AGENDA

POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
April 21, 2015
7:30 p.m.

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

2. **PLEDGE OF ALLEGIANCE**

3. **CITIZEN PARTICIPATION**

4. **PROCLAMATION: LARRY COOLIDGE**

5. **PROCLAMATION: DISTRACTED DRIVER AWARENESS MONTH**

6. **CONSENT AGENDA**

Item	Action Requested
• *Departmental Reports – March 2015*	*Receipt of Electronic Report*
• *Liquor Permit Request*	*Waive request for hearing*
23 W. Olentangy LLC – 23 W. Olentangy Street	

7. **APPROVAL OF MINUTES –** April 7, 2015

8. **FIRST READING: ORDINANCE 2015-12: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2015.**

9. **FIRST READING: ORDINANCE 2015-13: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2015.**

10. **FIRST READING: ORDINANCE 2015-14: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 7.226 ACRE TRACT, MORE OR LESS, TO THE CITY OF POWELL.**

11. **FIRST READING: ORDINANCE 2015-15: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ANNEXATION AGREEMENT BY AND BETWEEN THE TOWNSHIP OF LIBERTY AND THE CITY OF POWELL, AND DECLARING AN EMERGENCY.**

12. **FIRST READING: ORDINANCE 2015-16: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH VERONA LLC, AND DECLARING AN EMERGENCY.**

13. **FIRST READING: ORDINANCE 2015-17: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH SAWMILL SELDOM SEEN LLC AND SCHOTTENSTEIN REAL ESTATE GROUP LLC, AND DECLARING AN EMERGENCY.**

14. **COMMITTEE REPORTS**
    Development Committee: *Next Meeting: Tuesday, May 5th, 6:30 p.m.*
    Finance Committee: *Next Meeting: Tuesday, May 12th, 7:00 p.m.*
    Operations Committee: *Next Meeting: Tuesday, April 21st, 6:30 p.m.*
    ONE Community: *Next Meeting: Monday, May 11th, 7:00 p.m.*
    Planning & Zoning Commission: *Next Meeting: Wednesday, May 13th, 7:00 p.m.*
    Comprehensive Plan Steering Committee: *Next Meeting: TBA*
    Powell Community Improvement Corporation: *Next Meeting: TBA*

15. **CITY MANAGER'S REPORT**

16. **OTHER COUNCIL MATTERS**

17. **ADJOURNMENT**