AGENDA
POWELL CITY COUNCIL
VILLAGE GREEN MUNICIPAL BUILDING
TUESDAY
NOVEMBER 17, 2009
7:30 p.m.

1. **CALL TO ORDER/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **CITIZEN PARTICIPATION**

4. **APPROVAL OF MINUTES**
   October 20, 2009

5. **CONSENT AGENDA**

Item	***Action Requested***
Monthly Financial Report	*Receipt of Electronic Report*
Monthly Historic Downtown Powell, Inc. (HDPI) Report	*Receipt of Electronic Report*
Monthly Development Report	*Receipt of Electronic Report*
Monthly Police Report	*Receipt of Electronic Report*

6. **RESOLUTION 2009-13: A RESOLUTION RE-APPOINTING EUGENE L. HOLLINS, ATTORNEY WITH THE LAW FIRM OF WILES, BOYLE, BURKHOLDER & BRINGARDNER CO., L.P.A., TO SERVE AS THE CITY'S CONTRACTED LAW DIRECTOR.**

7. **RESOLUTION 2009-14: A RESOLUTION TO ADOPT A PUBLIC RECORDS POLICY FOR THE CITY OF POWELL.**

8. **FIRST READING: ORDINANCE 2009-32: AN ORDINANCE TO ACCEPT THE PROPOSED BUDGET, AND TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF POWELL, DELAWARE COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.**

9. **FIRST READING: ORDINANCE 2009-33: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2009.**

10. **FIRST READING: ORDINANCE 2009:34: AN ORDINANCE IMPOSING ASSESSMENTS ON PROPERTIES FOR SIDEWALK REPAIR AND REPLACEMENT AND CERTIFYING THE ASSESSMENTS TO THE DELAWARE COUNTY AUDITOR FOR COLLECTION.**

11. **COMMITTEE REPORTS**

Development Committee:	**Next Meeting: December 1st, 6:30 p.m.**
Finance Committee:	**Next Meeting: December 8th, 7:00 p.m.**
Operations Committee:	**Next Meeting: tbd**

12. **CITY MANAGER'S REPORT**

13. **OTHER COUNCIL MATTERS**

14. **EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G) (3) TO DISCUSS PENDING LITIGATION AND SECTION 121.22 (G) (1) TO DISCUSS PERSONNEL – WAGES & SALARIES.**

15. **ADJOURNMENT**