

AGENDA POWELL REGULAR COUNCIL MEETING 47 HALL STREET, POWELL, OH 43065 COUNCIL CHAMBERS TUESDAY, JUNE 20, 2023 7:30 PM

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

Approval of City Council Meeting Minutes of June 6, 2023 City Council Minutes 06062023.pdf

V. CONSENT AGENDA

Monthly Department Reports - May 2023
Police Department Report May 2023.pdf
HR Department Report May 2023.pdf
Building Department Report May 2023.pdf
Community Development Department Report May 2023.pdf
Communications Department Report May 2023.pdf
Notice to Legislative Authority - Memo.pdf
Notice to Legislative Authority - Exhibit A.pdf

VII. ORDINANCES: FIRST READING(S)

a. **ORDINANCE 2023-16**

AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2023.

Ord. 2023_16_Memo.pdf Ord. 2023-16_Ordinance.pdf Ord. 2023-16 Exhibit A .pdf Ord. 2023-16 Exhibit B .pdf

VIII. COMMITTEE REPORTS

Development Committee: Next Meeting: August 1, 2023 at 6:30 p.m. **Finance Committee**: Next Meeting: July 11, 2023 at 7:00 p.m. **Operations Committee**: Next Meeting: July 18, 2023 at 6:30 p.m.

Community Diversity Advisory Committee: Next Meeting: July 19, 2023 at 6:00 p.m.

Planning & Zoning Commission: Next Meeting: July 12, 2023 at 6:30 p.m. **Powell Development Corporation**: Next Meeting: June 27, 2023 at 7:00 p.m.

IX. CITY MANAGER'S REPORT/CITY CALENDAR

City Calendar.pdf

X. OTHER COUNCIL MATTERS

XI. EXECUTIVE SESSION

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

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.

XII. ADJOURNMENT