUNCIL
Village Green Municipal Building, Council
Chambers
47 Hall Street
Tuesday, February 4, 2020
8:00 P.M.

1. **CALL TO ORDER/ROLL CALL**
2. **7:15 P.M. EXECUTIVE SESSION:** O.R.C. Section 121.22(G)(1) Personnel Matters – Appointment of Board & Commission Members and hiring of Personnel; O.R.C. Section 121.22(G)(3) Pending or Imminent Litigation.
3. **8:00 P.M. OPEN SESSION**
4. **PLEDGE OF ALLEGIANCE**, led by Troop 428 of the Boy Scouts
5. **PROCLAMATION** – [Dementia Friendly Powell](#), by Anne Farley, Ganzhorn Suites Specialized Memory Care
6. **CITIZEN PARTICIPATION**
7. **APPROVAL OF MINUTES:** [January 21, 2020](#)
8. **SECOND READING:** [ORDINANCE 2020-01](#): AN ORDINANCE APPROVING A MAJOR AMENDMENT TO A DEVELOPMENT TEXT IN A PR, PLANNED RESIDENCE DISTRICT, FOR THE RETREAT AND CARDINAL HILL SUBDIVISIONS. ([EX. A](#))
9. **COMMITTEE REPORTS**
[Development Committee](#): *Next Meeting: February 4, 2020, 6:15 p.m.*
[Finance Committee](#): *Next Meeting: TBD*
[Operations Committee](#): *Next Meeting: February 18, 2020, 6:30 p.m.*
[Planning & Zoning Commission](#): *Next Meeting: February 12, 2020, 7:00 p.m.*
[Powell CIC](#): *Next Meeting: TBD*
10. **CITY MANAGER'S REPORT/[CITY CALENDAR](#)**
11. **OTHER COUNCIL MATTERS**
12. **EXECUTIVE SESSION:** O.R.C. Section 121.22(G)(1) Personnel Matters – Appointment of Board & Commission Members, hiring of Personnel, and SIU results.
13. **ADJOURNMENT**