

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
January 20, 2015  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES – City Council, December 16, 2014  
Goal Discussion, December 16, 2014
5. CONSENT AGENDA

<u>Item</u>	<u>Action Requested</u>
<i>Departmental Reports – December 2014</i>	<i>Receipt of Electronic Report</i>
6. RESOLUTION 2015-01: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 7.226 ACRES, MORE OR LESS, WHICH IS PENDING ANNEXATION TO THE CITY OF POWELL.
7. FIRST READING: ORDINANCE 2015-01: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR DAY DREAM INN FOR A BED AND BREAKFAST ESTABLISHMENT ON A 0.464-ACRE SITE AT 80 E. OLENTANGY STREET.
8. FIRST READING: ORDINANCE 2015-02: AN ORDINANCE IMPOSING ASSESSMENTS ON PROPERTIES FOR SIDEWALK REPAIR AND REPLACEMENT AND CERTIFYING THE ASSESSMENTS TO THE DELAWARE COUNTY AUDITOR FOR COLLECTION.
9. FIRST READING: ORDINANCE 2015-03: AN ORDINANCE TO ESTABLISH NO PARKING AND LOADING ZONES ON HALL STREET.
10. FIRST READING: ORDINANCE 2015-04: AN ORDINANCE APPROVING A ZONING MAP AMENDMENT FOR 5.37 ACRES AT 185 N. LIBERTY STREET FROM CITY OF POWELL R, RESIDENCE DISTRICT TO CITY OF POWELL DR, DOWNTOWN RESIDENCE DISTRICT.
11. COMMITTEE REPORTS
  - Development Committee: *Next Meeting: Tuesday, January 20<sup>th</sup>, 6:30 p.m.*
  - Finance Committee: *Next Meeting: Tuesday, January 27<sup>th</sup>, 7:00 p.m.*
  - Operations Committee: *Next Meeting: Tuesday, February 17<sup>th</sup>, 6:30 p.m.*
  - ONE Community: *Next Meeting: Monday, February 9<sup>th</sup>, 7:00 p.m.*
  - Planning & Zoning Commission: *Next Meeting: Wednesday, January 28<sup>th</sup>, 7:00 p.m.*
  - Comprehensive Plan Steering Committee: *Next Meeting: Monday, January 26<sup>th</sup>, 6:30 p.m.*
  - Powell Community Improvement Corporation: *Next Meeting: TBA*
12. CITY MANAGER'S REPORT
13. OTHER COUNCIL MATTERS
14. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (1), PERSONNEL (BOARD & COMMISSION APPOINTMENTS, NEW HIRE), O.R.C. SECTION 121.22 (G) (3), PENDING LITIGATION, AND O.R.C. SECTION 121.22 (G) (2) LAND ACQUISITION.
15. ADJOURNMENT