

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- **III. CITIZEN PARTICIPATION**
- **IV. APPROVAL OF MINUTES**

Approval of City Council Minutes of July 5, 2022. Council Minutes of 07052022.pdf

# V. CONSENT AGENDA

Departmental Reports for June, 2022.

- 1. Building Dept Monthly Report June 2022.pdf
- 2. Community\_Development\_Dept\_Monthly\_Report\_June\_2022.pdf
- 3. Engineering Dept Montly Report June 2022.pdf
- 4. Finance Dept Monthly Report June 2022.pdf
- 5. HR Dept Monthly Report June 2022.pdf
- 6. Police\_Dept\_Monthly\_Report\_June\_2022.pdf

## VI. **RESOLUTIONS**

## **RESOLUTION 2022-29**

A RESOLUTION TO ESTABLISH THE ESTIMATED REVENUES FOR THE CITY OF POWELL FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022.

- 1. Res. 2022-29\_Memo.pdf
- 2. Res. 2022-29\_Resolution.pdf
- 3. Res. 2022-29\_Exh\_A.pdf
- VII. ORDINANCES: SECOND READING(S)

## ORDINANCE 2022-17

AN ORDINANCE AUTHORIZING THE LAWFUL OPERATION OF UNDER SPEED VEHICLES ON THE PUBLIC ROADWAYS OF THE CITY OF POWELL.

1. Ord. 2022-17\_Memo.pdf 2. Ord. 2022-17\_Ordinance.pdf

## **VIII. COMMITTEE REPORTS**

Development Committee: Next Meeting: August 2, 2022, at 6:30 p.m. Finance Committee: Next Meeting: August 9, 2022, at 7:00 p.m. Operations Committee: Next Meeting: August 16, 2022, at 6:30 p.m. Community Diversity Advisory Committee: Next Meeting: July 20, 2022, at 6:00 p.m. Planning & Zoning Commission: Next Meeting: August 10, 2022, at 6:30 p.m. Powell CIC: Next Meeting: July 26, 2022, at 7:00 p.m.

#### IX. CITY MANAGER'S REPORT/CITY CALENDAR

City Calendar City Calendar.pdf

#### X. OTHER COUNCIL MATTERS

#### XI. EXECUTIVE SESSION

Ohio Revised Code Sec. 121.22 (G)(2) to consider the purchase of property for public purposes. Ohio Revised Code Sec. 121.22 (G)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance.

## **XII. ADJOURNMENT**