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

<u>Item</u>

Action Requested

RESOLUTION 2015-02: Adoption 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.

- 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 3rd, 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: March 9th, 7:00 p.m. Planning & Zoning Commission: Next Meeting: Wednesday, March 11th, 7:00 p.m. Comprehensive Plan Steering Committee: Next Meeting: Tuesday, March 24th, 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).