

# I. CALL TO ORDER/ROLL CALL

## II. PLEDGE OF ALLEGIANCE

**III. PROCLAMATION** 

Recognizing Benjamin Kurian Benjamin Kurian.pdf

# **IV. CITIZEN PARTICIPATION**

### V. APPROVAL OF MINUTES

Approval of City Council Minutes of April 18, 2023 City Council Minutes 04182023.pdf

## VI. CONSENT AGENDA

#### **RESOLUTION 2023-16**

A RESOLUTION AUTHORIZING PURCHASE ORDER TO MP DORY, PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$28,000.

- 1. Res. 2023-16\_Resolution\_Memo.pdf
- 2. Res. 2023-16 Resolution.pdf
- 3. Res. 2023-16 Exhibit A.pdf

## **VII. RESOLUTIONS**

#### **RESOLUTION 2023-14**

A RESOLUTION AUTHORIZING THE CITY TO ACCEPT THE REPORTS AND RECOMMENDATIONS OF THE POWELL TAX INCENTIVE REVIEW COUNCIL.

- 1. Res. 2023-14\_Resolution\_Memo.pdf
- 2. Res. 2023-14\_Resolution.pdf
- 3. TIRC Report-April 2023.pdf

### **VIII. COMMITTEE REPORTS**

**Development Committee**: Next Meeting: June 6, 2023 at 6:30 p.m. **Finance Committee**: Next Meeting: May 9, 2023 at 7:00 p.m. **Operations Committee:** Next Meeting: May 16, 2023 at 6:30 p.m. **Community Diversity Advisory Committee**: Next Meeting: May 17, 2023 at 6:00 p.m. **Planning & Zoning Commission**: Next Meeting: May 10, 2023 at 6:30 p.m. **Powell Development Corporation**: Next Meeting: May 23, 2023 at 7:00 p.m.

# IX. CITY MANAGER'S REPORT/CITY CALENDAR

# X. OTHER COUNCIL MATTERS

## **XI. EXECUTIVE SESSION**

Ohio Revised Code Sec. 121.22 (G)(1) Personnel - To consider the appointment of a public employee or official, and the investigation of charges or complaints against a public employee.

# **XII. ADJOURNMENT**