

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
March 3, 2015  
7:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. PROCLAMATION – Shen Yun Performing Arts
5. PRESENTATION – Shelia Hiddleson, Delaware General Health District
6. APPROVAL OF MINUTES – February 17, 2015

## 7. CONSENT AGENDA

### Item

RESOLUTION 2015-02:

A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENTS IN THE RESERVE AT SCIOTO GLENN, PHASE 1 SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN OFFICIAL RECORD 1305, PG 196-99, DELAWARE COUNTY, OHIO RECORDER'S OFFICE.

### Action Requested

Adoption

8. FIRST READING: ORDINANCE 2015-07: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2015.
9. FIRST READING: ORDINANCE 2015-08: AN ORDINANCE TO VACATE A PORTION OF A ROADWAY EASEMENT, LOCATED ON OUTLOT NO. 1 ON THE PLAT OF POWELL, OF RECORD IN PLAT BOOK VOLUME 2, PAGE 268, IN THE DELAWARE COUNTY, OHIO RECORDER'S OFFICE, AND DECLARING AN EMERGENCY.

## 10. COMMITTEE REPORTS

*Development Committee: Next Meeting: Tuesday, March 3<sup>rd</sup>, 6:30 p.m.*

*Finance Committee: Next Meeting: Tuesday, March 10<sup>th</sup>, 7:00 p.m.*

*Operations Committee: Next Meeting: Tuesday, March 17<sup>th</sup>, 6:30 p.m.*

*ONE Community: Next Meeting: March 9<sup>th</sup>, 7:00 p.m.*

*Planning & Zoning Commission: Next Meeting: Wednesday, March 11<sup>th</sup>, 7:00 p.m.*

*Comprehensive Plan Steering Committee: Next Meeting: Tuesday, March 24<sup>th</sup>, 6:30 p.m.*

*Powell Community Improvement Corporation: Next Meeting: TBA*

## 11. CITY MANAGER'S REPORT

## 12. OTHER COUNCIL MATTERS

**8:15 P.M. - EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (1), PERSONNEL (BOARD & COMMISSION INTERVIEWS/APPOINTMENTS).**

ADJOURNMENT