

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

<u>Item</u>	<u>Action Requested</u>
<ul style="list-style-type: none">• Departmental Reports – March 2015• Liquor Permit Request 23 W. Olentangy LLC – 23 W. Olentangy Street	Receipt of Electronic Report Waive request for hearing
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