

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
February 3, 2015
7:30 P.M.

EXECUTIVE SESSION – 7:00 P.M.

EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (1), PERSONNEL (BOARD & COMMISSION INTERVIEWS).

OPEN SESSION – 7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. PROCLAMATION - Heart Disease Awareness Day
5. APPROVAL OF MINUTES – January 20, 2015
6. SECOND 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.
7. SECOND 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.
8. FIRST READING: ORDINANCE 2015-05: AN ORDINANCE ADOPTING THE MASTER PLAN FOR THE PARK SITE AT SELDOM SEEN ROAD.
9. FIRST READING: ORDINANCE 2015-06: AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT ON AN INVOICE FROM COCHRAN ELECTRIC FOR CONTRACTED ELECTRICAL SERVICES, AND DECLARING AN EMERGENCY.
10. COMMITTEE REPORTS
 - Development Committee: *Next Meeting: Tuesday, February 10th, 6:30 p.m.*
 - Finance Committee: *Next Meeting: Tuesday, March 10th, 7:00 p.m.*
 - Operations Committee: *Next Meeting: Tuesday, March 17th, 6:30 p.m.*
 - ONE Community: *Next Meeting: TBA*
 - Planning & Zoning Commission: *Next Meeting: Wednesday, February 11th, 7:00 p.m.*
 - Comprehensive Plan Steering Committee: *Open House – Thursday, February 5th, 7:00 p.m.*
Regular Meeting - Tuesday, February 24th, 6:30 p.m.
 - Powell Community Improvement Corporation: *Next Meeting: TBA*
11. CITY MANAGER'S REPORT
12. OTHER COUNCIL MATTERS
13. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (1), PERSONNEL (BOARD & COMMISSION INTERVIEWS) AND O.R.C. SECTION 121.22 (G) (3), PENDING LITIGATION.
14. ADJOURNMENT