



AGENDA
POWELL CITY COUNCIL
Village Green Municipal Building, Council
Chambers
47 Hall Street
Tuesday, February 18, 2020
7:30 P.M.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATION:** 2020-2050 Metropolitan Transportation Plan, by Melissa Sharp, MORPC
4. **PRESENTATION:** Delaware General Health District Update, by Sheila Hiddleson
5. **CITIZEN PARTICIPATION**
6. **APPROVAL OF MINUTES:** [February 4, 2020](#)
7. **CONSENT AGENDA**

<u>Item</u>	<u>Action Requested</u>
<ul style="list-style-type: none">• <i>Departmental Reports – January 2020</i>	<i>Receipt of Electronic Reports</i>
8. **FIRST READING:** [ORDINANCE 2020-03](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2020. ([EX. A](#))
9. **COMMITTEE REPORTS**

Development Committee: *Next Meeting: March 3, 2020, 6:30 p.m.*
Finance Committee: *Next Meeting: February 25, 2020, 7:00 p.m.*
[Operations Committee:](#) *Next Meeting: February 18, 2020, 6:30 p.m.*
Planning & Zoning Commission: *Next Meeting: March 11, 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, Board & Commission Appointments and Personnel Hiring.
13. **FIRST READING:** [ORDINANCE 2020-04](#): AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH _____, AND DECLARING AN EMERGENCY.
14. **ADJOURNMENT**